

## QUARTERLY REPORT

**Interregional Distribution Grid Company of the South  
Joint Stock Company  
Issuer's Code: 34956-E**

**for the 3<sup>rd</sup> quarter of 2013**

Location: 49 Bolshaya Sadovaya St., Rostov-on-Don, Russian Federation, 344002

Information contained in this quarterly report is subject to disclosure in accordance with the legislation of the Russian Federation on securities

CEO of "IDGC of the South" JSC

Date: November 14, 2013

\_\_\_\_\_ Vashkevich V.F.  
signature

Chief Accountant of "IDGC of the South" JSC

Date: November 14, 2013

\_\_\_\_\_ Savin G. G.  
signature

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## Introduction

Basis for the Issuer's obligations to disclose information in the form of quarterly report:

The Issuer had the securities Prospectus registered;

State registration of the Issuer's securities issue (additional issue) was made along with the security Prospectus registration; therewith, such securities were placed by open subscription or by closed subscription in a group of persons not exceeding 500.

Full company name of the Issuer in Russian: **Открытое акционерное общество "Межрегиональная распределительная сетевая компания Юга"**, in English: **"Interregional Distribution Grid Company of the South" Open Joint Stock Company**.

Short company name of the Issuer in Russian: **ОАО "МРСК Юга"**, in English: **"IDGC of the South" JSC**.

The report contains additional information to be disclosed according to requirements of Regulations on Information Policy of Open Joint Stock Company "Interregional Distribution Grid Company of the South" approved by decision of Board of Directors of "IDGC of the South" JSC on 10.09.2013 (Minutes of meeting No.115/2013 dated 13.09.2013).

The full text of Regulations on Information Policy of Open Joint Stock Company "Interregional Distribution Grid Company" can be found at the corporate website of "IDGC of the South" JSC at: <http://en.mrsk-yuga.ru/management/regulations/>

This quarterly report contains the estimates and forecasts of the authorized management authorities of the Issuer concerning future events and/or actions, prospects of development of the economy sector in which the Issuer carries out the ordinary activity, and results of the Issuer's activity, including plans of the Issuer, probability of occurrence of certain events and fulfillment of certain actions. Investors should not fully rely on estimates and forecasts of management authorities of the Issuer as actual results of the Issuer's activity in future can differ from those predicted for many reasons. Acquisition of securities by the Issuer is connected with risks described in the present quarterly report.

# **I. Brief Data on the Persons Forming Management Authorities of the Issuer, Data on Bank Accounts, Auditor, Appraiser and Financial Adviser of the Issuer, as well as on Other Individuals Who Signed the Quarterly Report**

## **1.1. Persons Forming Management Authorities of the Issuer**

List of Board of Directors of the Issuer:

Name	Year of birth
Gurevich Dmitriy Mikhailovich	1971
Branis Aleksandr Markovich	1977
Vashkevich Vladimir Frantisjkovich	1972
Korsunov Pavel Yurievich	1971
Likhov Khasan Mushtafaevich	1983
Magadeyev Ruslan Raisovich	1977
Repin Igor Nikolaevich	1966
Solod Alexandr Viktorovich	1976
Filkin Roman Alekseevich	1983
Shatokhina Oksana Vladimirovna	1975
Shevchyuk Aleksandr Viktorovich	1983

Sole Executive Body of the Issuer

Name	Year of birth
Vashkevich Vladimir Frantishkovich	1972

### **Collegiate executive body**

Name	Year of birth
Vashkevich Vladimir Frantishkovich (chairperson)	1972
Alaev Timur Ulyumdzhevich	1971
Goncharov Pavel Viktorovich	1966
Kiek Olag Petrovich	1972
Korolyov Mikhail Alexandrovich	1959
Rybin Alexey Alexandrovich	1972
Savin Grigoriy Grigorievich	1952
Khramtsev Denis Vladimirovich	1978
CHekmaryov Sergey Alexeyevich	1976

## **1.2. Data on Bank Accounts of the Issuer**

Data on Credit Organization

Full company name of the credit institution: Joint Stock Company “Alfa-Bank”, “Rostov” branch

Short company name of the credit institution: “Rostov” branch of “ALFA-BANK”, JSC

Location: 33 Voroshilovsky prospect, Rostov-on-Don, 344002

TIN: **7728168971**

RCBIC: **046015207**

Number of the bank account: **40 702 810 100 180 001 123**

Correspondent account number: **30 101 810 500 000 000 207**

Type of the bank account: **settlement account**

#### Data on Credit Organization

Full company name of the credit institution: North-Caucasus bank of Sberbank of Russia, Joint Stock Company, “Kalmytskoe” bank branch **No.8579 of SB of RF**

Short company name of the credit institution: “Kalmytskoe” bank branch No.8579 of Sberbank of Russia Elista

Location: 29-A Alyokhins Br. st, Elista, Republic of Kalmykia

TIN: **7707083893**

RCBIC: **040707644**

Number of the bank account: **40 702 810 260 300 102 037**

Correspondent account number: **30101810100000000644**

Type of the bank account: **settlement account**

#### Data on Credit Organization

Full company name of the credit institution: North-Caucasus bank of Sberbank of Russia, Joint Stock Company, “Kalmytskoe” bank branch **No.8579 of SB RF**

Short company name of the credit institution: “Kalmytskoe” bank branch No.8579 of Sberbank of Russia Elista

Location: 29-A Alyokhins Br. st, Elista, Republic of Kalmykia

TIN: **7707083893**

RCBIC: **040707644**

Number of the bank account: **40 702 810 360 300 102 034**

Correspondent account number: **30101810100000000644**

Type of the bank account: **settlement account**



Data on Credit Organization

Full company name of the credit institution: **North-Caucasus bank of Sberbank of Russia, Joint Stock Company, “Kalmytskoe” bank branch No.8579 of SB RF**

Short company name of the credit institution: “Kalmytskoe” bank branch No.8579 of Sberbank of Russia Elista

Location: 29-A Alyokhins Br. st, Elista, Republic of Kalmykia

TIN: **7707083893**

RCBIC: **040707644**

Number of the bank account: **40 702 810 060 300 102 033**

Correspondent account number: **30101810100000000644**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name of the credit institution: **“Povolzhskiy” bank of Sberbank of Russia, Joint Stock Company, “Uryupinskoe” bank branch No.8579 of SB RF**

Short company name of the credit institution: “Uryupinskoe” bank branch No. 4012 of Sberbank of Russia

Location: **1-a** L. Chaikina str., Uryupinsk, Volgograd region, 403110

TIN: **7707083893**

RCBIC: **041806647**

Number of the bank account: **40 702 810 711 100 100 886**

Correspondent account number: **30101810100000000647**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name of the credit institution: Branch of Gazprombank Joint Stock Company, Volgograd

Short company name of the credit institution: Branch of GPB, JSC, Volgograd

Location: **34-A** Kozlovskaya st, Volgograd, **400074**

TIN: **7744001497**

RCBIC: **041806779**

Number of the bank account: **40 702 810 500 100 301 311**

Correspondent account number: **30101810900000000779**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name of the credit institution: Branch of Gazprombank Joint Stock Company, Volgograd

Short company name of the credit institution: Branch of GPB, JSC, Volgograd

Location: **34-A** Kozlovskaya st, Volgograd, **400074**

TIN: **7744001497**

RCBIC: **041806779**

Number of the bank account: **40 702 810 800 100 001 311**

Correspondent account number: **30101810900000000779**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name of the credit institution: “Kubanskiy” branch of “Raiffeisenbank” (Closed Joint Stock Company)

Short company name: “Kubanskiy” branch of “Raiffeisenbank” CJSC

Location: **311** Severnaya str., Krasnodar, 350015

TIN: **7744000302**

RCBIC: **040349556**

Number of the bank account: **40 702 810 126 100 411 402**

Correspondent account number: **30101810900000000556**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name of the credit institution: Southwestern bank of Sberbank of Russia, Joint Stock Company, Rostov-on-Don

Short company name of the credit institution: **SWB of Sberbank of Russia, Rostov-on-Don**

Location: **116 Pushkinskaya** str., Rostov-on-Don, 344006

TIN: **7707083893**

RCBIC: **046015602**

Number of the bank account: **40 702 810 952 000 000 006**

Correspondent account number: **30101810600000000602**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name of the credit institution: **Southwestern bank** of Sberbank of Russia, Joint Stock Company, Rostov-on-Don

Short company name of the credit institution: **SWB of Sberbank of Russia, Rostov-on-Don**

Location: **116 Pushkinskaya** str., Rostov-on-Don, 344006

TIN: **7707083893**

RCBIC: **046015602**

Number of the bank account: **40 702 810 552 000 000 008**

Correspondent account number: **30101810600000000602**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name of the credit institution: **Southwestern bank** of Sberbank of Russia, Joint Stock Company, Rostov-on-Don

Short company name of the credit institution: **SWB of Sberbank of Russia, Rostov-on-Don**

Location: **116 Pushkinskaya** st, Rostov-on-Don, 344006

TIN: **7707083893**

RCBIC: **046015602**

Number of the bank account: **40 702 810 252 000 000 007**

Correspondent account number: **30101810600000000602**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name of the credit institution: **Southwestern bank** of Sberbank of Russia, Joint Stock Company, Rostov-on-Don

Short company name of the credit institution: **SWB of Sberbank of Russia, Rostov-on-Don**

Location: **116 Pushkinskaya** st, Rostov-on-Don, 344006

TIN: **7707083893**

RCBIC: **046015602**

Number of the bank account: **40 702 810 852 000 000 009**

Correspondent account number: **30101810600000000602**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name of the credit institution: **Southwestern bank** of Sberbank of Russia, Joint Stock Company, Rostov-on-Don

Short company name of the credit institution: **SWB of Sberbank of Russia, Rostov-on-Don**

Location: **116 Pushkinskaya** st, Rostov-on-Don, 344006

TIN: **7707083893**

RCBIC: **046015602**

Number of the bank account: **40 702 810 252 000 000 010**

Correspondent account number: **30101810600000000602**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name of the credit institution: **Southwestern bank** of Sberbank of Russia, Joint Stock Company, Rostov-on-Don

Short company name of the credit institution: **SWB of Sberbank of Russia, Rostov-on-Don**

Location: **116 Pushkinskaya** st, Rostov-on-Don, 344006

TIN: **7707083893**

RCBIC: **046015602**

Number of the bank account: **40 702 810 852 000 000 012**

Correspondent account number: **30101810600000000602**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name of the credit institution: **Southwestern bank** of Sberbank of Russia, Joint Stock Company, Rostov-on-Don

Short company name of the credit institution: **SWB of Sberbank of Russia, Rostov-on-Don**

Location: **116 Pushkinskaya** st, Rostov-on-Don, 344006

TIN: **7707083893**

RCBIC: **046015602**

Number of the bank account: **40 702 810 552 000 000 011**

Correspondent account number: **30101810600000000602**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name of the credit institution: **“Rostovskiyy” branch of “Alfa-Bank”**, Open Joint Stock Company,

Short company name of the credit institution: **“Rostovskiyy” branch of “Alfa-Bank” JSC**

Location: **33 Voroshilovskiy prospekt**, Rostov-on-Don, 344002

TIN: **7728168971**

RCBIC: **046015207**

Number of the bank account: **40 702 810 200 180 001 146**

Correspondent account number: **30101810300000000570**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name of the credit institution: **Commercial bank “Center-Invest”**, Joint Stock Company

Short company name of the credit institution: **CB “Center-Invest”**, JSC

Location: **62 Sokolov prospekt**, Rostov-on-Don, 344010

TIN: **6163011391**

RCBIC: **046015762**

Number of the bank account: **40 702 810 500 000 012 605**

Correspondent account number: **30101810100000000762**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name of the credit institution: **Commercial bank “Center-Invest”**, Open Joint Stock Company

Short company name of the credit institution: **CB “Center-Invest”**, JSC

Location: **62 Sokolov prospekt**, Rostov-on-Don, 344010

TIN: **6163011391**

RCBIC: **046015762**

Number of the bank account: **40 702 810 200 000 012 604**

Correspondent account number: **30101810100000000762**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name of the credit institution: **Commercial bank “Center-Invest”, Open Joint Stock Company**

Short company name of the credit institution: **CB “Center-Invest”, JSC**

Location: **62 Sokolov prospekt**, Rostov-on-Don, 344010

TIN: **6163011391**

RCBIC: **046015762**

Number of the bank account: **40 702 810 900 000 012 603**

Correspondent account number: **30101810100000000762**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name of the credit institution: **Commercial bank “Center-Invest”, Open Joint Stock Company**

Short company name of the credit institution: **CB “Center-Invest”, JSC**

Location: **62 Sokolov prospekt**, Rostov-on-Don, 344010

TIN: **6163011391**

RCBIC: **046015762**

Number of the bank account: **40 702 810 600 000 012 602**

Correspondent account number: **30101810100000000762**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name of the credit institution: **“Povolzhskiy” bank of Sberbank of Russia, Open Joint Stock Company, Astrakhan bank branch No.8625 of SB of RF**

Short company name of the credit institution: **Astrakhan bank branch of Sberbank of Russia No.8625**

Location: **41 Kirova st**, Astrakhan, 414000

TIN: **7707083893**

RCBIC: **041203602**

Number of the bank account: **40 702 810 205 000 003 019**

Correspondent account number: **30101810500000000602**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name of the credit institution: **“Povolzhskiy” bank of Sberbank of Russia, Joint Stock Company, Astrakhan bank branch No.8625 of SB of RF**

Short company name of the credit institution: **Astrakhan bank branch of Sberbank of Russia No.8625**

Location: **41 Kirova st**, Astrakhan, 414000

TIN: **7707083893**

RCBIC: **041203602**

Number of the bank account: **40 702 810 605 000 003 020**

Correspondent account number: **30101810500000000602**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name of the credit institution: **“Povolzhskiy” bank of Sberbank of Russia, Joint Stock Company, Astrakhan bank branch No.8625 of SB of RF**

Short company name of the credit institution: **Astrakhan bank branch of Sberbank of Russia No.8625**

Location: **41 Kirova st**, Astrakhan, 414000

TIN: **7707083893**

RCBIC: **041203602**

Number of the bank account: **40 702 810 905 000 003 021**

Correspondent account number: **30101810500000000602**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name of the credit institution: **“Povolzhskiy” bank of Sberbank of Russia, Open Joint Stock Company, Astrakhan bank branch No.8625 of SB of RF**

Short company name of the credit institution: **Astrakhan bank branch of Sberbank of Russia No.8625**

Location: **41 Kirova str.**, Astrakhan, 414000

TIN: **7707083893**

RCBIC: **041203602**

Number of the bank account: **40 702 810 505 000 003 515**

Correspondent account number: **30101810500000000602**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name: **Branch No.6, Commercial bank “Center-Invest” Open Joint Stock Company**

Short company name of the credit institution: **Branch No.6 of JSC CB “Center-Invest”**

Location: **57/66 Tolstoi str. - Leningradskaya st, Azov, Rostov region, 346780**

TIN: **6163011391**

RCBIC: **046015762**

Number of the bank account: **40 702 810 800 600 000 526**

Correspondent account number: **30101810100000000762**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name: **Branch No.3 of Commercial bank “Center-Invest, Open Joint Stock Company**

Short company name: **Branch No.3 of CB “Center-Invest”, JSC**

Location: **44 Ermak spusk, Novocherkassk, Rostov region, 346429**

TIN: **6163011391**

RCBIC: **046043903**

Number of the bank account: **40 702 810 701 900 001 378**

Correspondent account number: **30101810700000000903**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name: **Commercial bank “Center-Invest”, Open Joint Stock Company**

Short company name: **CB “Center-Invest”, JSC**

Location: **62 Sokolov prospect, Rostov-on-Don, 344010**

TIN: **6163011391**

RCBIC: **046015762**



Number of the bank account: **40 702 810 100 000 012 623**

Correspondent account number: **30101810100000000762**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name: **“Povolzhskiy” bank of Sberbank of Russia, Open Joint Stock Company, Astrakhan bank branch No.8625 of SB of RF**

Short company name: **Astrakhan bank branch of Sberbank of Russia No.8625**

Location: **41 Kirov str., Astrakhan, 414000**

TIN: **7707083893**

RCBIC: **041203602**

Number of the bank account: **40 702 810 105 000 003 326**

Correspondent account number: **30101810500000000602**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name: **“Povolzhskiy” bank of Sberbank of Russia, Open Joint Stock Company, Astrakhan bank branch No.8625 of SB of RF**

Short company name: **Astrakhan bank branch of Sberbank of Russia No.8625**

Location: **41 Kirov str., Astrakhan, 414000**

TIN: **7707083893**

RCBIC: **041203602**

Number of the bank account: **40 702 810 205 000 003 514**

Correspondent account number: **30101810500000000602**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name: **“Povolzhskiy” bank of Sberbank of Russia, Open Joint Stock Company, Astrakhan bank branch No.8625 of SB of RF**

Short company name: **Astrakhan bank branch of Sberbank of Russia No.8625**

Location: **41 Kirov str., Astrakhan, 414000**

TIN: **7707083893**

RCBIC: **041203602**

Number of the bank account: **40 702 810 805 000 003 516**

Correspondent account number: **30101810500000000602**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name: **“Povolzhskiy” bank of Sberbank of Russia, Open Joint Stock Company, Astrakhan bank branch No.8625 of SB of RF**

Short company name: **Astrakhan bank branch of Sberbank of Russia No.8625**

Location: **41 Kirov str.**, Astrakhan, 414000

TIN: **7707083893**

RCBIC: **041203602**

Number of the bank account: **40 702 810 10500 000 003 517**

Correspondent account number: **30101810500000000602**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name: **Commercial bank “Center-Invest”, Open Joint Stock Company**

Short company name: **CB “Center-Invest”, JSC**

Location: **62 Sokolov prospect**, Rostov-on-Don, 344010

TIN: **6163011391**

RCBIC: **046015762**

Number of the bank account: **40 702 810 900 000 013 068**

Correspondent account number: **30101810100000000762**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name: **“Povolzhskiy” bank of Sberbank of Russia, Open Joint Stock Company, Astrakhan bank branch No.8625 of SB of RF**

