

**Statement on information  
that may have material effect on the value  
of securities of the Joint Stock Company**

1 General information	
1.1. Full company name of the Issuer	<b>Open Joint Stock Company “Interregional Distribution Grid Company of the South”</b>
1.2. Short company name of the Issuer	<b>“IDGC of the South”, JSC</b>
1.3. Location of the Issuer	<b>49 Bolshaya Sadovaya str., Rostov-on-Don, Russian Federation, 344002</b>
1.4. PSRN of the Issuer	<b>1076164009096</b>
1.5. TIN of the Issuer	<b>6164266561</b>
1.6. Unique Issuer’s code assigned by the registration authority	<b>34956-E</b>
1.7. Internet website address used by the Issuer for information disclosure	<b>http://www.mrsk-yuga.ru</b>

2 Statement content	
<b>“Information on decisions taken by Board of Directors of “IDGC of the South”, JSC: “On Electing Member of Collegiate Executive Authority”</b>	
2.1	1 Date of holding Board of Directors meeting where the corresponding decision was taken: <b>April 26, 2010.</b>
2.2	Drawing up date and number of the minutes of Joint Stock Company Board of Directors meeting where the decision was taken: <b>Minutes No.44/2010 dd April 28, 2010.</b>
2.3	Content of the decision taken by Board of Directors of Joint Stock Company is: <b>To elect Goncharov Pavel Viktorovich – Deputy CEO – General Director of “Rostovenergo”, JSC branch of “IDGC of the South”, JSC as a member of Management Board</b>
2.4	Information on persons elected to the collegiate executive authority:
2.4.1	Surname, name, patronymic: <b>Goncharov Pavel Viktorovich</b>
2.4.2	The person’s share in authorized capital of the Joint Stock Company and the person’s ordinary shares of the latter held: <b>0%</b>
2.4.3	The person’s share in Joint Stock Company’s subsidiary and affiliated companies authorized capital in case if the subsidiary and/ or affiliated companies are Joint Stock Companies, and the subsidiary and/ or affiliated companies’ ordinary shares held: <b>0%</b>
2.4.4	Share of Joint Stock Company’s and subsidiary and affiliated companies’ ordinary shares that can be acquired by the person on discharging rights on the Issuer’s and subsidiary and/ or affiliated companies’ options: <b>the Issuer did not place options.</b>

3 Signature	
3.1 Deputy CEO, Corporate Management (acting under power of attorney No.MRYu-1/207-D dated 31.12.2009)	Brizhan V.V.  _____ (signature) L.S.
3.2 Date <u>28</u> <u>April</u> <u>20 10</u>	

Seal:  
Russian Federation  
Rostov Area, Rostov-on-Don  
TIN 6164266561

Open Joint Stock Company  
Interregional Distribution Grid Company of the South  
MRSK YUGA