

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: 19 June 2015	
2.2. Date of holding the meeting of issuer’s BoD: 25 June 2015	
2.3. Agenda of meeting of issuer’s board of directors:	
1. Electing of Chairperson of Company’s BoD.	
2. Electing of Deputy Chairperson of Company’s BoD.	
3. Electing of Corporate secretary of the Company and assigning of the person authorized to determine the terms of Contract with Corporate secretary and sign the Contract with Corporate secretary of the Company.	
4. Approving the regulations of Public Joint-Stock Company “IDGC of the South” on internal financing.	
5. Approving the regulations of the rules of payments completion of Public Joint-Stock Company “IDGC of the South”.	

3. Signature

3.1 Head of corporate governance and
shareholders relations department (by proxy
No.25-15 dd 19.01.2015)

Pavlova Ye.N.

(signature)

3.2 Date: 19 June 2015

stamp