Short company name: **Astrakhan bank branch of Sberbank of Russia No.8625**

Location: **41 Kirov str.**, Astrakhan, 414000

TIN: **7707083893**

RCBIC: **041203602**

Number of the bank account: **40 702 810 405 000 003 518**

Correspondent account number: **30101810500000000602**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name: **“Rostovskiy” branch of “Alfa-Bank”, Open Joint Stock Company,**

Short company name: **“Rostovskiy” branch of “Alfa-Bank” JSC**

Location: **33 Voroshilovskiy prospekt, Rostov-on-Don, 344002**

TIN: **7728168971**

RCBIC: **046015207**

Number of the bank account: **40 702 810 600 180 001 157**

Correspondent account number: **30101810300000000570**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name: **Branch No. 5, Commercial bank “Center-Invest”, Open Joint Stock Company, Taganrog**

Short company name: **Branch No. 5, CB “Center-Invest”, JSC, Taganrog**

Location: **Taganrog, Rostov region**

TIN: **6163011391**

RCBIC: **046013993**

Number of the bank account: **40 702 810 200 000 001 343**

Correspondent account number: **30101810700000000993**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name: **Branch of “Gazprombank”, Open Joint Stock Company, Rostov-on-Don**

Short company name: **Branch of GPB, JSC, Rostov-on-Don**

Location: **Rostov-on-Don**

TIN: **7744001497**

RCBIC: **046015968**

Number of the bank account: **40 702 810 000 210 001 483**

Correspondent account number: **30101810700000000968**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name: **Branch of “Gazprombank”, Open Joint Stock Company, Krasnodar**

Short company name: **“Gazprombank” Branch, JSC, Krasnodar**

Location: **36, Dzerzhinsky str., Krasnodar, 350051**

TIN: **7744001497**

RCBIC: **040349781**

Number of the bank account: **40 702 810 100 070 000 983**

Correspondent account number: **30101810500000000781**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name: **Commercial Bank “Center-Invest”, Open Joint-Stock Company, Additional office in Tsimlyansk**

Short company name: **Commercial Bank “Center-Invest”, JSC, Add. Office, Tsimlyansk**

Location: **Rostov-on-Don**

TIN: **6163011393**

RCBIC: **046015762**

Number of the bank account: **40 702 810 000 000 012 943**

Correspondent account number: **30101810100000000762**

Type of the bank account: **settlement account**

Data on Credit Organization

Full company name: **Rostov Branch of “NORDEA BANK”, Open Joint-Stock Company**

Short company name: **Rostov Branch of “NORDEA BANK”, JSC**

Location: **Rostov-on-Don**

TIN: **7744000398**

RCBIC: **047026269**

Number of the bank account: **40 702 810 900 900 000 036**

Correspondent account number: **30101810800000000269**

Type of the bank account: **settlement account**

**Data on Credit Organization**

Full company name: **Rostov Branch of “NORDEA BANK”, Open Joint-Stock Company**

Short company name: **Rostov Branch of “NORDEA BANK”, JSC**

Location: **Rostov-on-Don**

TIN: **7744000398**

RCBIC: **047026269**

Number of the bank account: **40 702 810 900 900 000 010**

Correspondent account number: **30101810800000000269**

Type of the bank account: **settlement account**

**Data on Credit Organization**

Full company name: **Open joint stock company Volgo-Kaspiysliy Bank**

Short company name: **Open joint stock company, JSC**

Location: 20 Lenin str., Astrakhan

TIN: **3015011755**

RCBIC: **041203729**

Number of the bank account: **40702810900000001947**

Correspondent account number: **30101810700000000729**

Type of the bank account: **settlement account**

**Data on Credit Organization**

Full company name: **Volgograd branch of Open joint stock company “Nordea Bank”**

Short company name: **“Nordea Bank” JSC**

Location: 46 Lenin prospect, Volgograd

TIN: **6164266561**

RCBIC: **041806903**

Number of the bank account: **40702810001900000540**

Correspondent account number: **30101810800000000269**

Type of the bank account: **settlement account**

**Data on Credit Organization**

Full company name: **Rostov branch of Open joint stock company “Nordea Bank”**

Short company name: **“Nordea Bank” JSC Rostov branch**

Location: **Rostov-on-Don**

TIN: **7744000398**

RCBIC: **047026269**

Number of the bank account: **40702810900900000010**  
Correspondent account number: **30101810800000000269**  
Type of the bank account: settlement account

**Data on Credit Organization**

Full company name: **Povolzhskiy bank of Sberbank of Russia (Open joint stock company) Astrakhan branch # 8625 SBRF**

Short company name: **Astrakhan branch of Sberbank of Russia # 8625**

Location: **41 Kirova str., Astrakhan 414000**

TIN: **7707083893**

RCBIC: **041203602**

Number of the bank account: **40702 810 605 000 003 965**

Correspondent account number: **30101810500000000602**

Type of the bank account: settlement account

**Data on Credit Organization**

Full company name: **Open joint stock company “AlfaBank”**

Short company name: **“AlfaBank” JSC**

Location: **27 Kalanchevskaya str., Moscow 101078**

TIN: **7728168971**

RCBIC: **044525593**

Number of the bank account: **40702810701200002885**

Correspondent account number: **30101810200000000593**

Type of the bank account: settlement account

**Data on Credit Organization**

Full company name: **Open joint stock company “AlfaBank”**

Short company name: **“AlfaBank” JSC**

Location: **27 Kalanchevskaya str., Moscow 101078**

TIN: **7728168971**

RCBIC: **044525593**

Number of the bank account: **40702810001200002886**

Correspondent account number: **30101810200000000593**

Type of the bank account: **merchant account**

**Data on Credit Organization**

Full company name: **Volgograd branch of SberBank of Russia JSC #8621**

Short company name: **Volgograd branch of SberBank of Russia JSC #8621**

Location: **40 Kommunisticheskaya str., Volgograd 400005**

TIN: **7707083893**

RCBIC: **041806647**

Number of the bank account: **40702810411000003668**

Correspondent account number: **30101810100000000647**

Type of the bank account: settlement account

#### **Data on Credit Organization**

Full company name: **Volgograd branch of SberBank of Russia JSC #8621**

Short company name: **Volgograd branch of SberBank of Russia JSC #8621**

Location: **40 Kommunisticheskaya str., Volgograd 400005**

TIN: **7707083893**

RCBIC: **041806647**

Number of the bank account: **40702810711000003669**

Correspondent account number: **30101810100000000647**

Type of the bank account: settlement account

#### **Data on Credit Organization**

Full company name: **Povolzhskiy bank of Sberbank of Russia (Open joint stock company) Astrakhan branch # 8625 SBRF**

Short company name: **Astrakhan branch of Sberbank of Russia # 8625**

Location: **41 Kirova str., Astrakhan 414000**

TIN: **7707083893**

RCBIC: **041203602**

Number of the bank account: **40 702 810 805 000 004 418**

Correspondent account number: **30101810500000000602**

Type of the bank account: settlement account

#### **Data on Credit Organization**

Full company name: **Povolzhskiy bank of Sberbank of Russia (Open joint stock company) Astrakhan branch # 8625 SBRF**

Short company name: **Astrakhan branch of Sberbank of Russia # 8625**

Location: **41 Kirova str., Astrakhan 414000**

TIN: **7707083893**

RCBIC: **041203602**

Number of the bank account: **40 702 810 505 000 004 417**

Correspondent account number: **30101810500000000602**

Type of the bank account: settlement account

### **1.3. Data on Auditor (Auditors) of the Issuer**

Auditor (auditors) who performs social audit of financial statements and financial (accounting) reports of the Issuer on contractual basis, and auditor (auditors) approved (selected) for auditing annual financial (accounting) reports of the Issuer following the results of the current or completed fiscal year are as follows:

Full company name: **Closed joint stock company “KMPG”**

Abbreviated name: **“KMPG” CJSC**

Location: office 3035, 18/1 Olimpiyskiy prospect, Moscow, Russi 123110  
 TIN: 7702019950  
 PSRN: 1027700125628  
 phone: (495) 937-4477  
 fax: (495) 937-4400  
 e-mail: moscow@kpmg.ru

Information on membership of the auditor at self-regulating organizations of auditors

Full company name: Non-profit Partnership “Russian Audit Chamber”

Location: building 3, 3<sup>rd</sup> Syromyatnicheskiy pereulok 3/9, Moscow, 105120;

Additional information:

Phone/fax: (495) 781-24-79; e-mail: [apr@aprussia.ru](mailto:apr@aprussia.ru) ;

Certificate dated 28.12.2009 with principal number of registration entry No.255

Principal Number of Registration Entry: 10301000804.

Financial year(s) among the last five completed financial years and current financial year which the auditor carried out (will carry out) an annual independent audit of financial (accounting) statements of the issuer

Accounting (financial) report, year	Aggregate accounting report, year	Consolidated accounting report, year
2012		2012
2013		2013

Terms within last five years for which the auditor performed (or will perform) independent audit of interim accounting (financial) report of the issuer

Accounting (financial) report, year	Aggregate accounting report, year	Consolidated accounting report, year
30.09.2012		31.12.2012
30.09.2013		31.12.2013

Factors that may influence the independence of the auditor from the issuer, including information on presence of significant interest between the auditor (auditor's officers) with the issuer (issuer's officials): **Factors that may influence the independence of the auditor from the issuer, including information on presence of significant interest between the auditor (auditor's officers) with the issuer (issuer's officials) are absent**

#### Procedure for Selecting Auditor for the Issuer

Tender procedure connected with auditor selection and the main terms:

The auditor company is chosen based on the results of open contest held by the Company according to Regulations on the procedure of scheduled purchases of



goods, works and services to satisfy the needs of “IDGC of the South”, JSC (p.1.1.1, p.7.1.1) or by the Company’s authorized entity based on the Agreement concluded. The Company’s Auditor is approved by General Shareholders Meeting of the Company according to p.11 cl.10.2 of the Charter of “IDGC of the South”, JSC.

For participation in the Competition, auditor organizations should meet the following requirements:

- shall not be in the process of liquidation;
- shall not have the judgment concerning suspension of operations in accordance with the procedure stipulated by the Code of the Russian Federation on Administrative Offences as of the date of consideration of the Application Form for participation in the Competition;
- shall not have debts under the accrued taxes, duties and other obligatory payments to the budgets of any level or the state unappropriated funds as of the last calendar year the amount of which exceeds twenty five percent of the balance sheet asset of the participant according to the accounting reports as of the last completed accounting period. Participant of the order placement is considered to meet the requirement in case it appeals against the debt in accordance with the legislation of the Russian Federation, and the decision on the appeal is not taken as for the date of application for the Competition is not taken
- not to fall under terms enlisted in clause 1 of article 12 of the Federal Law “On the Auditor’s Activity”.

The procedure of nomination of the auditor for probation by the shareholders’ (participants’) meeting, including the responsible management authority, is specified as follows:

According to articles No.47, 48, 54 and 88 of the Federal Law on Joint Stock Companies; according to subclause 11 of cl.10.2 of article 10; cl.11.1 of article 11; cl.24.8 of article 24 of the Charter of “IDGC of the South”, JSC General Shareholders Meeting annually approves the Auditor Company for audit and check of annual financial statements of the Company.

Federal Law “On Joint Stock Companies” does not fix any date or terms of nominating candidate auditors for entering them in the voting list on the issue of approbation as the Company’s auditor. The given law also doesn’t delegate shareholders the authority to nominate the candidate auditor.

The Company’s Board of Directors Audit Committee’s terms of reference cover the selection of candidate auditors for the Company estimation of their qualification level, their work efficiency and their observation of independence, introduction of the auditor candidates for the Board of Directors consideration as well a conclusion making concerning auditor candidates introduced by the third persons.

In this connection, the candidate auditor for approbation at the annual general shareholders meeting is selected by the Board of Directors of the Company within

the framework of solution of the issues of preparing and holding of the annual general shareholders meeting.

For the purpose of auditing financial statements and financial (accounting) reports for 2012 the Board of Directors of “IDGC of the South” JSC has recommended (Minutes of meeting No. 87/2012 dd 05.05.2012) and appointed “KMPG” CJSC as the auditor of the Company on June 18, 2012 by the decision of the Annual General Shareholders Meeting of the Company (Minutes No. 7 dd 21.06. 2012).

For the purpose of auditing financial statements and financial (accounting) reports for 2013 the Board of Directors of “IDGC of the South” JSC has recommended (Minutes of meeting No. 108/2013 dd 17.05.2013) and appointed “KMPG” CJSC as the auditor of the Company on June 25, 2013 by the decision of the Annual General Shareholders Meeting of the Company (Minutes No. 9 dd 25.06.2013).

**Information on the works conducted by the auditor with the frameworks of special auditor tasks:** during the reporting quarter in accordance with contract No.CSKZ-130025/6100013000009 dated 11.02.2013 service on consultations regarding the preparing the report by IFRS were rendered, services impairment testing and actuarial accounting.

The procedure of Auditor remuneration estimation is described, including the actual remuneration amount paid to the Auditor by the Company according to the results of each of five last completed financial years ended with social audit of financial and accounting statements of the Issuer.

Amount of fee of the issuer’s auditor is determined by the Issuer’s Board of Directors according to clause 24.9 of the article 24 of the Charter of “IDGC of the South”, JSC

Service cost and order of paying the auditor’s fee are specified by the agreement concluded between the Company and the auditor.

The amount of payment for the auditors services rendered to “IDGC of the South”, JSC on audit of RAS financial (accounting) report for 2012 (period from January 1, 2012 to December 31, 2012) is determined by the decision of Board of Directors of “IDGC of the South”, JSC dated 23.08.2012 and amounts to 1 558 788 (one million five hundred fifty eight thousand seven hundred eighty eight), including VAT (18%). (Minutes of meeting No.94/2012 dd 24.08.2012)

The amount of remuneration for the services of the auditor on audit of RAS accounting report for 2013 the company plans to define at the nearest meeting of Company Board of Directors.

On 30.08.2013 the BoD (minutes of meeting No.114/2013 dd 02.09.2013) determined the amount of remuneration paid to auditor KMPG JSC under the service contract on audit of financial report of IDGC of the South JSC under IFRS (audited period 01.01.2013 – 31.12.2013): 3 868 217.00 (three million eight hundred sixty eight thousand two hundred seventeen) rubles, including 18% VAT. By the same decision the BoD determined the amount of remuneration paid to

auditor KMPG JSC under the service contract on audit of financial report of IDGC of the South JSC under RAS (audited period 01.01.2013 – 31.12.2013): 1 558 780.00 (one million five hundred fifty eight thousand seven hundred eighty) rubles, including 18% VAT.

Actual amount of the fee paid by the Issuer to the auditor for each accounting year when independent audit of the Issuers financial statements and financial (accounting) reports was carried out by the auditor is as follows:

Auditor	Financial year	Subject of Agreement	Remuneration amount (including VAT), rbs
“Fineart-Audit”, LLC	2007	Carrying out audit of financial (accounting) reports of the Issuer	354 000
“Fineart-Audit”, LLC	2008	Carrying out audit of financial (accounting) reports	9 763 910
“Nexia Pacioli” LLC	2009	Carrying out audit of financial (accounting) reports	2 973 600
“Auditinform” JSAF”	2010	Carrying out audit of financial (accounting) reports	2 600 000
“FinEXpertiza” LLC	2011	Carrying out audit of financial (accounting) reports	2 000 005
“KMPG” CJSC	2012	Carrying out audit of financial (accounting) reports	1 558 788

Information on deferred and overdue payments for auditor’s services: the Issuer does not have deferred and/or overdue payments for auditor’s services

The auditor “KMPG” CJSC and the Issuer are (were) not involved in any close business relations. The Issuer did not extend any borrowings to abovementioned audit company (executives of the audit company). “KMPG” CJSC (its executives), the auditor, does not have (did not have) any stakes in authorized capital of the Issuer. The Issuer’s executives do not simultaneously occupy positions as executives of the abovementioned auditor and they are not relatives of the auditor.

#### **1.4. Data on Appraiser of the Issuer**

The Issuer did not engage any appraisers.

#### **1.5. Data on Advisors of the Issuer**

The Issuer did not engage any advisors.

#### **1.6. Data on Other Individuals that Signed the Quarterly Report.**

There are no other individuals who signed the quarterly report.

## **II. Basic Information on Financial and Economic Condition of the Issuer**

### **2.1. Financial and Economic Performance Indicators of the Issuer**

Performance indicators that characterize issuer's activity shown according to the accounting report

Standards (rules) used for making the accounting report – RAS (Russian Accounting Standards)

Unit of measurement for index of performance: rubles/employee

Indicator	9 months of 2012	9 months of 2013
Workforce productivity	141.98	161.23
Debt-to-equity ratio	1.79	2.63
Long-term debt to total sum of debt and equity ratio	0.53	0.58
Current ratio	2.28	2.92
Overdue debt, %	0	0

All indicators are calculated on the basis of recommended methods of calculation: yes

Analysis of the issuer's business activity on the basis of the abovementioned indicators:

The coefficient of work productivity for the comparability of the data is given for 1 month. During 9 months of 2013 an average one person had 161.23 thousand rubles of revenue. The positive dynamic characterizes the increase in labor productivity, improvement of efficiency of human resource management. The labour productive was influenced by seasonal growth of consumption of electric energy and higher average tariff on its transmission via grids.

The ratio of debt to equity ratio characterizes the proportion of borrowed funds and shows the extent of their use in the total amount of funds invested in the organization. Compared with 9 months of 2012 this figure has increased till 2.63%, which is due to an increase in accounts payable in the reporting quarter. Leverage ratio for 9 months of 2013 was 0.58, which huger than the indicator for the same period of the previous year. This fact is explained by reduce in amount of internal capital.

The index level of the current coverage of debt income (profit) describes how the sources have their own rubles per ruble liabilities, payable in the reporting period.

The level of outstanding debt is the proportion of time the outstanding accounts receivable in total obligations of the enterprise and as of 30.09.2013 it was 0%.

