

Corporate action statement/Disclosure of insider information

“On meeting of “IDGC of the South” JSC Board of Directors and its agenda”

1. General information	
1.1 Full company name of the issuer	Open Joint Stock Company “Interregional Distribution Grid Company of the South”
1.2 Short company name of the issuer	“IDGC of the South”, JSC
1.3 Location of the issuer	49 Bolshaya Sadovaya str., Rostov-on-Don, the Russian Federation, 344002
1.4 PSRN of the issuer	1076164009096
1.5 TIN of the issuer	6164266561
1.6 Unique issuer’s code assigned by the registration authority	34956-E
1.7 Internet website address used by the issuer for information disclosure	http://www.mrsk-yuga.ru ; http://www.e-disclosure.ru/portal/company.aspx?id=11999
2. Statement content	
“On meeting of “IDGC of the South” JSC Board of Directors and its agenda”	
2.1. Date of chairperson of the BoD adopting decision to hold meeting of issuer’s board of directors: 9 June 2015	
2.2. Date of holding the meeting of issuer’s BoD: 18 June 2015	
2.3. Agenda of meeting of issuer’s board of directors:	
1. Approving of internal document of the Company: Quality standards of customers service of “IDGC of the South” JSC.	
2. Approving of Scheduled plan of events on reduction of overdue receivables for the services on transmission of electric energy and settlement of disputes appeared at 01.04.2015.	
3. Approving of the report of “IDGC of the South” JSC Director General on results of implementation of key performance indicators of Company’s Director General for the 1 st quarter of 2015.	
4. Taking into consideration the report of Company’s sole executive body on	

implementation in the 1st quarter of 2015 the decisions adopted at the meetings of Company's BoD.

5. Adopting of contract conclusion on implementation of repair works between "IDGC of the South" JSC and "Donenergo" JSC as transaction of interest.

6. Adopting of contract for service between "Tyumenenergo" JSC and "IDGC of the South" JSC as transaction of interest.

7. Expressing Company's opinion on agenda items of annual meeting of shareholders of "IDGC of the South" JSC subsidiaries and affiliates.

8. Expressing Company's opinion on agenda items of "IDGC of the South" JSC subsidiaries and affiliates meetings: "Approving of reports on results of business plans implementation of "IDGC of the South" JSC subsidiaries and affiliates for the 1st quarter of 2015".

9. Approving of updated Credit plan of "IDGC of the South" JSC for the 2nd quarter of 2015.

10. Approving of Credit plan of "IDGC of the South" JSC for the 3rd quarter of 2015.

11. Introduction of changes in Regulation on purchase of goods and services for the needs of "IDGC of the South" JSC approved by decision of "IDGC of the South" JSC BoD dd. 10.09.2013 (Minutes No. 115/2013 dd. 13.09.2013).

12. Reduction of operating expenses of the Company at least for 2-3 percent per year.

13. Preliminary approving of contract conclusion on restructuring of overdue receivables for the services on electric energy transmitting of "Volgogradenergobyt" JSC to "IDGC of the South" JSC.

14. Approving of updated Plan of events on increasing of operating efficiency and improving of financial and economic performance.

15. Renewal of bill "IDGC of the South" JSC.

3. Signature

3.1 Head of corporate governance and
shareholders relations department (by proxy

Pavlova Ye.N.

No.25-15 dd 19.01.2015)

(signature)

3.2 Date: 9 June 2015

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