

## Corporate Action Statement

### “Information that in issuer’s opinion exerts a significant impact on the cost of securities”/Disclosure of insider information

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	<a href="http://www.mrsk-yuga.ru">http://www.mrsk-yuga.ru</a> ; <a href="http://www.e-disclosure.ru/portal/company.aspx?id=11999">http://www.e-disclosure.ru/portal/company.aspx?id=11999</a>
2. Statement content	
<p>2.1. Brief description of an event (action) which occurrence (implementation), in the issuer’s opinion, significantly influences the price of its securities: <b>About an underwriter whose address the traders shall use to send requests for purchase of listed non-convertible interest-bearing certified bearer bonds subject to mandatory deposit of series BO-01 by “IDGC of the South” JSC (identification number of issue 4B02-01-34956-E dated 04.09.2014) (hereinafter – the Listed Bonds)</b></p> <p>2.2. In case of the relevant event (action) is related to a third person or associated therewith, a full firm name (for non-profit organizations – name), address, INN (if applicable), OGRN (if applicable) or surname, name, patronymic (if any) of such a person/entity: <b>“Gazprombank” (joint Stock Company)</b></p> <p><b>Location: 16, bldg. 1, Nametkina street, Moscow, 117420</b></p> <p><b>Postal address: 7 Korovyi Val, Moscow, 119049</b></p> <p><b>OGRN/INN: 1027700167110/7744001497</b></p>	

2.3. If the relevant event (action) is related to a resolution adopted by an authorized managerial body of an issuer or third person or related to such a resolution, a name of the authorized managerial body, date of adoption and content of the adopted resolution, date of making and number of the minutes of a meeting of the authorized managerial body if the resolution is adopted by a collective managerial body of the relevant person:  
**The resolution of the Sole executive body – Director General of “IDGC of the South” JSC adopted on 11 June 2015 (Order #354 dated 11 June 2015).**

The content of a resolution adopted by the joint stock company’s sole executive body:  
**It is decided to appoint “Gazprombank” (Joint Stock Company) as an entity that shall act as the Underwriter when the Listed Bonds are placed and which address shall be used by the traders at MICEX for sending their requests for purchase of the Listed Bonds at the date of placement of the Listed Bonds.**

Other information in accordance with the resolution to issue securities:

**The Listed Bonds shall be paid by bank transfer in the currency of the Russian Federation.**

**Payments related to the Listed Bonds upon their placement shall be made in accordance with the Regulations on clearing activities of the Clearing Organization at the securities market. Funds received from the placement of the Listed Bonds at the Stock Exchange shall be transferred to the Underwriter’s account in NCO CJSC NSD.**

Credit organization:

Full business name in Russian: **Non-bank Credit Organization Closed Joint-Stock Company “National Settlement Depository”**

Abbreviated business name in Russian: **NCO CJSC NSD**

Location: **12 Sprtakovskaya street, Moscow.**

Postal address: **12 Sprtakovskaya street, Moscow, 105066**

RCBIC (Russian Central Bank Identification Code): **044583505**

Correspondent account: **No. 3010581010000000505 of the 1<sup>st</sup> Department of the Main Directorate of the Central Bank of the Russian Federation for the Central Federal district, Moscow**

Details of the account to transfer funds received as payment for the Listed Bonds:

Account holder: **“Gazprombank” (Joint Stock Company)**

INN/KPP: **7744001497 / 997950001**

Account number: **3041181060000000123;**

2.4. If the relevant event (action) is associated with or may have significant influence on the price of particular securities of the issuer, then the kind, category (type) or other identification characteristics of issuer’s securities shall be specified: **listed non-convertible interest-bearing certified bearer bonds subject to mandatory deposit of series BO-01 by “IDGC of the South” JSC (identification number of issue 4B02-01-34956-E dated 04.09.2014);**

2.5. The date of the relevant event (action) if the relevant event occurs in respect of a third party (relevant action is taken by a third person) and the date when the issuer was informed on occurrence of such an event (taking the abovementioned action): 11 June 2015

### 3. Signature

3.1. Deputy director in charge of corporate governance (power of attorney #441-14 dated 31.12.2014).

O.V. Musinov

(signature)

3.2. Date: 11 June 2015