### **Indicators Additionally Exposed in Accordance with Regulation Concerning Information Policy of "IDGC of the South"**

Dynamics of Indicators Forming Financial Result of the Company (in rubles):

indicators	9 months of 2012	9 months of 2013
Sales proceeds	18 105 895	19 948 528
Cost value	15 094 546	16 560 122
Gross profit	3 011 349	3 388 406

Pretax profit	-27 548	1 216 552
Clear profit	-88 402	777 835

**Expenditure Structure (in rubles):**

<b>indicators</b>	<b>9 months of 2012</b>	<b>9 months of 2013</b>
Tangible expenses, including	3 675 042	4 168 291
Power purchased	3 021 233	3 498 512
Power purchased for industrial and business needs	135 097	117 754
Raw materials	653 809	669 779
Industrial work and service	5 212 588	5 880 936
Labor cost expenditure	2 800 647	2 835 549
Single Social Tax	831 544	850 671
Non state pensionary insuring	0	1362
Amortization	1 769 486	1 973 422
Other including	805 239	849 891
Third-party organizations service pay	314 446	292 271
Insurance pay	85 692	78 709
Taxes- and-dues	71 471	134 737
Others	333 629	344 174
Cost of production and product sale	15 094 546	16 560 122

**Cost behavior:**

<b>Period</b>	<b>Thousand rubles</b>	<b>Growth rates, %</b>
9 months of 2012	15 094 546	109.7
9 months of 2013	16 560 122	

Cost escalation during 9 months of 2013, compared with the same period of the previous year was 109.7%, and is explained mostly by inflation processes. Programme of financial recovery helped to make savings by a number of cost items and to prevent from growth of costs.

**Income growth (decline) rate:**

<b>Period</b>	<b>Thousand rubles</b>	<b>Growth rates, %</b>
9 months of 2012	18 105 895	110.2
9 months of 2013	19 948 528	

Growth of income during 9 months of 2013 in comparison to the previous year is 110.2%. The growth of revenue is explained by growth of tariffs.

**Efficiency indicators, %:**

<b>Indicators</b>	<b>9 months of 2012</b>	<b>9 months of 2013</b>
ROE, return on equity	-1.9%	6.0%
ROA, return on assets	-0.2%	1.7%
ROTA, return on total assets	-0.1%	2.6%

The growth of efficiency indicators during 9 months of 2013 in comparison to the previous year is explained by the large net revenue.

Structure of proceeds in business lines (in items of ruble):

Indicators	9 months of 2012	9 months of 2013
Total product (service) sales proceeds	18 105 895	19 948 528
Principal activity output (service)	18 091 230	19 945 558
Network service	17 996 069	19 865 840
Grid power supply service	17 391 759	18 631 270
Technical connection service	604 310	1 234 570
Other output (service) of principal activity	95 161	79 718
Output (services) of auxiliary activity	14 665	2 970

## 2.2. Market Capitalization of the Issuer

Market capitalization is calculated by way of multiplying the corresponding category (class) shares amount by a share market price disclosed by Securities Market Maker and fixed in conformity with Order of fixing the market price of securities, cash price of securities as well as the limits of fluctuations of market prices of securities in purposes of chapter 23 of Tax Code of RF approved by Order of Federal Market Service No. 10-65/ПЗ-Н dated 09.11.2010.

Unit of measurement: **rubles.**

Indicator	2012	3 <sup>rd</sup> quarter of 2013
Market capitalization	2 591 173 217.24	1 670 166 051.03

Information on Securities Market Maker providing data for market capitalization calculation, and other additional information on securities public circulation at the Issuer's discretion:

Calculation of capitalization was performed on the basis of information provided by securities trade organizer - Closed joint stock company "Stock Exchange MICEX" (MICEX)

The Company's shares were admitted to trading on "RTS" JSC to 19.12.2011 (date of reorganization of "RTS" JSC)

## 2.3. Obligations of the Issuer

### 2.3.1. Accounts Payable

#### 9 months of 2013

Structure of the Issuer's loan funds

Unit: thousand rubles

Indicator	
Long-term loans	17 615 738
including:	

credits	13 058 060
loans, except bonded loans	0
bonded loan	4 557 678
Short-term loans	3 097 300
including:	
credits	2 750 000
loans, except bonded loans	312 900
bonded loan	0
Total sum of overdue loan	0
including:	
credits	0
loans, except bonded loans	0
bonded loan	0

### Structure of the Issuer's credit debts

Unit: thousand rubles

Indicator	
Total amount of credit debts	11 579 502
overdue	7 185 868
including	
to budget and state non-budgetary funds	622 060
overdue	0
to suppliers and contractors	7 064 485
overdue	4 340 172
to staff	187 693
overdue	0
other	758 369
overdue	310 365

Presence of overdue accounts payable including credit facility agreements or loan agreements, as well as Issuer's debt securities (bonds, notes, etc.), causes of non-fulfillment should be mentioned as well as consequences following or likely to follow the abovementioned outstanding commitments, including sanctions imposed on the Issuer and terms (approximate terms) of overdue accounts repayment.

Overdue debt of IDGC of the South JSC as of 30.09.2013 is 62.5% from the total credit payable. The main consequences of default in Issuer's overdue debts payment may be creditor's juridical debt reclaim performed in accordance with the norms of RF Civil Code. However, the Company fulfills its obligations before lending agencies in due terms. To minimize risks of debts reclaimed the Company is suing out pretrial litigation settlement and legal restructuring of liabilities

existing.

### Creditors Accounting for at Least 10 % of the Total Payables

Full company name: “Federal Grid Company of Unified Energy System” Open Joint-Stock Company

Short company name: “UES FGC” JSC

Location:

TIN: 4716016979

RCBIC: 1024701893336

Amount of accounts payable, rbs: **3 188 477 thousand rubles**

Amount and terms of overdue accounts payable (rate per cent, fines and penalty fees): 1 908 580 thousand rubles

The creditor is an affiliate of the Issuer.

The Issuer's share in the authorized (share) capital (mutual fund) of the business entity, %: 0.0009

Issuer's share of common shares of the company, %: 0.0009

Share of the entity in the Issuer's charter capital: 0%

Percentage of ordinary shares of the issuer, %: 0

### 2.3.2. Credit History of the Issuer.

Issuer's performance of obligations on credit and/ or loan agreements valid in the course of the last 5 completed financial years or for each completed financial year if the Issuer has been operating less than 5 years, and on current agreements as of the end date of the accounting quarter, with principal debt amount of at least 5 percent of the Issuer's balance sheet assets as of the last completed reporting quarter date preceding the corresponding agreement date, and on other credit and/ or loan agreements essential for the Issuer.

<b>Type and identification characteristics of liability</b>	
<b>1. Debenture issue, series 02, placing through “MICEX Stock Exchange” CJSC</b>	
<b>Terms of liability and information of its fulfilling</b>	
Full company name	Purchasers of securities
Sum of debt as of the moment of creation of obligations, RUR	6 000 000 RUR X 1000
Sum of debt as of the end of reporting quarter, RUR	4557678 RUR X 1000
Credit (loan) period, years	5
Average interest rate, % per annum	8.1
Number of interest (coupon) periods	<b>10 coupon periods 182 days each</b>
Overdue on interest payments	no
Planned credit payment period	26.08.2014
Actual credit payment period	26.08.2014
Other information on obligations	no



specified by the issuer	
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### **2.3.3. The Issuer's Obligations from Collateral Furnished to Third Parties**

Absent

### **2.3.4. Other Obligations of the Issuer**

Other obligations, which were not shown in the balance sheet and seriously influence financial status of the Issuer, its cash position sources of financing and terms of their use performance of the Issuer, are absent.

### **2.4. Risks Connected with Purchase of Equity Securities Placed or in the Process of Placement.**

During the reporting quarter there were no changes in the information disclosed in this chapter

## **III. Detailed Information on the Issuer**

### **3.1. Incorporation History and Development of the Issuer**

#### **3.1.1. Data on Company Name (Name) of the Issuer**

Full company name of the Issuer: Open Joint Stock Company: Открытое акционерное общество "Межрегиональная распределительная сетевая компания Юга" (Open Joint Stock Company "Interregional Distribution Grid Company of the South")

Date of introducing the current company name: **28.06.2007**

Short company name of the Issuer: ОАО "МРСК Юга" ("IDGC of the South", JSC)

Date of introducing the current company short name: **28.06.2007**

The Issuer's name is similar to those of other legal bodies – interregional distribution grid companies established in the reforming process of the electric power complex of Russia, including:

Open Joint Stock Company "Interregional Distribution Grid Company of the Centre and Volga Region" ("IDGC of the Centre and Volga Region", JSC);

Open Joint Stock Company "Interregional Distribution Grid Company of Urals" ("IDGC of Urals", JSC);

Open Joint Stock Company "Interregional Distribution Grid Company of Volga" ("IDGC of Volga", JSC);

Open Joint Stock Company "Interregional Distribution Grid Company of Centre" ("IDGC of Centre", JSC);

Open Joint Stock Company "Interregional Distribution Grid Company of the Northern Caucasus" ("IDGC of the Northern Caucasus", JSC);

Open Joint Stock Company "Interregional Distribution Grid Company of Siberia" ("IDGC of Siberia", JSC);

Open Joint Stock Company “Interregional Distribution Grid Company of the Northwest” (“IDGC of the Northwest”, JSC)

In order not to confuse the names, special attention must be given to the contents of the full and short names of these entities specifying the regions of their location – the Centre, the Centre and Volga region, Urals, Volga, the Northern Caucasus, Siberia, the Northwest.

All previous company names of the Issuer throughout the Company’s lifetime: the Issuer’s company name has not changed throughout the Company’s lifetime.

### **3.1.2. Data on State Registration of the Issuer**

Primary State Registration Number of juridical entity: 1076164009096

Date of registration: 28.06.2007

Name of registering authority: Federal Tax Service Office in Leninskiy district, Rostov-on-Don

### **3.1.3. Data on the Issuer’s Incorporation and Development**

During the reporting quarter there were no changes in the information disclosed in this chapter

### **3.1.4. Contact Information**

Location: 49 Bolshaya Sadovaya st., Rostov-on-Don, Russia, 344002

Telephone: (861)279-88-08

Fax: (861)279-88-09

E-mail: office@mrsk-yuga.ru

Internet website address (addresses) for information disclosure on the Issuer, the securities issued and/ or in the process of issuance: www.mrsk-yuga.ru.

Name of the Issuer’s specialized division for shareholders and investors: Securities and shareholders division of the Corporate Management Department of “IDGC of the South”, JSC.

Location of the division: Room 325, 2<sup>nd</sup> Krasnodarskaya str., Rostov-on-Don, Russia

Telephone: (861)279-85-38

Fax: (861)279-85-54

E-mail: pavlovaen@mrsk-yuga.ru

### **3.1.5. Taxpayer Identification Number**

6164266561

### **3.1.6. Branches and Regional Offices of the Issuer**

The following changes have occurred during the reporting quarter:

On 07.08.2013 Chekmaryov Sergey Alexeevich was appointed director of IDGC of the South JSC branch – “Kalmenergo”.

## **3.2. Ordinary Economic Activity of the Issuer**

### 3.2.1. Company's Industry of the Issuer

OKVED codes
40.10.2
40.10.3
40.10.5
74.14
74.15.2
64.20.11

### 3.2.2. Principal Business Activity of the Issuer

Types of business activity (types of activity, types of goods (works, services)), providing not less than 10% of the Issuer's proceeds (income) for the accounting period

In items of thousand rbs

Type of activity: Electricity transmission in grids

Indicator	9 months of 2012	9 months of 2013
Volume of proceeds (income) of the type of business activity	17 391 759	18 631 270
Share of proceeds volume in the type of activity related to the total volume of the proceeds (income) of the Issuer, %	96.1	93.4

Change of proceeds volume of the Issuer from its principal business activity accounts for 10% in comparison with the correspondent reported period of the previous year which resulted from the following: changes did not occur

#### **Data on Electricity Transmission Tariffs and Charge for Technical Connection to Distribution Grids**

In 2013 uniform ("boiler") method of making rate of transport services is in force in the territory of all RF entities within liability area of "IDGC of the South" JSC. A peculiarity of the method is in the fact that electricity is transmitted to absolutely all consumers of one and the same voltage class as per uniform tariff, irrespective of the type of company the grid of which they are connected to.

Thus, pursuant to Resolution of the RF Government dated December 29, 2011 No. 1178 the single (boiler) tariffs for the transmission of electrical energy in 2012 are set by semester, with periods:

from 1 January 2013 to June 30, 2013;

July 1, 2013 December 31, 2013.

"Astrakhanenergo" Branch of "IDGC of the South" JSC

“Boiler” model acting in the region – “upper boiler”. The holder of the “boiler” is “Astrakhanenergo” branch “IDGC of the South” JSC. “Astrakhanenergo” branch of “IDGC of the South” JSC brings under control the whole grid Indispensable Gross Receipt of the seven power selling companies (hereinafter – PSC) of the region as per “boiler” tariffs and pays traffic through local grid organizations’ grids (hereinafter – LGO) as per individual tariffs. All the consumers of transport services pay “Astrakhanenergo” branch of “IDGC of the South” JSC as per flat-rate tariffs.

“Boiler” tariffs for 2013 were determined by the Decree of Tariff Service of Astrakhan region No. 273 dd. 17.12.2012.

The required gross revenue of the branch of IDGC of the South – “Astrakhanenergo” for 2012 – 2017 was formed by return on invested capital method (RAB).

#### “Volgogradenergo” Branch of “IDGC of the South” JSC

In 2013 “mixed boiler” pattern of settling was introduced in the region, “Volgogradenergo” branch of “IDGC of the South” JSC being the boiler holder. “Volgogradenergo” branch of “IDGC of the South” JSC receives revenue from transport service consumers as per boiler and flat-rate tariffs (from “Volgogradoblelektro” JSC, “Volgograd Interdistrict Electric Grids” Municipal Unitary Manufacturing Enterprise, “Volzhskie Interdistrict Electric Grids” Municipal Fiscal Enterprise). Transport service consumers pay “Volgogradenergo” branch of “IDGC of the South” JSC as per two-part tariffs and flat-rate tariffs.

“Boiler” tariffs for 2013 are calculated by long-term indexation method and approved by Resolution of Regional Tariffs Service of Volgograd region No. 36/10 dd. 26.12.2012. Individual tariffs for mutual settlement of accounts between “Volgogradenergo” branch of “IDGC of the South” JSC and “Volgogradoblelektro” JSC, “Volgograd Inter-District Electric Grids” Municipal Unitary Manufacturing Enterprise, “Volzhskie Inter-District Electric Grids” Municipal Fiscal Enterprise are approved by Resolution of Regional Tariffs Service No.36/10 dd. 26.12.2012.

The required gross revenue of the branch of IDGC of the South – “Volgogradenergo” for 2013 was formed by method of long-term indexation

#### Kalmenergo” Branch of “IDGC of the South” JSC

“Boiler from Below” pattern of settling is used in the region. “Kalmenergo” branch of “IDGC of the South” JSC makes up its revenue according to “boiler” tariffs for productive supply of consumers of “Kalmenergosbyt” JSC connected to grids of “Kalmenergo” branch of “IDGC of the South” JSC and at residential rates of output of the grid of “Kalmenergo” branch of “IDGC of the South” JSC to grids of Territorial Grid Companies. Transport service consumers settle with “Kalmenergo” branch of “IDGC of the South” JSC as per flat-rate tariffs.

“Boiler” tariffs and residential rates for 2013 have been calculated by return on

invested capital method (RAB method) and are approved by Order of Regional Tariffs Service of Republic of Kalmykia No. 8/п/э dated 06.02.2012.

Necessary gross income for 2012-2017 is formed by method of RAB.

“Rostovenergo” branch of “IDGC of the South” JSC

“Two Boilers” pattern of settling is used in the region. There are two big grid companies in the region which are “boiler” holders: “Rostovenergo” branch of “IDGC of the South” JSC and “Donenergo” JSC. “Rostovenergo” branch of “IDGC of the South” JSC collects its share of the grid “boiler” from all Power Supply Companies as per “boiler” tariffs and at residential rates - from “Donenergo” JSC. The company shares part of its grid receipt with its subordinate Territorial Grid Companies at residential rates. “Donenergo” JSC collects its share of the grid boiler from “Donenergobyt” LLC, “Energobyt Rostovenergo” JSC as per boiler tariffs and shares the revenue with “Rostovenergo” branch of “IDGC of the South” JSC and the subordinate Territorial Grid Companies at residential rates. Transport service consumers settle with “Rostovenergo” branch of “IDGC of the South” JSC as per two-part tariffs and flat-rate tariffs.

“Boiler” tariffs for 2013 were calculated by return on invested capital method (RAB method) and approved by Resolution of Regional Tariffs Service of Rostov region No. 55/7 dated 27.12.2012.

Residential rates for settling between “Rostovenergo” branch of “IDGC of the South” JSC and “Donenergo” JSC are approved by Resolution of Regional Tariffs Service of Rostov region No. 55/8 dated 27.12.2012.

Necessary gross income for 2012-2017 is formed by method of RAB.

