

## 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	<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	
<b>“On meeting of “IDGC of the South” JSC Board of Directors and its agenda”</b>	
2.1. Date of chairperson of the BoD adopting decision to hold meeting of issuer’s board of directors: 13 May 2015	
2.2. Date of holding the meeting of issuer’s BoD: 28 May 2015	
2.3. Agenda of meeting of issuer’s board of directors:	
1. Approval of key annual and quarterly performance indicators of the Director general of the Company for 2015.	
2. Consideration of report prepared by the Director general of IDGC of the South JSC on Company’s credit policy in the 1 <sup>st</sup> quarter of 2015.	
3. Consideration of report prepared by the Director general of IDGC of the South JSC on implementation of Project on centralization and automation of treasury function.	
4. Approval of an internal document: restated Regulations on Insider information of IDGC of the South JSC.	
5. Expanding of the list of non-core assets of IDGC of the south JSC.	
6. Approval of candidates for particular positions in the executive body of the	

Company as determined by the Board of Directors of the Company.	
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: 13 May 2015	stamp