### Transmission Tariff Menu for the period of July 1, 2013 to December 31, 2013

Unified (Boiler) Transport Service Tariffs for 01.07.2013-31.12.2013					
No., date of tariff design/consumer group	Two-part tariff			Flat-rate tariff (rbs/MW*h)	
	Rate of electric grid maintenance (rbs/MWmonth)	Rate of payment for electric energy losses in grids (rbs/MW*h)			
“IDGC of the South” JSC					
“Astrakhanenergo”					
1	Resolution of tariffs service of Astrakhan region No. 273 dd. 17.12.2012 (source of publication: “Collection of Laws and Regulatory Legal Acts of Astrakhan Region”, No. 56 dd. 20.12.2012)	HV	207 432.11	456.73	748.13
		MV1	275 838.75	441.32	971.33
		MV2	593 676.23	352.24	1 563.46
		LV	887 069.53	696.58	2 214.20
		population	—	—	1 497.32
“Volgogradenergo”					
2	Order of Regional Tariffs	other consumers			

	Board at Administration of Volgograd region dd 26.12.2012 No.36/10 (published at "Volgogradskaya pravda" newspaper, No. 247, 29.12.2012)	HV	729 935.31	68.97	990.82
		MV1	924 250.30	110.88	1 409.33
		MV2	1 202 753.04	269.39	2 428.15
		LV	1 208 415.78	869.29	3 573.82
		Urban	—	—	1 192.89
		consumers equated as population	—	—	1 192.89
		Rural	—	—	413.23
		Urban population with electric hot plate	—	—	413.23
"Kalmenergo"					
3	Order of Regional Tariffs Service at Kalmykiya Republic dd 25.12.2012 No.143-п/э (published at "Khalmg Unn" newspaper No.29 (16637), 20.02.2013)	other consumers			
		HV	796 853.94	125.45	2 133.49
		MV1	1 034 126.07	247.93	2 853.88
		MV2	1 252 035.51	396.05	3 024.82
		LV	1 530 780.19	547.18	3 804.43
		Urban population	—	—	1 879.897
		consumers equated as population	—	—	1 879.897
		Rural population	—	—	990.067
		urban population with electric hot plate	—	—	990.067
"Rostovenergo"					
4	Order of Regional Tariffs Service at Rostov region dd 27.12.2012 No. 55/7 (published at "Nashe Vremya" newspaper dated 29.12.2012 No.788-794.)	Other consumers			
		HV	601 556.01	767.21	1 830.62
		MV1	634 416.86	843.89	2 011.89
		MV2	926 035.11	881.96	2 026.29
		LV	1 199 659.10	890.25	2 563.08
		01.09.2013 – 31.12.2013			
		population	—	—	1 506.27
		01.09.2013 – 31.12.2013			
		Urban population and consumers considered as urban (within social norm)	—	—	1 744.03
		Rural and urban population with electric hot plate within	—	—	854.20

	social norm)			
	Urban population and consumers considered as urban (above social norm)	—	—	2 074.54
	Rural and urban population with electric hot plate (above social norm)	—	—	1 083.02

**Residential Transport Service Rates for Mutual Settlements between Regional Distribution Companies and Allied Grid Companies for the period of 01.01.2013-30.06.2013**

No.	No. and date of tariff design adoption	Name of entity	Two-part tariff		Flat-rate tariff
			Rate of maintenance	Rate of electric energy losses payment	
			rbs/MWmo	rbs/MWh	Rbs/MWh
"IDGC of the South" JSC					
"Volgogradenergo"					
1	Resolution of Regional Tariffs Department at Administration of Volgograd region No 36/11 dated 26.12.2012 "Volgogradskaya Pravda" No. 247 dated 29.12.2012)	"Volgogradoblectro" JSC	18 233.05	320.93	361.36
		"Volgograd Interdistrict Electric Grids" Municipal Unitary Operational Enterprise	293 658.64	206.46	962.89
		"Volzhskie Interdistrict Electric Grids" Municipal Fiscal Enterprise	150 240.52	409.42	718.92
		"Oboronenergo" LLC	697 617.56	604.61	2 219.29
		Branch of "VgAz" JSC "SUAL"	1 193 233.67	168.36	2 792.89
"Kalmenergo"					
2	Order of Regional Tariffs Service of Kalmykia Republic No.143 п/э dated 25.12.2012 No.143-п/э (published in "Khalmg Ynn" newspaper No 29 dd 20.02.2013 (16637)	"KalmEnergoKom" JSC	571 966.013	235.704	1 429.307
		"Multi-Industry Production Association of Communal Services at Iki-Burulsky Rural Municipality of Republic of Kalmykia" Municipal Unitary Enterprise	343 255.709	381.644	1 077.643
		"Gazpromenergo" LLC	1 019 041.870	360.760	2 664.952
		"RZhD" JSC	361 461.766	190.639	1 070.766

"Rostovenergo"					
3	Resolution of Regional Tariffs Service of Rostov Region No.55/8 dated 27.12.2012 ("Nashe Vremya" no.788-794 dd 27.12.2012)	01.07.2013 – 31.08.2013			
		"Donenergo" JSC	56 914.38	0.222	115.99
		01.09.2013 – 31.12.2013			
		"Donenergo" JSC	56 914.38	70.61	186.38

### Technological Connection Tariff Menu for 2013 (from 01.01.2013)

Date of tariff adoption	Connection category		Unit of measurement	Payment rate (VAT excluded)	
	Power range, kW/conductor type/transformer capacity	Connection point voltage level, kV			
"Volgogradenergo" branch of "IDGC of the South" JSC					
Resolution of Regional Tariffs Department of Volgograd Region No. 36/11 dated 26.12.2012 ("Volgogradskaya Pravda" No. 247 dated 29.12.2012) in revision dated 31.07.2013 №38/1 ("Volgogradskaya Pravda" No. 143 dd 07.08.2013). Resolution of Administration for State Tariff Regulation in Volgograd region dated 23.05.2012 No.19/2 ("Volgogradskaya Pravda" No. 99 dd 06.06.2012) in revision dated 31.07.2013 No.38/2 ("Volgogradskaya Pravda" No.143 dd 07.08.2013)	Standard tariff rates for technological connection				
	Standard tariff rate for covering losses for technological connection of energy receiving devices of consumers, electric grid facilities owned by grid organizations and other persons/entities, on activities specified in paragraph 16 of Recommendations on fixing the rate for technological connection to electric grids, approved by order of Federal Tariff Service of Russia No. 209-э/1 dated September 11 2012 (except subparagraphs "b" and "c"):		rbs/kW	296.70	
	Preparation and submission by grid organization of specifications and their approval by system operator		rbs/kW	53.14	
	Check by the grid company whether the Applicant fulfills the specifications		rbs/kW	59.22	
	Inspection of connected devices performed by official from federal body of executive power in charge of technical supervision with participation of grid company and owner of such devices		rbs/kW	9.73	
	Grid company connects the facilities of the Applicant to electric grids and starts the switching devices		rbs/kW	174.61	
	Standard tariff rate for covering costs of the grid company on construction of power lines (prices of 2001, VAT excluded):				
	Power lines		0,4	rubles/km	187 663.04
	Overhead power lines with insulated conductor		0,4	rubles/km	180 621.22
	Power lines		6-10	rubles/km	399 508.92
	Overhead power lines with insulated conductor		6-10	rubles/km	229 988.05
	Standard tariff rate for covering costs of the grid company on construction of cable power lines (prices of 2001):				
	-		0,4	rubles/km	368 490.99



-	6-10	rubles/km	694 314.85
Standard tariff rate for covering costs of the grid company on construction of substations (prices of 2001):			
up to 250 kVA inclusive	6-10	rubles/kW	423.97
400 kVA	6-10	rubles/kW	421.63
630 kVA	6-10	rubles/kW	408.16
2*400 kVA	6-10	rubles/kW	513.93
2*630 kVA	6-10	rubles/kW	474.38
2*1000 kVA	6-10	rubles/kW	519.18
2*1250 kVA	6-10	rubles/kW	373.95
Standard tariff rates for maximum capacity for technological connection			
Standard tariff rate per maximum capacity for covering expenses on technological connection of energy receiving devices, facilities owned by grid organizations or other entities, on events specified in paragraph 16 of Recommendations on fixing the payment for technological connection to electric grids, approved by order of FTS of Russia on September 11, 2012 No. 209-э/1 (except subparagraphs b and c), 1kW of maximum capacity (rubles/kW) (in current prices, VAT excluded):		rubles/kW	296.70
Preparation and submission by grid organization of specifications and their approval by system operator		rubles/kW	53.14
Check by the grid company whether the Applicant fulfills the specifications		rubles/kW	59.22
Inspection of connected devices performed by official from federal body of executive power in charge of technical supervision with participation of grid company and owner of such devices		rubles/kW	9.73
Grid company connects the facilities of the Applicant to electric grids and starts the switching devices		rubles/kW	174.61
Standard tariff rate per maximum capacity for implementation by the grid organization the activities related to construction of electric grid facilities for the connection of the energy receiving devices and/or facilities of power sector (rubles/kW); (in current prices, VAT excluded)			
Construction of overhead lines of 0.4 kV		rubles/kW	5 490.00
Construction of overhead lines of 6-20 kV		rubles/kW	5012.71
Construction of cable lines of 0.4 kV		rubles/kW	4674.90
Construction of cable lines of 6-20 kV		rubles/kW	4761.50
Construction of package transformer stations, Distribution Transformer Substations of under 35 kV			
Construction of transformer station - 6(10) kV to 250 kVA inclusive		rubles/kW	2 475.98
Construction of transformer station -6(10) kV 400 kVA		rubles/kW	2 462.32
Construction of transformer station -6(10) kV 630 kVA		rubles/kW	2383.65
Construction of transformer station -6(10) kV 2x400 kVA		rubles/kW	3001.35
Construction of transformer station -6(10) kV 2x630 kVA		rubles/kW	2770.38

	Construction of transformer station -6(10) kV 2x1000 kVA	rubles/kW	3032.01	
	Construction of transformer station -6(10) kV 2x1250 kVA	rubles/kW	2183.87	
“Kalmenergo” branch of “IDGC of the South” JSC				
Order of RTS of Kalmykia Republic dated 25.12.2012 No.146-п/э (published at official webpage of RTS on 27.12.2012, in newspaper “Khalmg Unn” on 29.12.2012 No.238 (16608)) with regard of amendments (Order of RTS of Kalmykia Republic dated 06.02.2013r No.9-п/э – published at official webpage of RTS on 06.02.2013, in newspaper “Khalmg Unn” on 20.02.2013 No.29(16637))	Standard tariff rates for maximum capacity for technological connection			
	Standard tariff rate per maximum capacity for covering expenses on technological connection of energy receiving devices, facilities owned by grid organizations or other entities, on events specified in paragraph 16 of Recommendations on fixing the payment for technological connection to electric grids, approved by order of FTS of Russia on September 11, 2012 No. 209-э/1 (except subparagraphs b and c), 1kW of maximum capacity (rubles/kW) (in current prices):			
	Up to 15 kW inclusive	0,4	rubles/kW	575.94
		6-20		
	from 15 to 150 kW	0,4	rubles/kW	575.94
		6-20		
	from 150 to 670 kW	0,4	rubles/kW	575.94
		6-20		
	Standard tariff rate for covering expenses on construction of overhead power lines (in prices of 2001):			
	Up to 15 kW inclusive	0,4	rubles/km	200 577.50
		6-20		228 672.50
	from 15 to 150 kW	0,4	rubles/km	200 577.50
		6-20		228 672.50
	from 150 to 670 kW	0,4	rubles/km	200 577.50
		6-20		228 672.50
	Standard tariff rate for covering expenses on construction of substations (in prices of 2001):			
	Up to 15 kW inclusive	0,4	rubles/km	11 140.04
		6-20		
	from 15 to 150 kW	0,4	rubles/km	3 429.80
		6-20		
	Up to 15 kW inclusive	0,4	rubles/km	2 387.15
		6-20		
	Rates for unit of peak power for technological connection (in current prices), including:			
Preparation and provision of technical specifications to the applicant				
from 15 to 150 kW	0,4	rubles/kW	281.12	
	6-20		459.52	
from 150 to 670 kW	0,4	rubles/kW	97.72	
	6-20		49.16	
Work out of detailed design on construction of last mile				
-	-	rubles/kW	-	
Activities on construction of the last mile				
3.1. Construction of overhead lines				
from 15 to 150 kW	0,4	rubles/kW	3 392.52	
	6-20		5 044.87	
from 150 to 670 kW	0,4	rubles/kW	-	
	6-20		-	
3.2. Construction of cable lines				

-	-	rubles/kW	-
3.3. Construction of switches of sectioning			
-	-	rubles/kW	-
3.4. Construction of package transformer substations, distribution transformer substations with voltage level up to 35kV			
from 15 to 150 kW	0,4	rubles/kW	196.78
	6-20		-
from 150 to 670 kW	0,4	rubles/kW	-
	6-20		-
3.5. Construction of feeding centres, substations of 35kV and higher			
-	-	rubles/kW	-
Check by the grid company the implementation by the Applicant of the technical specifications			
from 15 to 150 kW	0,4	rubles/kW	229.55
	6-20		342.20
from 150 to 670 kW	0,4	rubles/kW	62.59
	6-20		32.97
Participation in inspection of Rostekhnadzor of connected devices of the Applicant			
from 15 to 150 kW	0,4	rubles/kW	-
	6-20		-
from 150 to 670 kW	0,4	rubles/kW	-
	6-20		-
Activities on connection and ensuring the operation of the devices			
from 15 to 150 kW	0,4	rubles/kW	299.66
	6-20		537.51
from 150 to 670 kW	0,4	rubles/kW	82.58
	6-20		58.53
Applicant for technological connection – legal entity – non-profit partnership for provision with electric energy to members of this partnership, calculated by common meter at input, with condition of connection each member of the organization for maximum 15kW	-	For connection	N*466.1
Applicant filing application for technological connection of energy receiving devices with maximum capacity, non-exceeding 15 kW inclusive, on condition that the distance from applicant to facilities of grid complex does not exceed 300 meters in urban settlements and 500 meters in rural			466.1

	settlements			
"Rostovenergo" branch of "IDGC of the South" JSC				
Resolution of Regional Tariffs Service of Rostov Region No. 55/1 dated 27.12.2012 (source publication newspaper "Nashe vremya" 788-794 (21444-21450), 29.12.2012)	Standard tariff rates of payment for technological connection			
	Rate of covering expenses of technological connection except the construction of the "last mile" and design documentation (in current prices):			
	total, including:	-	rubles/kW	821.95
	preparing technical requirements by grid company and approving them by system operator	-	rubles/kW	337.56
	grid company's verification of meeting technical requirements by the applicant.	-	rubles/kW	210.84
	Participation of the grid company in checking up devices under the connection by an official of federal executive body in charge of technological supervision, involving owner of the devices	-	rubles/kW	-
	Actual connection of the applicant's facilities to electric grids and switching device by the grid company	-	rubles/kW	273.54
	Rate of covering expenses of grid company in the part of expenditures for construction of overhead lines at i-level of voltage (prices of 2001):			
	-	Low voltage	rubles/km	290 532.31
		Medium voltage 2		457 243.61
	Rate of covering expenses of grid company in the part of expenditures for construction of overhead lines at i-level of voltage (prices of 2001):			
	-	Low voltage	rubles/km	291 225.00
		Medium voltage 2		764 360.92
	Rate for item of max capacity for activities on construction of substations (in prices of 2001):			
	Rate for construction of switches of sectioning (recloser, distribution units, switch units)	Low voltage	rubles/km	-
Medium voltage 2		273.75		
Construction of package transformer substations, Distribution Transformer Substations of under 35 kV voltage	Low voltage	rubles/km	820.00	
	Medium voltage 2		-	
Construction of feeding centres, substations of	Low voltage	rubles/km	-	

35kV and higher	Medium voltage 2		1 508.21
Rates for unit of peak capacity for technological connection			
Rate for unit of peak capacity for organizational activities except construction of “last mile” and working out of detailed design (in current prices):			
Rate, total, including	-	rubles/kW	<b>821.95</b>
preparing technical requirements by grid company and approving them by system operator	-	rubles/kW	337.56
grid company’s verification of meeting technical requirements by the applicant.	-	rubles/kW	210.84
Participation of the grid company in checking up devices under the connection by an official of federal executive body in charge of technological supervision, involving owner of the devices	-	rubles/kW	-
Actual connection of the applicant’s facilities to electric grids and switching device by the grid company	-	rubles/kW	273.54
Rate on activities on last mile, construction of overhead lines (in prices of 2001)			
-	Low voltage	rubles/kW	1 500.94
	Medium voltage 2		3 104.28
Rate on activities on last mile, construction of cable lines (in prices of 2001)			
-	Low voltage	rubles/kW	-
	Medium voltage 2		7 800.32
Rate for item of max capacity for activities on construction of switches of sectioning, package transformer substations, distribution transformer substations of 35kV and higher (in prices of 2001):			
Rate for construction of switches of sectioning (recloser, distribution units, switch units)	Low voltage	rubles/kW	-
	Medium voltage 2		273.75
Construction of package transformer substations, Distribution Transformer Substations of under 35 kV voltage	Low voltage	rubles/kW	820.00
	Medium voltage 2		
Applicant for technological connection – legal entity – non-profit partnership for provision	-	For connection	N*466.1

	with electric energy to members of this partnership, calculated by common meter at input, with condition of connection each member of the organization for maximum 15kW			
	Applicant filing application for technological connection of energy receiving devices with maximum capacity, non-exceeding 15 kW inclusive, on condition that the distance from napplicant to facilities of grid complex does not exceed 300 meters in urban settlements and 500 meters in rural settlements			466.1
“Astrakhanenergo” branch of “IDGC of the South” JSC				
Order of regional tariff service (RTS)of Astrakhan region dated 28.12.2012 No.286 (published at official webpage of tariff service of Astrakhan region, "Laws and legal documents of Astrakhan region” No.1, 10.01.2013)	Standard tariff rate for covering expenses on technological connection, grid facilities owned by grid companies and other entities, construction and modernization expenditures are not included (in current prices)			
	Up to 15 kW inclusive, on condition that the distance from applicant to facilities of grid complex does not exceed 300 meters in urban settlements and 500 meters in rural settlements	Low voltage	rubles/kW	<b>672.00</b>
		Medium voltage 2		
	from 15 to 150 kW inclusive	Low voltage	rubles/kW	124.00
		Medium voltage 2		107.60
	from 150 to 670 kW inclusive	Low voltage	rubles/kW	24.3
		Medium voltage 2		21.65
	min 670 kW	Low voltage	rubles/kW	9.9
		Medium voltage 2		
	Standard tariff rate for covering expenses on construction and modernization of electric grid facilities at technological connection of energy receiving devices, for construction and modernization of electric grid complex during technological connection of energy receiving devices, facilities owned by grid organizations or other entities, in part of expenditures on construction and modernization of overhead lines of III category of reliability (in prices of 2001)			
Up to 15 kW inclusive, on condition that the distance from napplicant to facilities of grid	Low voltage	rubles/km	163 388	
	Medium voltage 2		225 594	

	complex does not exceed 300 meters in urban settlements and 500 meters in rural settlements			
	from 15 to 150 kW inclusive	Low voltage	rubles/km	182 576
		Medium voltage 2	rubles/km	225 594
	from 150 to 670 kW inclusive	Low voltage	rubles/km	184 914*
		Medium voltage 2	rubles/km	234 612
	min 670 kW	Low voltage	rubles/km	184 914*
		Medium voltage 2	rubles/km	234 612*
Standard tariff rate for covering expenses on construction and modernization of electric grid facilities at technological connection of energy receiving devices, for construction and modernization of electric grid complex during technological connection of energy receiving devices, facilities owned by grid organizations or other entities, in part of expenditures on construction and modernization of cable lines of III category of reliability (in prices of 2001)				
	Up to 15 kW inclusive, on condition that the distance from applicant to facilities of grid complex does not exceed 300 meters in urban settlements and 500 meters in rural settlements	Low voltage	rubles/km	146 568
		Medium voltage 2	rubles/km	191 133
	from 15 to 100 kW inclusive	Low voltage	rubles/km	150 377
		Medium voltage 2	rubles/km	203 721
	from 100 to 670kW inclusive	Low voltage	rubles/km	201 977
		Medium voltage 2	rubles/km	214 664
	min 670 kW (C3)	Low voltage	rubles/km	249 125**
		Medium voltage 2	rubles/km	488 055**
Standard tariff rate for covering expenses on construction and modernization of electric grid facilities at technological connection of energy receiving devices, for construction and modernization of electric grid complex during technological connection of energy receiving devices, facilities owned by grid organizations or other entities, in part of expenditures on construction of substations for connection by III category of reliability (in prices of 2001)				
	Construction of one substation for applicants up to 15 kW inclusive, on condition that the distance from applicant to facilities of grid complex does not exceed 300 meters in urban settlements and 500 meters in rural settlements	Low voltage	rubles/kW	2 962.97
		Medium voltage 2		

Construction of one substation for applicants from 15 to 100 kW inclusive	Low voltage	rubles/kW	748.75
	Medium voltage 2		
Construction of one substation for applicants from 100 to 670 kW inclusive	Low voltage	rubles/kW	608.01
	Medium voltage 2		
Construction of one substation for applicants on min 670 kW	Low voltage	rubles/kW	281.50
	Medium voltage 2		
Construction of distribution unit for applicants on min 670kW	Low voltage	rubles/kW	701.35
	Medium voltage 2		
Construction of one switch sectioning for connection of applicant from 15 to 150 kW inclusive	Low voltage	rubles/kW	2 165.97
	Medium voltage 2		
Construction of one switch sectioning for connection of applicant from 150 and less than 670 kW	Low voltage	rubles/kW	379.49
	Medium voltage 2		
Construction of one switch sectioning for connection of applicant of less than 670 kW	Low voltage	rubles/kW	129.42
	Medium voltage 2		
Rate for unit of max capacity for technological connection calculated without investment component (assets for construction and modernization of electric grid facilities)			
For energy supply to consumer that needs energy capacity up to 15kW, on condition that the distance from applicant to facilities of grid complex does not exceed 300 meters in urban settlements and 500 meters in rural settlements	-	rubles/kW	<b>671.52</b>
Preparation and provision of technical specifications	-	rubles/kW	246.75
Working out by the grid company the project documentation on construction of last mile	-	rubles/kW	-
Activities related to construction of last mile	-	rubles/kW	-
Check by the grid company the implementation by the applicant of technical specifications	-	rubles/kW	133.68



	Participation of the grid company in checking up devices under the connection by an official of federal executive body in charge of technological supervision, involving owner of the devices	-	rubles/kW	-
	Actual connection of the applicant's facilities to electric grids and switching device by the grid company	-	rubles/kW	291.09
	For energy supply to consumer that needs energy capacity from 15kW to 150 kW inclusive, as well as:	Medium voltage 2	rubles/kW	<b>123.67</b>
		Low voltage	rubles/kW	<b>107.60</b>
	Preparation and provision of technical specifications	Medium voltage 2	rubles/kW	45.44
		Low voltage	rubles/kW	39.54
	Working out by the grid company the project documentation on construction of last mile	Medium voltage 2	rubles/kW	-
		Low voltage	rubles/kW	-
	Activities related to construction of last mile	Medium voltage 2	rubles/kW	-
		Low voltage	rubles/kW	-
	Check by the grid company the implementation by the applicant of technical specifications	Medium voltage 2	rubles/kW	24.62
		Low voltage	rubles/kW	21.42
	Participation of the grid company in checking up devices under the connection by an official of federal executive body in charge of technological supervision, involving owner of the devices	Medium voltage 2	rubles/kW	-
		Low voltage	rubles/kW	-
	Actual connection of the applicant's facilities to electric grids and switching device by the grid company	Medium voltage 2	rubles/kW	53.61
		Low voltage	rubles/kW	46.64
	For energy supply to consumer that needs energy capacity from 150kW to 670 kW inclusive, as well as	Medium voltage 2	rubles/kW	<b>24.27</b>
		Low voltage	rubles/kW	<b>21.65</b>
	Preparation and provision of technical specifications	Medium voltage 2	rubles/kW	8.22
		Low voltage	rubles/kW	7.38

Working out by the grid company the project documentation on construction of last mile	Medium voltage 2	rubles/kW	-
	Low voltage	rubles/kW	-
Activities related to construction of last mile	Medium voltage 2	rubles/kW	-
	Low voltage	rubles/kW	-
Check by the grid company the implementation by the applicant of technical specifications	Medium voltage 2	rubles/kW	4.30
	Low voltage	rubles/kW	3.82
Participation in inspection of Rostekhnadzor	Medium voltage 2	rubles/kW	2.39
	Low voltage	rubles/kW	2.13
Actual connection of the applicant's facilities to electric grids and switching device by the grid company	Medium voltage 2	rubles/kW	9.36
	Low voltage	rubles/kW	8.32
For energy supply to consumer that needs energy capacity not less than 670 kW, including:	-	rubles/kW	<b>9.95</b>
Preparation and provision of technical specifications	-	rubles/kW	4.05
Working out by the grid company the project documentation on construction of last mile	-	rubles/kW	-
Activities related to construction of last mile	-	rubles/kW	-
Check by the grid company the implementation by the applicant of technical specifications	-	rubles/kW	1.37
Participation in inspection of Rostekhnadzor	-	rubles/kW	1.53
Actual connection of the applicant's facilities to electric grids and switching device by the grid company	-	rubles/kW	2.99
Applicant for technological connection – legal entity – non-profit partnership for provision with electric energy members of this partnership/organization, paying by common meter, on condition that capacity is max 15kW		For connection	N*466.1
Applicant for technological connection of energy receiving		For connection	466.1

	<p>devices with max connection capacity 15kW inclusive 15, on condition that the distance from applicant to facilities of grid complex does not exceed 300 meters in urban settlements and 500 meters in rural settlements</p>			
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**Total capacity and specification for IDGC of the South assets (data on substations and power lines) as of 01.10.2013**

Item	Unit of measurement	Total	Astrakhanenergo	Volgogradenergo	Kalmenergo	Rostovenergo
Amount and capacity of 35-220 kV substations, total	pieces	1220	136	396	119	569
	MVA	18668	2 148	6 581	1261	8 678
including 220 kV substations	pieces	4	0	2	2	0
	MVA	516	0	126	390	0
110 kV substations	pieces	640	90	260	48	242
	MVA	14805	1 784	5 660	582	6 779
35 kV substations	pieces	576	46	134	69	327
	MVA	3268	364	795	210	1 899
Length of overhead lines, total	km	156123	19 159	44 654	19 485	72 825
Length of 35-220 kV overhead lines	km	27900	3 023	8 976	4 323	11 578
including 220 kV overhead lines	km	386	0	141	245	0
110 kV overhead lines	km	15863	2 354	5 995	2124	5 390
35 kV overhead lines	km	11651	669	2 840	1 954	6188
Length of 0.38-10 kV overhead lines	km	128224	16 136	35 679	15 162	61 247
including 10 kV overhead lines	km	72368	9 275	20 919	12 002	30 172
6 kV overhead lines	km	3792	1 104	892	24	1 772
0,38 kV overhead lines	km	52034	5 756	13 838	3 137	29 303
Length of cable lines, total	km	2080	1 144	423	1	512
including 110-35 kV cable lines	km	89	2		0	87
10-0.38 kV cable lines	km	1992	1 142	423	1	426
Amount and capacity of transformer substations, distribution substations 6.10/0.38 kV	pieces	30547	3522	9 979	3 206	13 840
	MVA	5047	901	1837	317	1992

**Data on energy transmission**

Branch	Grid output	Productive supply	General power loss	
	kWh in	kWh in mln	kWh in mln	%

	thousands			
<b>3<sup>rd</sup> quarter of 2013</b>				
“Astrakhanenergo”	860.4	739.4	121.0	14.07
“Volgogradenergo”	2 627.9	2 505.5	122.4	4.66
“Kalmenergo”	105.3	89.9	17.3	16.5
“Rostovenergo”	3 183.4	2 979.0	204.4	6.42
Total in IDGC of the South JSC	<b>6 776.9</b>	<b>6 311.8</b>	<b>465.1</b>	<b>6.86</b>

Note: Grid output – electric power volume delivered to the electric grid of the grid company delivered from other grids or electric power producers; productive supply - electric power volume consumed by power receivers of the User connected to this grid along with electric power transmitted by other grid companies; power loss – difference between power grid output and productive supply.

By the results of IDGC of the South activity in the 3<sup>rd</sup> quarter of 2013 the grid output was 6 776.9 million kW\*h, where the productive supply was 6 311.8 million kW\*h. Actual losses in the 3<sup>rd</sup> quarter of 2013 were 465.1 million kW\*h or 6.86%.

#### Services rendered

Indicator	Measurement units	plan	actual	Deviations, %
<b>3<sup>rd</sup> quarter of 2013</b>				
<b>Services performed, including:</b>	<b>mln kWh</b>	<b>6 403.1</b>	<b>6 242.6</b>	<b>-2.5</b>
“Astrakhanenergo”	mln kWh	847.9	734.6	-13.4
“Volgogradenergo”	mln kWh	2 511.2	2 488.5	-0.9
“Kalmenergo”	mln kWh	92.1	87.9	4.6
“Rostovenergo”	mln kWh	2 951.9	2 931.6	-0.7
<b>Revenue, including:</b>	<b>mln rbs</b>	<b>6 481.0</b>	<b>6 514.4</b>	<b>0.5</b>
“Astrakhanenergo”	mln rbs	1 094.9	928.9	-15.2
“Volgogradenergo”	mln rbs	2 108.0	2 445.7	16.0
“Kalmenergo”	mln rbs	166.6	152.2	-8.6
“Rostovenergo”	mln rbs	3 111.4	2 987.7	-4.0

Actual volume of rendered services on transmission of electric energy amounted to 6 242.6 million kW\*h in the 3<sup>rd</sup> quarter of 2013, which is 160.5 million kW\*h or 2.5% less than the planned indicator. Revenue from the rendered services was – 6 514.4 million rubles, VAT excluded. Increase in revenue in the 3<sup>rd</sup> quarter of 2013 was 33.4.9 million rubles or by 0.5% in comparison with planned indicator.

#### **Data on Technological Connection of Consumers to Electric Grids (Inclusive**

### of Generation)

During 9 months of 2013 there were 15 957 applications for technological connection. Consumers applied for technological connection to electric grids of branches of “IDGC of the South”, JSC: “Astrakhanenergo”, “Volgogradenergo”, “Rostovenergo” and “Kalmenergo”. The total capacity applied for amounted to 1 522 473.08 kW. There were 12 121 contracts for technological connection concluded; total power of the contracts amounted to 460 008.29 kW. Connections completed: 9949; total capacity – 478 881kW.

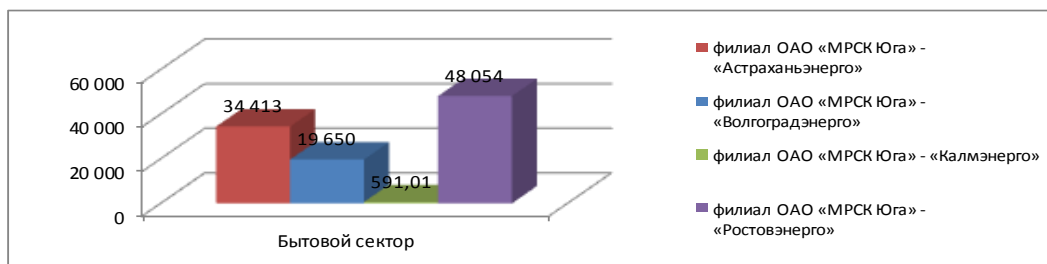
Branches	Applications accepted, pcs.	Total power, kW	Contracts concluded, pcs	Total power, kW	Connections made	Total power, kW
Astrakhanenergo	6132	226347.51	4566	460008	3354	281740.45
Volgogradenergo	2858	336804.51	2136	112232.01	1175	60621.29
Kalmenergo	247	50267.97	202	2799.51	232	3035.22
Rostovenergo	6720	404053.09	5217	246192.99	4588	133484.86
TOTAL in IDGC of the South JSC	15957	1017473.08	12121	821232.51	9349	478881.82

### Structure of Applications in Terms of Business Types

Consumer category type	Amount of applications for technological connection (in process)									
	Astrakhanenergo		Volgogradenergo		Kalmenergo		Rostovenergo		IDGC of the South JSC	
	pcs	total power applied for (N), kW	pcs	total power applied for (N), kW	pcs	total power applied for (N), kW	pcs	total power applied for (N), kW	pcs	total power applied for (N), kW
Domestic household	4587	34 413	1761	19 650	114	591.01	4481	48 054	10943	102708.15
Small and medium enterprises	1503	79543.12	889	50460.32	129	4255.76	1640	99328.66	4161	233587.86
Large scale business	42	112391.04	208	266694.34	4	45421.2	599	761670.49	853	1186177.07
TOTAL	6132	226347.51	2858	336804.51	247	50267.97	6720	909053.09	15957	1522473.08

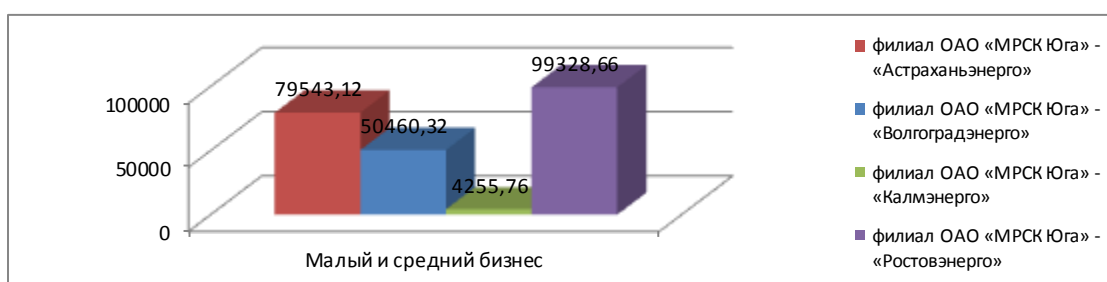
Applied capacity by types of business, 9 months of 2013

- Domestic household
  - Astrakhanenergo branch
  - Volgogradenergo branch
  - Kalmenergo branch
  - Rostovenergo branch



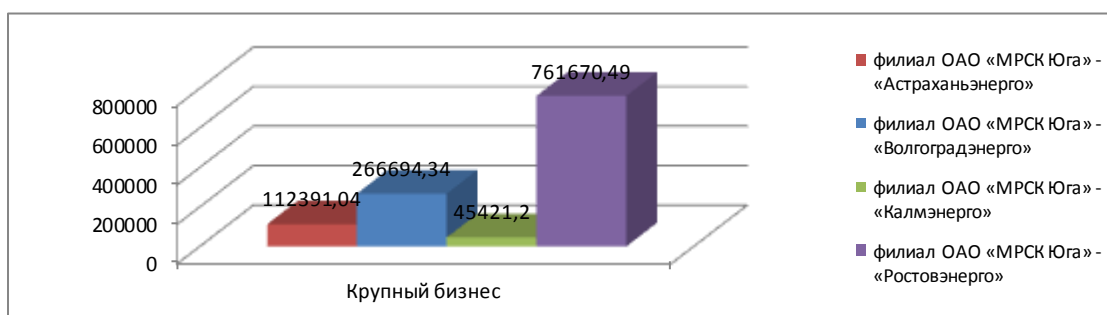
## 2. Small and medium enterprises

- Astrakhanenergo branch
- Volgogradenergo branch
- Kalmenergo branch
- Rostovenergo branch



## 3. Large scale business

- Astrakhanenergo branch
- Volgogradenergo branch
- Kalmenergo branch
- Rostovenergo branch



## Quarterly Operation and Financial Results Forecast

From the core business activity – electricity transmission, in the 4<sup>th</sup> quarter of 2013 it is expected to get revenue amounting 7 064 082 thousand rubles, the expected self-cost – 6 541 197 thousand rubles. The total expected revenue in the 4<sup>th</sup> quarter of 2013 – 7 360 809 thousand rubles, self-cost – 6 645 052 thousand rubles.

Repair programmes will be implemented by branches of IDGC of the South JSC in accordance with the approved schedules and plans in the 3<sup>rd</sup> quarter of 2013.

According to business-plan for the 4<sup>th</sup> quarter of 2013, the following costs are planned for repair activities:

Branches	repair of own property, total, thous. rbs	Incl. overhaul, rubles in thousands	Including current repair, thous. rbs
“Astrakhanenergo”	21 122	18 135	2 987
“Volgogradenergo”	15 042	11 899	3 143
“Kalmenergo”	3 258	3 116	142
“Rostovenergo”	35 299	22 944	12 355
“IDGC of the South” JSC, total	<b>74721</b>	<b>56094</b>	<b>18627</b>

### Seasonal Character of the Issuer’s Principal Economic Activity

Principal economic activity of the Issuer is not regarded as seasonal.

### General Structure of the Issuer’s Expenses

Indicator	9 months of 2013.
Store, %	3.13
Purchased components and intermediates, %	0
Works and production, maintenance and delivery services performed by external agencies, %	35.51
Fuel, %	0.91
Power, %	21.13
Labour costs, %	17.12
Interest on credits, %	0
Quasi rent, %	0.38
Fringe benefit expenses, %	5.14
Capital consumption, %	11.91
Taxes released to production costs, %	0.81
Miscellaneous expenses (to be accounted for)	
Intangible assets depreciation, %	0
remuneration for rationalization proposal, %	0
Obligatory insurance paymentes, %	0.48
hospitality expenditures, %	0.
other, %	3.47
Costs of production and selling (of works, services) (self-cost), %	100
For reference only: product (works, service) proceeding, %	120.46

New Essential Types of Products (Works, Services), Offered by the Issuer on its Principal Activity Market to the Extent Matching Common Information Concerning such Products (Works and Services): New essential types of products (works, services) are absent.

Standards (Regulations) for the Financial Statements to Comply with and Settlements covered by this item of the quarterly report to be Performed

- Federal Law “On Accounting” No. 402-Φ3 dd. 06.12.2011;
  - Order of Russian Ministry of Finance “On Forms of Financial Statements in Organizations” No. 66H dated 02.07.2010;
  - Order of RF Ministry of Finance dated 05.10.2011 #124H “On introducing changes to accounting forms approved by order of RF Ministry of Finance on June 2, 2010 #66H”
  - Order of RF Ministry of Finance dated 29.07.1998 # 34H “On approving Regulations on accounting and reporting in the Russian Federation”
  - Chart of Accounts for the financial and economic activities of enterprises, approved by order of the Russian Ministry of Finance from 31.10.2000 No. 94n;
- Accounting regulations:
- RAS 1/2008 “Accounting Policy”, approved by order of the Russian Ministry of Finance from 06.10.2008 No. 106n;
  - RAS 2/2008 “Accounting for Construction Contracts”, approved by order of the Russian Ministry of Finance from 24.10.2008 No. 116n;
  - RAS 3/2006 “Accounting for assets and liabilities denominated in Foreign Currency”, approved by the Order of the Russian Ministry of Finance 27.11.2006 Number 154n;
  - RAS 4/99 “Accounting organization” approved by order of the Russian Ministry of Finance from 06.07.1999 No. 43n;
  - RAS 5/01 “Accounting of Inventories”, approved by order of the Russian Ministry of Finance from 09.06.2001 No. 44n;
  - RAS 6/01, “Accounting of Fixed Assets”, approved by order of the Russian Ministry of Finance from 30.03.2001 No. 26n;
  - RAS 7/98 “Subsequent Events”, approved by order of the Russian Ministry of Finance from 25.11.1998 No. 56n;
  - RAS 8/2010 "Provisions, Contingent Liabilities and Contingent Assets", approved by order of the Russian Ministry of Finance from 13.12.2010 No. 167n”;
  - RAS 9/99 “Incomes of the company”, approved by order of the Russian Ministry of Finance from 06.05.1999 No. 32n;
  - RAS 10/99 “Expenses of the company” approved by order of the Russian Ministry of Finance from 06.05.1999 No. 33n;
  - RAS 11/2008 “Information on related parties”, approved by order of the Russian Ministry of Finance from 29.04.2008 No. 48n;
  - RAS 12/2010 “Segment Information”, approved by order of the Russian Ministry of Finance from 08.11.2010 No. 143n;
  - RAS 13/2000 “Accounting of Government Assistance”, approved by order of the Russian Ministry of Finance from 16.10.2000 No. 92n;
  - RAS 14/2007 “Accounting of Intangible Assets”, approved by order of the Russian Ministry of Finance from 27.12.2007 No.153n;



- RAS 15/2008 “Accounting of loans and credits” approved by order of the Russian Ministry of Finance from 06.10.2008 No.107n;
- RAS 16/02 “Information on discontinued operations”, approved by order of the Russian Ministry of Finance from 02.07.2002 No. 66n;
- RAS 17/02 “Accounting of research, development and engineering works”, approved by order of the Russian Ministry of Finance from 19.11.2002 No. 115n;
- RAS 18/02 “Accounting of income tax of organizations”, approved by order of the Russian Ministry of Finance from 19.11.2002 No.114n;
- RAS 19/02 “Accounting of investments”, approved by order of the Russian Ministry of Finance from 10.12.2002 No. 126n;
- RAS 20/03 “Information on participation in joint activities”, approved by order of the Russian Ministry of Finance from 24.11.2003 No. 105n;
- RAS 21/2008 “Change in estimates”, approved by order of the Russian Ministry of Finance from 06.10.2008 No.106n;
- RAS 22/2010 “Correcting errors in the accounting and reporting”, approved by order of the Russian Ministry of Finance from 28.06.2010 No. 63n;
- RAS 23/2011 “Statement on Cash Flows”, approved by order of the Russian Ministry of Finance from 02.02.2011 No.11n;
- The order of the Russian Ministry of Finance No. 10n, Federal Securities Commission of Russia from 29.01.2003 No. 03-6/pz “On approval of the valuation of net assets of joint-stock companies”;
- The order of the Russian Ministry of Finance from 21.03.2000 No. 29n “On approval of recommendations on the disclosure of profit per share”;
- Federal Law fated 23.11.2009 No. 261-FZ "On energy saving and increasing energy efficiency and on amendments to certain legislative acts of the Russian Federation"

### **3.2.3 Materials, Goods (Raw Materials) and Suppliers of the Issuer**

#### **9 months of 2013**

Suppliers of the Issuer sharing not less than 10% of all the materials and goods (raw materials) supplied:

1. Full company name: **Closed joint stock company “Novelties and business in power industry”**

Location: **1 Zavodskaya str., Yuzhnouralsk, Chelyabinskaya oblast., 457040**

TIN: **7424022191**

PSRN: **1057436009531**

Part in the total volume of supplies, %: **17.15**

2. Full company name: **Closed joint stock company “Transtekhkomplekt”**

Location: **1 Krasnokazarmenniy proezd, Moscow 111250**

TIN: **7722524310**

PSRN: **1047796662374**

Part in the total volume of supplies, %: **11.71**

Data on Change in Prices for More than 10% of Basic Materials and Goods (Raw Materials) during the Accounting Period as Compared with Corresponding Accounting Period of the Previous Year:

	Goods	Change in price (in %)	notes
1	Circuit breaker	15.52%	increase
2	Network reinforced concrete	17.32%	increase
3	Terminal lug Y-1-7-16	11.19%	increase
4	Power transformer ТМГ 40/10/0,4	13%	increase
5	Power transformer ТМГ 100/10/0,4	13%	increase
6	Power transformer ТМГ 250/10/0,5	11%	increase
7	Suspension clamp СК-7-1а	-16.94%	reduce
8	Retaining clip ПГН-3-5	-6.63%	reduce
9	Bolted tension clamp НБ-2-6А	-11.74%	reduce
10	Ram clamp ПА-1-1	-12.03%	reduce
11	Conduit clamp X-1	-15.75%	reduce

Share of import in materials and goods supply, import sources availability forecast and potential alternative sources:

There is no import supply.

### 3.2.4. Commodity Markets of Products (Works, Services) of the Issuer

Basic Markets of the Issuer's Operation:

“IDGC of the South” JSC brings together distribution grid complexes of 4 constituent entities of the Russian Federation: Republic of Kalmykia, Astrakhan region, Volgograd region and Rostov region.

Issuer's ordinary activity is rendering services of electric power transmission and technological connection of power receivers (electric power installations) owned by legal persons and individuals to electric power grids.

The Issuer carries out Its ordinary activity in conditions of natural monopoly, state regulated as to setting tariffs for rendering services of electric power transmission and technological connection of the customers to the electric grid. With regard to growing demand for electric power in the configuration areas, the Issuer pays special attention to development, restructuring and enhancing transmission capacity of the electric grid facilities, expecting increase in electric power transmission service volumes.

Electric power transmission services provided by the branches of “IDGC of the South”, JSC are consumed by participants of wholesale and retail electric power markets. According to accounting data of the 3<sup>rd</sup> quarter of 2013, seven guarantee suppliers, 39 independent power supply companies, 904 “direct” consumers and 97 territorial grid entities were registered.

**Share of market of services of energy transmission to end-users of IDGC of the South grids in the 3<sup>rd</sup> quarter of 2013**

Branch of "IDGC of the South", JSC	Share of market, %
"Astrakhanenergo"	95.7
"Volgogradenergo"	76.4
"Kalmenergo"	51.1
"Rostovenergo"	78.8
"IDGC of the South", JSC, total	76.6

**Factors of Possible Negative Impact on the Issuer's Product (Works, Services)  
Sales and Probable Actions of the Issuer on Mitigation of Such Impact:**

As part of the issuer's services on electricity transmission there might be reduction in the amount of such services by reducing the energy consumption of existing enterprises (manufacturing recession).

General changes to legislation basis and absence of regional development programmes can possibly have a negative impact on the volume and quality of services on technological connection of power receivers (electric power plants).

To reduce the impact of these factors, the Issuer shall agree its development plans upon development plans in the regions of the service area.

**3.2.5. Data on the Issuer' Licenses**

During the reporting quarter no changes occurred in the information disclosed in this chapter

**3.2.6. Additional requirements to issuers being joint stock investment funds, insurance or lending institutions, mortgage agents**

**3.2.7. Additional requirements to issuers which main activity is the extraction of minerals**

Mining is not the core activities of the issuer

**3.2.8. Additional requirements to issuers which main activity is the provision of telecommunications services**

Provision of telecommunications services is not the core activities of the issuer

**3.3. Plans for Future Activity of the Issuer**

In nowadays situation the strategic goals of "IDGC of the South" JSC are:

- increase of reliability and quality of services rendered by the Company, including the reduction of deterioration of Company's transmission facilities;
- increase of efficiency of power grid facilities, buildings and structures and provision of innovation-based development of the Company;
- increase of the availability of grid infrastructure, including:
  - meeting of demand and the creation of a reserve of electrical power to the extent advance economic development for 3-5 years;

- increase in market share of grid services on the service area;
- increase operational efficiency, including:
  - reduction of transaction costs and the level of energy losses;
  - increasing the profitability of the Company;
- improving the investment attractiveness of the securities of “IDGC of the South” JSC including increase in the level of capitalization of the Company, transition to RAB-regulation;
- development of human capital.

### **Information on plans of organization of rendering the basic services of “IDGC of the South” JSC**

Organization of production, development of new products, changes in core activities are not planned by the issuer.

Development of power supply network is performed in accordance with the approved scheme of long-term development of electric networks and the requirements of technical conditions for the organization of technological connection of consumers to the grid of the Company.

### **Information on the investment projects, including on the expected level of funding for the planned investment projects**

In accordance with the decision taken by the members of the International Football Federation (FIFA) in Zurich on holding the FIFA World Cup 2018 in Russia, in September 2012 11 cities of the Russian Federation were officially announced as hosts of football matches of the tournament, cultural and public events of the championship.

Two cities are included in the responsibility area of “IDGC of the South” JSC: Volgograd and Rostov-on-Don. In order to ensure timely implementation of measures aimed at ensuring the electricity infrastructure of the World Cup 2018, interaction was organized with the executive power.

For the implementation of the power supply it is planned to reconstruct a number of supply centers of 110 kV with increasing their transformer capacity, 6-10 kV distribution networks, as well as the existing 110 kV overhead line route in Volgograd in order to increase the capacity of the lines. As part of the new construction it is planned to construct 110 kV Gvardeiskaya substation with two transformers of 10MVA.

To ensure the power supply of sports facilities and infrastructure within the planned for the championship in the city of Rostov-on-Don it is scheduled to construct 110 kV Sportivnaya substation with cable and overhead lines of 110 kV, the period of implementation of the activities is 2015-2017.

The purpose of IDGC of the South JSC is not only the provision of transmission services and transport of electricity, but the activity of the issuer for the near future is to ensure that the needs of the growing economy of the South Russia in power capacities are met.

Large investor conducts construction of 2 stations NPS-2 and NPS-3, which will

provide hundreds of millions of rubles of investments in the economy of the Kalmykia Republic, and contributes to the implementation of joint projects in the industrial and social spheres.

Organization of off-site power supply of 2 stations NPS-2 and NPS-3 (CPC-R) is entrusted to branch of IDGC of the South - "Kalmenergo" under the contracts for technological connection for total connected capacity of 55.5 MW. The project involves the construction of two substations of 110/10 kV (NPS-2 and NPS-3), overhead lines of 110 kV in Chernozemelsky, Iki-Burulsky and Yashkulsky areas; that will increase the amount of useful output by 350 million kWh (settlement period - 2014-2015.).

In addition, construction and commissioning works on the project "Reconstruction of 110 kV substation 110/35/10 kV Zenzeli" were performed under the contract for technological connection to electric networks of branch of IDGC of the South – "Astrakhanenergo" electric the oil-pumping station A-NPS-5A of "Caspian Pipeline Consortium-R", the declared capacity is 19.500 kW.

On 24<sup>th</sup> July 2013 a contract was signed on connection of generating equipment of combined-cycle plant PGU-235 at boiler station "Tsentralnaya" of 235 (applicant – "Lukoil-Astrakhanenergo").

Cooperation of IDGC of the South JSC and RZhD JSC on the territory of Rostov region in the sphere of energy supply resulted in contracts, one of which is for technological connection to grids of Rostovenergo branch, the capacity of the connected facility is 17800kW. In order to connect the facility it is necessary to expand 110kV substations Dubovskaya and Zhukovskaya, construct 110kV overhead lines "Zhukovskaya – Remontnaya Tagovaya" and "Dubovskaya – Remontnaya Tagovaya". Завершение работ запланировано на IV квартал 2013 года.

On 27.09.2013 at the International Investment Forum in Sochi IDGC of the South JSC and Government of Astrakhan region signed an agreement on joint implementation of pilot project on renovation of Astrakhan grids.

The Programme is worked out up to 2017, the total investments - 5.2 billion rubles. The project proposed by IDGC of the South is mainly meant for consumers. The implementation of this project Smart Grid is not only to increase the reliability and quality of energy supply but also the efficiency of operation of the grid complex. During the 4 years of the programme the Company plans to replace more than 3000 items of equipment and more 1000km of power lines in Astrakhan.

The Company aims to make transmission of electric energy smart, to introduce modern diagnostics devices, electronic control systems, technical equipment that allows to changes the topological diagrams.

Under the investment programme of IDGC of the South Volgogradenergo branch reconstructs 110kV Razvilka substation with replacement of transformers for 2x40 MVA. During the first half of 2013 the second stage of construction was completed – the 40MVA transformer was installed, now the project is in its final stage.

For each branch of "IDGC of the South" JSC in the investment program there are

scheduled capital investments to carry out works for the construction of substations, reconstruction and expansion of the existing substation to the replacement of power transformers, construction and reconstruction of high-voltage transmission lines.

### Investment volume of “IDGC of the South”, JSC for 2013 - 2018:

branch of “IDGC of the South”, JSC	Investments, mln rbs						
	2013	2014	2015	2016	2017	2018	2013-2018
“Astrakhanenergo”	525	900	950	1 000	1 432	1 111	<b>5 919</b>
“Volgogradenergo”	840	634	890	1 494	1 877	1 650	<b>7 385</b>
“Kalmenergo”	157	73	153	180	190	192	<b>944</b>
“Rostovenergo”	3 020	3 295	3 393	3 497	3 546	-	<b>16 751</b>
Executive office	-	-	-	-	-	-	-
“IDGC of the South”, JSC, total	<b>4 542</b>	<b>4 901</b>	<b>5 386</b>	<b>6 171</b>	<b>7 045</b>	<b>2 953</b>	<b>30 999</b>

The programmes should be carried out according to the technical policy adopted by “IDGC Holding”, JSC. Relating to power grids the policy is determined by key strategic development goals of the Unified National Energy System which are as follows:

- creating grid and technological infrastructures to enable efficient functioning of the competitive electric power market within the Russian Federation and ensuring international power market integration;
- overcoming deterioration of fixed assets and electric grids and grid facilities through scaling-up their overhaul and retrofitting (re-equipment of substations, retrofitting of high-voltage power transmission lines, upgrade and development of information infrastructure).

**Primary implementation areas of investment programme of “IDGC of the South” JSC (scheduled and actual indicators of the 3<sup>rd</sup> quarter of 2013) are represented in the following table**

branch of IDGC of the South JSC	Plan for 9 months of 2013				Actual in - months of 2013							
	Assimilation	Introduction into service			Assimilation of CAPEX		Introduction into service					
		mln rbs	mln rbs	M V A	km	mln rbs	%	mln rbs	%	MV A	%	km
Astrakhanenergo	<b>2 103</b>	<b>2 374</b>	<b>222</b>	<b>370</b>	<b>2 392</b>	<b>114</b>	<b>2 769</b>	<b>117</b>	<b>263</b>	<b>119</b>	<b>611</b>	<b>165</b>
Volgogradenergo	303	238	25	83	802	265	373	157	42	169	134	162
Kalmenergo	447	275	1	12	291	65	245	89	48	652 5	59	478
Rostovenergo	134	1 126	16 0	165	181	100	1 125	100	160	100	182	110

Executive office	1 219	736	36	111	1 111	91	1 026	139	14	37	237	214
IDGC of the South JSC, total	-	-	-	-	7	100	0	100				

In order to increase quality of services and satisfaction of consumers the Company opens clients service centres, as of September 30, 2013 there are 118 subdivisions responsible for interaction with consumers, among the subdivisions there are: 10 Central Offices for Customer Service and 108 Offices for Customer Service

**In “Astrakhanenergo” there is 1 Central Office for Customer Service and 15 Offices for Customer Service:**

- 1) Central Office for Customer Service Astrakhan;
- 2) Office for Customer Service Akhtubinsky distribution zone, Akhtubinsk village;
- 3) Office for Customer Service Volodarsky distribution zone, Volodarsky village;
- 4) Office for Customer Service Enotaevsky distribution zone, Enotaevka village;
- 5) Office for Customer Service Kamyzyaksky distribution zone, Kamyzyak village;
- 6) Office for Customer Service Ikryaninsky distribution zone, Ikryanoye village;
- 7) Office for Customer Service Krasnoyarsk distribution zone, Krasny Yar village;
- 8) Office for Customer Service Limansky, distribution zones, Lyman village;
- 9) Office for Customer Service Right Bank distribution zone, Solyanka village;
- 10) Office for Customer Service Privolzhskiy distribution zone, Nachalovo village;
- 11) North KLO RES, Znamensk;
- 12) Office for Customer Service Harabalinskiy distribution zone, Kharabali village;
- 13) Central Office for Customer Service distribution zone, Astrakhan;
- 14) Office for Customer Service Zaboldinsky distribution zone, Astrakhan;
- 15) Office for Customer Service Trusovsky, distribution zone, Astrakhan;
- 16) Office for Customer Service Chernoyarsky distribution zone, Cherniy Yar village;

**In branch of “IDGC of the South” JSC – “Volgogradenergo” – there are 6 customer service centres and 36 quality assurance departments of distribution zones:**

- 17) Customer service centre of “Levoberezhnye electric grids”, Volzhskiy;
- 18) Quality assurance departments of Volzhskiy distribution zone, Volzhskiy;
- 19) Quality assurance departments of Sredneakhtubinskiy distribution zone, worker’s settlement Srednyaya Akhtuba;
- 20) Quality assurance departments of Leninskiy distribution zone, Leninsk;
- 21) Quality assurance departments of Bykovskiy distribution zone, worker’s settlement Bykovo;
- 22) Quality assurance departments of Nikolaevskiy distribution zone, Nikolaevsk;
- 23) Quality assurance departments of Pallasovskiy distribution zone, Pallasovka;
- 24) Quality assurance departments of Staropoltavskiy distribution zone, worker’s settlement Staraya Poltavka;
- 25) Customer service centre of “Pravoberezhnye electric grids”, Volgograd;

- 26) Quality assurance departments of Kotelnikovskiy distribution zone, Kotelnikovo;
- 27) Quality assurance departments of Oktyabrskiy distribution zone, worker's settlement Oktyabrskiy;
- 28) Quality assurance departments of Surovinskiy distribution zone, Surovikino;
- 29) Quality assurance departments of Chernyshovskiy distribution zone, worker's settlement Chernyshovskiy;
- 30) Customer service centre of "Volgograd electric grids", Volgograd;
- 31) Quality assurance departments of Dubovskiy distribution zone, Dubovka;
- 32) Quality assurance departments of Gorodishenskiy distribution zone, worker's settlement Gorodishe;
- 33) Quality assurance departments of Gorodskoy distribution zone, Volgograd;
- 34) Quality assurance departments of Kalachaevskiy distribution zone, Kalach-on-Don;
- 35) Quality assurance departments of Krasnoarmeyskiy distribution zone, Volgograd;
- 36) Quality assurance departments of Parkhomenskiy distribution zone, village Parkhomenko;
- 37) Customer service centre of "Kamyshinskiy electric grids", Kamyshin;
- 38) Quality assurance departments of Petrovvalskiy distribution zone, Petrov Val;
- 39) Quality assurance departments of Olkhovskiy distribution zone, village Olkhovka;
- 40) Quality assurance departments of Krasnoyarskiy distribution zone, worker's settlement Krasniy Yar;
- 41) Quality assurance departments of Kotovskiy distribution zone, Kotovo;
- 42) Quality assurance departments of Danilovskiy distribution zone, worker's settlement Danilovka;
- 43) Quality assurance departments of Rudnyavskiy distribution zone, worker's settlement Rudnya;
- 44) Quality assurance departments of Elanskiy distribution zone, worker's settlement Elan;
- 45) Customer service centre of "Mikhailovskie electric grids", Mikhailovka;
- 46) Quality assurance departments of Mikhailovskiy distribution zone, Mikhailovka;
- 47) Quality assurance departments of Kumylzhenskiy distribution zone, village Kumylzhenskaya;
- 48) Quality assurance departments of Logovskiy distribution zone, village Log;
- 49) Quality assurance departments of Serafimovichskiy distribution zone, Serafimovich;
- 50) Quality assurance departments of Kletskiy distribution zone, village Kletskaya;
- 51) Quality assurance departments of Frolovskiy distribution zone, Frolovo;
- 52) Customer service centre of "Uryupinskiy electric grids", Uryupinsk;
- 53) Quality assurance departments of Uryupinskiy distribution zone, Uryupinsk;
- 54) Quality assurance departments of Novoanninskiy distribution zone, Novoanninskiy;



55) Quality assurance departments of Nekhaevskiy distribution zone, village Nekhaevskaya;

56) Quality assurance departments of Alxeevskiy distribution zone, village Alexeevskaya;

57) Quality assurance departments of Novonikolaevskiy distribution zone, worker's settlement Novonikolaevskiy;

58) Quality assurance departments of Kikvidzenskiy distribution zone, village Preobrazhenskaya;

**In branch of "IDGC of the South" JSC – "Rostovenergo" – there are 2 customer service centres and 44 quality assurance departments of distribution zones:**

59) Customer service centre of Rostov-on-Don;

60) Customer service centre of Taganrog;

61) Quality assurance departments of Aksaiskiy distribution zone, Aksay;

62) Quality assurance departments of Bagaevskiy distribution zone, village Bagaevskaya;

63) Quality assurance departments of Veselovskiy distribution zone, village Veseliy;

64) Quality assurance departments of Semikarakorskiy distribution zone, Semikarakorsk;

65) Quality assurance departments of Krasno-Sulinskiy distribution zone, Krasniy Sulin;

66) Quality assurance departments of Oktyabrskiy distribution zone, Kamenolomni;

67) Quality assurance departments of Rodionovo-Nesvetaiskiy distribution zone, settlement Rodionovo-Nesvetaiskaya;

68) Quality assurance departments of Ust-Donetskiy distribution zone, village Aparinskiy;

69) Quality assurance departments of Volgodonskiy distribution zone, village Romanovskaya;

70) Quality assurance departments of Dubovkiy distribution zone, village Dubovskoe;

71) Quality assurance departments of Konstantinovskiy distribution zone, Konstantinovsk;

72) Quality assurance departments of Martynovskiy distribution zone, settlement B. Martynovka;

73) Quality assurance departments of Zimovnikovskiy distribution zone, village Zimovnikovskiy;

74) Quality assurance departments of Zavetinskiy distribution zone, village Zavetnoe;

75) Quality assurance departments of Tsymlyanskiy distribution zone, Tsymlyansk;

76) Quality assurance departments of Remontnenskiy distribution zone, village Remontnoe;

77) Quality assurance departments of Azovskiy distribution zone, Azov;

- 78) Quality assurance departments of Zernogradskiy distribution zone, Zernograd;
- 79) Quality assurance departments of Kagalnitskiy distribution zone, village Kagalnitskaya;
- 80) Quality assurance departments of Egorlytskiy distribution zone, village Egorlytskaya;
- 81) Quality assurance departments of Taganrogskiy distribution zone, Taganrog;
- 82) Quality assurance departments of Matveevo-Kurganinskiy distribution zone, village Matveevo-Kurgan;
- 83) Quality assurance departments of Kuibyshevskiy distribution zone, village Kuibyshevo;
- 84) Quality assurance departments of Neklinovskiy distribution zone, village Troitskoe;
- 85) Quality assurance departments of Chaltyrskiy distribution zone, village Chaltyr;
- 86) Quality assurance departments of Tarasovskiy distribution zone, village Tarasovskiy;
- 87) Quality assurance departments of Kamenskiy distribution zone, village Stanitsa;
- 88) Quality assurance departments of Belokalitvenskiy distribution zone, Belaya Kalitva;
- 89) Quality assurance departments of Tatsynskiy distribution zone, village Tatsynskaya;
- 90) Quality assurance departments of Morozovskiy distribution zone, Morozovsk;
- 91) Quality assurance departments of Milyutinskiy distribution zone, village N. Kuznetsov;
- 92) Quality assurance departments of Oblivskiy distribution zone, village Oblivskaya;
- 93) Quality assurance departments of Sovetskiy distribution zone, village Sovetskaya;
- 94) Quality assurance departments of Orlovskiy distribution zone, village Orlovskiy;
- 95) Quality assurance departments of Peschanokopskiy distribution zone, village Peschanokopskoe;
- 96) Quality assurance departments of Proletarskiy distribution zone, Proletarsk;
- 97) Quality assurance departments of Salskiy distribution zone, Salsk;
- 98) Quality assurance departments of Tselinskiy distribution zone, village Tselina;
- 99) Quality assurance departments of Millerovskiy distribution zone, Millerovo;
- 100) Quality assurance departments of Kasharskiy distribution zone, village Kashary;
- 101) Quality assurance departments of Chertkovskiy distribution zone, village Chertkovo;
- 102) Quality assurance departments of Bokovskiy distribution zone, village Bokovskaya;
- 103) Quality assurance departments of Verkhnedonskiy distribution zone, village Kazanskaya;

104) Quality assurance departments of Sholokhovkiy distribution zone, village Veshenskaya;

**In branch of “IDGC of the South” JSC – “Kalmenergo” - 1 customer service centre and 13 quality assurance departments of distribution zone:**

105) Customer service centre of Elista;

106) Quality assurance departments of Laginskiy distribution zone – Lagan;

107) Quality assurance departments of Chernozemelskiy distribution zone – village Komsomolskiy;

108) Quality assurance departments of Sarpinskiy distribution zone – village Sadovoe;

109) Quality assurance departments of Ketchenerovskiye distribution zone – village Ketchenery;

110) Quality assurance departments of Yustinskiy distribution zone – village Tsygan-Aman;

111) Quality assurance departments of Oktyabrskiy distribution zone – village Bolshoy Tsaryn;

112) Quality assurance departments of Maloderbetovskiye distribution zone – village Malye Derbety;

113) Quality assurance departments of Gorodovikovskiy distribution zone – Gorodovikovsk;

114) Quality assurance departments of Yashaltinskiy distribution zone – village Yashalta;

115) Quality assurance departments of Yashkulskiy distribution zone – village Yashkul;

116) Quality assurance departments of Priyutnenskiy distribution zone – village Priyutnoe;

117) Quality assurance departments of Troitskiy distribution zone – village Troitskoe;

118) Quality assurance departments of Iki-Burulskiy distribution zone – village Iki-Burul

The total number of staff, including the executive staff and services for interaction with customers of management bodies of the branches of “IDGC of the South”, employed in the system of centralized customer service: 185 employees.

There were no changes in the accounting period in the structure of the CSC and in the staffing table of employees of centralized service of consumers.

### **3.4. Participation of the Issuer in Industrial, Bank and Financial Groups, Holdings,**

During the reporting quarter there were no changes in the information disclosed in this chapter

### **3.5. Organizations of significant importance controlled by Issuer.**

During the reporting quarter there were no changes in the information disclosed in this chapter

### 3.6. Composition, Structure and Value of the Issuer's Fixed Assets, Data on Plans for Acquisition, Replacement, Retirement of Fixed Assets, as well as all the Facts of Encumbrance of the Issuer's Fixed Assets

#### 3.6.1. Fixed Assets

As of the need of reporting quarter

In items of rbs

fixed assets	Baste (Replacement) cost	Depreciation
Land plots	14 101	0
Buildings	4 057 645	626 483
Construction and transmission devices	20 639 794	5 909 718
Machinery and equipment	14 175 375	5 431 576
Transportation equipment	767 404	437 504
Other fixed assets	92 128	72 742
Total	39 746 447	12 478 023

**Data on Methods of Depreciation Charges Accounting for Fixed Assets Item Group:** Depreciation for fixed assets items is accounted by straight-line method, issuing from terms of benefit period of the items. Accounting of depreciation for the facilities acquired by the Company on lease agreement and booked on its balance is carried out by method, stipulated by the agreement.

**Accounting date:** 30.09.2013

Results of revaluation of fixed assets and leased assets, carried out during the last completed financial year, as well as the date of the revaluation, gross and net (minus depreciation) of the book value of fixed assets before revaluation and gross and net (minus depreciation) of the replacement cost fixed assets to reflect this reassessment. The specified information is provided for groups of fixed assets. The information is provided on methods of calculation of depreciation for groups of fixed assets. Revaluation of fixed assets during this period was not carried out

Data is pointed out referring to plans on acquisition, replacement, and retirement of fixed asset, value of which amounts 10% and more of the Issuer's fixed assets value and other fixed assets at the Issuer's option. Data on all facts of fixed assets of the Issuer encumbrance (with indication of encumbrance character, moment of encumbrance its validity term and other conditions at the Issuer's opinion), which exist for the date of the last completed accounting period is indicated as well: the company does not have such plans

#### Data on Encumber Assets of "IDGC of the South", JSC as of 30.09.2013.

Fixed Assets Leased						
	Short characteristics of property		Encumbrance grounds (number and date of lease agreement)	Lessee	Starting and termination date of encumbrance	
	Name, address	Area,			Original term of lease	Renewal of

1	2	square m	4	5	according to the agreement	agreement
1	2	3	4	5	6	7
<b>“Astrakhanenergo” branch of “IDGC of the South”, JSC</b>						
1.	Non-residential Premises (Akhtubinsk Electric Grid District)	11	No. 49-12-192 dated 23.11.10	“Astrakhan GSM” CJSC	from 01.01.11 to 30.12.11	absent
2.	Non-residential Premises (“Astrakhanenergo”, JSC 19, 32 Sov Militzii Kr. Naberezhnaya st.)	3	No. 49-12-207 dated 28.12.10	“Astrakhan GSM” CJSC	from 01.01.10 to 30.12.10	absent
3.	Non-residential Premises (“Astrakhanenergo”, JSC 1 Energetikov high road	6.1	No. 49-12-208 dated 28.12.10	“Astrakhan GSM” CJSC	from 01.01.10 to 30.12.10	absent
4.	Container Installation Place and Lamp Pole Place for Sky Hooks Setup (“Tsarevskaya” Substation 2 B.Khmelnitskiy st.)	15.85	No. 49-12-209 dated 27.12.10	“Astrakhan GSM” CJSC	from 01.01.10 to 30.12.10	absent
5.	Non-residential Premises (Ikryaninsk Distribution Zone)	6	No. 49-12-187 dated 22.11.10	“MegaFon”, JSC	from 01.01.11 to 31.12.11	absent
6.	Non-residential Premises (Ikryaninsky Distribution Zone)	6	No. 49-12-198 dated 24.12.10	“MegaFon”, JSC	from 01.10.11 to 30.12.11	absent
7.	Non-residential Premises (1 Energetikov high road Astrakhan)	6.5	No. 49-12-202 dated 25.12.10	“MegaFon”, JSC	from 01.01.11 to 30.12.11	absent
8.	Container Installation Pace and Place in Metal Lighting Tower for Antenna-feeder Arrangement (Volgograd Electric Grid District)	10.81	No. 49-12-191 dated 23.11.10	“MegaFon”, JSC	from 01.01.11 to 30.12.11	absent
9.	Non-residential Premises (Chernoyarsky Distribution Zone)	7.6	No. 49-12-188 dated 22.11.10	“MegaFon”, JSC	from 01.01.11 to 30.12.11	absent
10.	Container Installation Pace and Place on Concrete Pole for Antenna-feeder Arrangement (Ikryaninsky distribution zone)	2.3x3.5	No. 49-12-190 dated 23.11.10	“MegaFon”, JSC	from 01.01.11 to 30.12.11	absent
11.	Non-residential Premises (“Tsarevskaya” Substation 1 B.Khmelnitskiy st. Astrakhan)	15.85	No. 49-12-200 dated 24.12.10	“MegaFon”, JSC	from 01.01.11 to 30.12.11	absent
12.	Non-residential Premises (Enotaevsk Distribution Zone)	3.2	No. 49-12-185 dated 22.11.10	“VympelCom” JSC	from 01.01.11 to 30.12.11	absent
13.	Non-residential Premises (Akhtubinsk Distribution Zone)	26.1	No. 49-12-194 dated 23.11.10	“VympelCom” JSC	from 01.01.11 to 30.12.11	absent
14.	Container Installation Pace and Place on Concrete Tower for Antenna-feeder Arrangement (Ikryaninsk Electric Grid District)	7	No. 49-12-184 dated 22.11.10	“VympelCom” JSC	from 01.01.11 to 31.12.11	absent
15.	Antenna-feeder Arrangement Place (“Oktyabrskaya” Substation Trusov District)	6	No. 49-12-186 dated 22.11.10	“VympelCom” JSC	from 01.01.11 to 30.12.11	absent
16.	Non-residential Premises (1 Energetikov high road Astrakhan)	6	No. 49-12-199 dated 24.12.10	“VympelCom” JSC	from 01.01.11 to 30.12.11	absent
17.	Non-residential Premises “Neftebasa” Substation, Ilyinka village	15	No. 49-12-189 dated 23.11.10	“VympelCom” JSC	from 01.01.11 to 30.12.11	absent
18.	Non-residential Premises (Akhtubinsk Electric Grid District)	10,1	No. 49-12-195 dated 25.11.10	“Mobile TeleSystems” JSC	from 01.01.11 to 31.12.11	absent

19.	Non-residential Premises (1 Energetikov high road Astrakhan)	6	No. 49-12-201 dated 01.01.11	“Mobile TeleSystems” JSC	from 01.01.11 to 31.12.11	absent
20.	Non-residential Premises (“Astrakhanenergo”, JSC 32 Kr. Naberezhnaya st. Astrakhan)	565.4	No. 49-12-142/29 dated 25.08.10	“Construction Company - Central Dispatch of Unified Energy System – Astrakhan Regional Dispatching Office”, JSC	from 31.12.09 to 29.12.12	absent
21.	Non-residential Premises (1 Energetikov high road Astrakhan)	189.1	No. 49-12-210 dated 01.01.11	Mikhailova Aleksandra Vladimirovna (business owner)	from 01.01.11 to 30.12.11	absent
22.	Non-residential Premises (18 I.Franko st. Akhtubinsk)	11.1	No. 49-12-203 dated 28.12.10	“Zolotukhinsk District Hospital”, Municipal Health Care Institution	from 01.01.11 to 30.12.11	absent
23.	Non-residential Premises (1 Energetikov high road Astrakhan)	13	No. 49-12-206 dated 28.12.10	“Real Medical Service”, LLC	from 01.01.11 to 30.12.11	absent
24.	Non-residential Premises (75/69 Sun-yat-Sen/Kulikov st.)	11.9	No. 49-12-204 dated 28.12.10	“Real Medical Service”, LLC	from 01.01.11 to 30.12.11	absent
25.	Non-residential Premises (18 Franko st., Akhtubinsk)	10.1	No. 49-12-205 dated 28.12.10	“Real Medical Service”, LLC	from 01.01.11 to 30.12.11	absent
26.	1, D. Rid Square, Astrakhan	407.5	No. 49-12-215 dated 03.06.11	“Atlas” LLC	from 03.06.11 to 01.06.12	absent
27.	171, Dzerzhinskiy street, Astrakhan	94.9	No.49-12-218 dated 20.09.11	“Astrakhangazservice” JSC	from 20.09.11 to 19.08.12	absent
28.	1, D. Rid Square, Astrakhan	50.7	No. 49-12-214 dated 03.06.11	Business owner I.V. Zhidkov	from 03.06.11 to 01.06.12	absent
<b>“Volgogradenergo” Branch of “IDGC of the South” JSC</b>						
29.	Administration Building (rooms), (15 Lenin pr. Volgograd)	733.8	No. 679 dated 01.07.11	“Construction Company of Unified Energy Systems” JSC	from 01.04.11 to 31.07.11	Is in actual use
30.	Administration Building (room), (15 Lenin pr. Volgograd)	6.4	No. 347011059 dated 02.06.11	“Airport – Service” Agency of the air traffic, LLC	from 02.06.11	absent
31.	Administration Building (room No. 201), (15 Lenin pr. Volgograd)	21.51	No. 3470110143 dated 24.02.11	“Cobalt – S” Private Security Firm, LLC	from 02.01.11	absent
32.	Industrial Building of Repair and Maintenance Department at Kletskaya Repair and Maintenance Department, III floor (48 Dymchenko st. Kletskaya Cossack village Volgograd region)	53	No. 1192 dated 19.12.07	“Volgogradenergosbyt” JSC	from 01.11.07	The contract was terminated on 31.08.11
33.	Industrial building. 4, Energeticheskaya street, Oktyabrskiy district, Volgograd region	92.91	No. 1192 dated 19.12.07	“Volgogradenergosbyt” JSC	from 01.11.07	The contract was terminated on 31.08.11
34.	Administrative and Domestic Building, inventory number 3456010019 (139 Lenin pr. Uryupinsk Volgograd region)	212.7	No. 1192 dated 19.12.07	“Volgogradenergosbyt” JSC	from 01.11.07	The contract was terminated on 31.08.11
35.	Part of non-residential premises in administrative	79.5	No. 3470111184	“Proplex” LLC	from	absent

	building (liter B). 2A, Volzhskiy prospect, Volgograd		dated 12.07.11		01.04.11	
36.	Part of non-residential premises in administrative building (liter G). 2A, Volzhskiy prospect, Volgograd	291.9 8	No. 347011184 dated 12.07.11	"Proplex" LLC	from 01.04.11	absent
37.	Part of non-residential premises in administrative building inventory number 3455014662 (2A Volzhskiy prospect, Volgograd)	125,8	No. 644 dated 01.08.11	"Volgogradsetremont" JSC	from 01.06.11	absent
38.	Industrial building liter D (2A, Volzhskiy prospect, Volgograd)	164,0	No. 644 dated 01.08.11	"Volgogradsetremont" JSC	from 01.06.11	absent
39.	Garage, liter G1 (2A, Volzhskiy pr., Volgograd)	74,8	No. 644 dated 01.08.11	"Volgogradsetremont" JSC	from 01.06.11	absent
40.	Non-residential premises (205 B, Lenina street, Mikhailovka, Volgograd region)	286,8	No. 3454100055 dated 08.07.10	Business owner A.N. Sekachev	from 08.07.10 to 08.06.11	Is in actual use
41.	Non-residential premises (205 B, Lenina street, Mikhailovka, Volgograd region)	16,5	No. 3454100822 dated 29.10.10	Business owner N.S. Albegova	from 01.11.10 to 30.09.11	absent
42.	Non-residential premises. 39, Sovetskaya street, Kamyshin	78	No. 3452101022 dated 05.08.10	Independent non-commercial organization training centre "Electric grids of Kamyshin"	from 01.04.11 to 31.12.11	present

**"Kalmenergo" Branch of "IDGC of the South" JSC**

43.	Non-residential Premises of Administrative Building in "Kalmenergo" branch, 5th floor	9	No. 37 dated 01.12.10	"Transmission System Operator of Unified Energy System represented by Rostov Regional Dispatching Office	from 01.12.10 to 30.10.11	present
44.	<b>Non-residential Premises</b> Type (group)of Capital Asset: buildings: 1)Ketchenerovsk Electric Grid District; 2)Iki-burulsk Electric Grid District; 3)Yashkulsk Electric Grid District; 4)Preyutnensk Electric Grid District; 5)Gorodovikovsk Electric Grids; 6)Kaspiysk Electric Grids; 7)Chernosemelsk Electric Grids; 8)Sarpin Tidal Electric Station; 9)Elista (car park boxes, Garages); <b>Movable Assets:</b> 1)Type (group)of Capital Asset: machinery and equipment: refrigerator, fax machine, switchboard etc. (18 items in all) 2) Type (group)of Capital Asset: industrial and household equipment: safe, storage wall etc (13 items in all)	72.26 88.6 57.3 66.5 79.9 56.0 76.0 157.4 172.0	No. F-04-262 dated 08.12.07	"Kalmenergosbyt" JSC	from 01.12.07 to 31.10.08	Is in actual use

**"Rostovenergo" Branch of "IDGC of the South" JSC**

45.	Part of non-residential Premises No. 10-11 located on the ground floor of Culture Centre "Energetic" at the address: 48 Semashko lane, Rostov-on-Don	25,0	01/112134 dated 10.01.11	"NIKOL" LLC	from 01.11.10 to 30.09.11	Without prolongation
46.	Non-residential Premises No. 30-31 located in basement of Culture Centre "Energetic" at the address: 48 Semashko lane, Rostov-on-Don	11.5	107818/10 dated 01.11.10	Business owner T.A. Krutko	from 01.11.10 to 30.09.11	Without prolongation

47.	Non-residential Premises for core activity of the contractor No. 10-13-14, S=54.3 sq. m, part of No. 21...25, S=50 sq. m, No. 19, S=78.7 sq. m, No. 22, S=31.1 sq. m, located in Culture Centre "Energetic" at the address: 48, Semashko lane, Rostov-on-Don.	214,1	135141/25/11 dated 26.09.11	Independent non-commercial educational organization	from 26.09.11 to 26.07.12	Unlimited prolongation
48.	Non-residential Premises No 55x, located in basement of Culture Centre "Energetic" at the address: 48, Semashko lane, Rostov-on-Don.	11,9	111562 dated 09.02.11	"Agameda" LLC	from 09.02.11 to 09.01.12	Without prolongation
49.	Parts of non-residential premises No. 19, No. 21-22-23-24-25, No. 10-13-14, No. 10, No.45 located on the ground and first floors of the Culture Center "Energetic" at the address: 48, Semashko lane, Rostov-on-Don. Parts of premises for dance training according to schedule.	238,6	111380/11 dated 04.02.11	V.M. Radchenko	from 01.11.10 to 30.09.11	Without prolongation
50.	Parts of non-residential premises No. 10-13-14 located on the first floor of the Culture Centre "Energetic" at the address: 48, Semashko lane, Rostov-on-Don. Parts of premises for dance training according to schedule.	54,3	110977/11 dated 26.01.11	O.A. Voznykh	from 01.11.10 to 30.09.11	Without prolongation
51.	Parts of non-residential premises No. 19, No. 29, No. 29A, No. 29C, No. 17 located in the basement of Culture Centre "Energetic" at the address: 48, Semashko lane, Rostov-on-Don. Parts of premises for dance training according to schedule.	92.13	110978/11 dated 26.01.11	Business owner K.B. Kovalev	from 01.11.10 to 30.09.11	Without prolongation
52.	Part of non-residential premises No. 10-11, located on the ground floor of Culture Centre "Energetic" at the address: 48, Semashko lane, Rostov-on-Don. Parts of premises for English classes according to schedule.	34.1	111260/11 dated 03.02.11	N.V. Ankudinova	from 01.01.11 to 30.11.11	Without prolongation
53.	Non-residential premises to install bank machine on the ground floor at the address: 49, B. Sadovaya street, Rostov-on-Don.	13,62	68895/08 dated 12.12.08	Bank "Center-Invest" JSC	from 01.01.09 to 30.11.09	Unlimited prolongation
54.	One-roomed flat. Area: 21.3 sq.m. Including residential area – 12.4 sq. m. Located 69, 85/5 Eremenko street, Rostov-on-Don.	21,3	9474/07 dated 29.12.06	G.A. Apanasova	from 29.12.06 to 29.12.46.	-
55.	Flat. Area: total 83 sq..m. Second floor. Liter A. 1, 35 Krepostnoy lane, Rostov-on-Don.	83,0	No. 295 dated 05.01.04 No. 298 dated 05.01.04	A.V. Lapteva A.A. Nichaev	Is not fixed	If residents refuse to sign the new rental agreement a declaration had been applied on 26.05.10 No. RE/1300/802 to sign the rental agreement.
56.	Flat. Area: total 68.5 sq..m. Second floor. Liter A. 2, 35 Krepostnoy lane, Rostov-on-Don Rostov region, Russia.	68,5	No. 296 dated 05.01.04 No. 297 dated 05.01.04	N.U. Starchenko A.A. Leiko	Is not fixed	
57.	Flat. Area: total 32.2 sq. m. Fourth floor. Liter A. 23, 23/5 Kommunisticheskiy pr., Rostov-on-Don.	32.2	82589/10 dated 16.03.10	V.U. Raikova	16.02.11	Unlimited prolongation



58.	Residential house. Area: total 71.6 sq. m. Inventory number: 10471. Liter A. Number of floors – 1. Kolodezny lane, Krasny Sulin, Krasnosulinsky district, Rostov-on-Don region.	71.6	Commorancy of Pugachev S.A. family (5 persons in all) domiciled by authority of Nesvetay SDPP director in 1991 (previously – an item of Nesvetay SDPP balance; presently – “Experimental TPP		Corporate activities for the sale of the object are implemented in accordance with register of non-core assets proved by Board of Directors 29.10.2010
<b>Central Power Plant</b>					
59.	Premise at Substation BT – 1 (8 Pervoy Pyatiletki st., Bataysk)	58.0	497/01/10-110328/11 dated 01.11.10	“Energosbyt Rostovenergo” JSC	from 01.11.10 to 30.09.11 Without prolongation
60.	Premise of 5 type Circuit Breaker RPB of Distribution Electric Grid System (10 Energetikov st. Ssemikarakorsk)	54.9	497/01/10-110328/11 dated 01.11.10.	“Energosbyt Rostovenergo” JSC	from 01.11.10 to 30.09.11 Without prolongation
61.	Part of non-residential Premises 303 Office and Amenity Building Central Power Station located at the address: 9, Futbolnaya street, Rostov-on-Don, 344039.	2.0	96757/09/10 dated 13.08.10	“Rostovenergo service” LLC	from 13.08.10 to 13.07.11 Without prolongation
62.	Non-residential Premises of 15 sq.m. total area and tower area on 50 m above grade high, located: 54 Narodnaya st. Novocherkassk	15.0	63635/9/08/AP–12–H/97 dated 28.10.1997	“Rostov Cellular Communications” CJSC	from 28.10.1997 to 31.12.2012 Terms are not defined if there is no failure of the parties
63.	Flat. Area: total 53.4 sq. m. Floor: 9. Liter: A (79, 66/9 Eremenko st., Rostov-on-Don)	53.4	61538/08 dated 30.03.2008.	I.N. Pogorely	from 30.03.08 to 30.03.18 Without prolongation
64.	Flat. Area: Total 46.8 sq. m. Floor: 1 (18, 119 Komsomolskaya st., Bataysk, Rostov Region)	46.8	78728/09/10, additional agreement No. 1 dated 01.09.10	Y. V. Kolesnikov (deom 01.09.10 T.V. Kolesnikova)	from 01.10.08 to 01.08.09 Duration of charge has been extended to 30.06.11 with additional agreement No. 1
<b>Northeast Electric Grids</b>					
65.	Substation House (124 Lunacharskiy st. Morosovsk, Rostov Region)	99.60	497/01/10-110328/11 dated 01.11.10	“Energosbyt Rostovenergo” JSC	from 01.11.10 to 30.09.11 absent
66.	Administrative offices. 162, Gagarina street, stanitsa Oblivskaya, Oblivsky district, Rostov region.	49.06	497/01/10-110328/11	“Energosbyt Rostovenergo” JSC	from 01.11.10 to 30.09.11 absent
67.	Garage Building (4 Garazhnaya st. Kamensk-shakhtinskiy, Rostov Region)	25.80	497/01/10-110328/11	“Energosbyt Rostovenergo” JSC	from 01.11.10 to 30.09.11 absent
68.	Garage for 5 automobiles at Repair and Maintenance Base (2-a Zavodskaya st. Bolshaya Kalitva, Rostov Region)	38.50	497/01/10-110328/11	“Energosbyt Rostovenergo” JSC	from 01.11.10 to 30.09.11 absent
69.	Non-residential Premises workers of Rostovenergo SVES canteen, area 46.9 sq. m. Address: 26, Geroev Pionerov Street, Kanesk-Shakhtinskiy, Rostov region.	46.9	135392/25/11 dated 27.09.11	Business owner G.K. Galaktionov	from 27.09.11 to 27.07.12 Unlimited prolongation
70.	Part of a Premise of 39.1 sq.m. total area within the facility: Service Men Post. Area: total area of 100.7 sq.m. Inventory number: 5722. Letter: A. (3, Centralnaya street, khutor	39.1	-	Since 1978 - domicile of Baidakova N.I., a pensioner	“Gratuitous Transfer” strategy is applied to the indicated part of the object with total area of 39.1 sq. m.

	Chebotovka, Tarasovskiy district, Rostov region)				in accord with roster of non-core assets proved by Board of Directors 09.04.2009.
71.	Part of a Premise of 50.9 sq. m. total area within the facility: Service Men Post. Area: total area of 102.3 sq. m. Inventory number: 6721. Letter: A. Number of storeys: 1. 57, Sadovaya st. Voikovo settlement, Tarasovskiy dc, Rostov Region	50.9	-	Domicile of Shurov M.P. family, 2 persons in all	“Gratuitous Transfer” strategy is applied to the indicated part of the object with total area of 50.9 sq.m. in accord with roster of non-core assets proved by Board of Directors 09.04.2009.
72.	Building of Electric Grid Item at “Tatsinskaya Agrarian Partnership” Substation, function: non-residential. Area: 150 sq.m. total Inventory number: 1/1819. Letter: A,A1,A2,A4,A3,a,a1. Number of storeys: 1 (61 Mayakovskiy st., Cossack village Tatsinskaya, Tatsinskaya dc, Rostov region).	150	-	Domicile of families: Tkachev N.F. – 3 persons in area of 62.7 sq.m. since 2001, Dorofeev V.V. – 3 persons in area of 73.6 sq.m. since 2003	“Gratuitous Transfer” strategy is applied to the entire object in accord with roster of non-core assets proved by Board of Directors 09.04.2009.
73.	Building of Electric Grid Item at “Б – 12 Ulegorskaya” Substation. Area: 172.7 sq.m. total Inventory number: 9/237. Letter: A,A1,A2,a. Number of storeys: 1 31 Gagarin st., Ulegorskij settlement, Tatsinskaya dc, Rostov Region.	172.7	-	Domicile of families: Tsvikalova N.A. – 3 persons since 1988 and Shepelev V.L. – 3 persons	“Gratuitous Transfer” strategy is applied to the entire object in accord with roster of non-core assets proved by Board of Directors 09.04.2009.
74.	Building of Electric Grid Item at Tatsinskaya Distribution Zone. Area: 171.7 sq.m. total Inventory number: 1/3426. Letter: A. Number of storeys: 1 20-a Sosnovaya st., Cossack village Tatsinskaya, Rostov region.	171.7	-	Domicile of families: Abramov V.A. – 3 persons, Zakharov A.V. – 3 persons	“Gratuitous Transfer” strategy is applied to the indicated part of the object with total area of 171.7 sq.m. in accord with roster of non-core assets proved by Board of Directors 09.04.2009.
75.	Premises with total area of 42.5 sq. m. within the facility: Service Men Post Building at “Verkhnekoltsov” Substation. Area: 89.3 sq. m. total Inventory number: 5/629. Letter: A, a, a1. Number of storeys: 1. 23 Zarechnaya st., Khutor Verkhnekoltsov, Tatsinskaya dc, Rostov Region	42.5	-	Domicile of Zadavin R.V., the pensioner, family since 1986	“Gratuitous Transfer” strategy is applied to the indicated part of the object with total area of 42.5 sq.m. in accord with roster of non-core assets proved by Board of Directors 09.04.2009.
76.	Premises with area of 48.7 sq. m. within the facility: Motor housing. Area: 95.9 sq. m. total Inventory number: 8/580. Letter: A, a, a1. Number of storeys: 1. 12, Lenin st., Khutor Aliphanov, Tatsinskaya district, Rostov Region.	48.7	-	Domicile of Bezrodnaya N.M., the pensioner, family since 1980	“Gratuitous Transfer” strategy is applied to the indicated part of the object with total area of 48.7 sq.m. in accord with roster of non-core assets proved by Board of Directors 09.04.2009.
77.	Premise with total area of 38.1 sq. m. within the facility: Motor housing. Area: 95.9 sq. m. total Inventory number: 199. Letter: A, a, a1. Number of storeys: 1. (13, Stepnaya st., Khutor Novonikolaevskiy, Tatsinskaya dc, Rostov Region)	38.1	-	Domicile of family of Tupeko N.I., Electric Grid Item foreman	“Gratuitous Transfer” strategy is applied to the indicated part of the object with total area of 38.1 sq.m. in accord with roster of non-core assets proved by Board of Directors

					09.04.2009.
78.	Service Men Post at Oblievskaya-1 Substation. Area: 129.3 sq.m. total Inventory number: 5202. Letter: A2, A3. Number of storeys: 1.(Ростовская обл., Обливский район, ст-ца Обливская, ул. Гагарина, 162 Gagarin st., Oblievskaya Cossack village, Oblievskaya dc, Rostov Region).	129,3	-	Domicile of families of: Ivanov F.I. – 52.45 sq.m. (since 1987); Malyshkin A.T.(since 1977), area – 42.2 sq.m.; Chuchalin V.A.(since 1979) area – 34.6 sq.m.	“Gratuitous Transfer” strategy is applied to the entire object in accord with roster of non-core assets proved by Board of Directors 09.04.2009.
79.	Service Men Post. Area: 105.3 sq. m. total. Inventory number: 5102. Letter: A, a, a1. Number of storeys: 1. (13 Vostochnaya st. Kashtanovskiy settlement, Oblievskaya district, Rostov Region).	105.3	-	Domicile of Tkachenko N.V., an electrician, family, 4 persons since 1990	“Gratuitous Transfer” strategy is applied to the entire object in accord with roster of non-core assets proved by Board of Directors 09.04.2009.
80.	Premise with total area of 122 sq. m. within the facility: Service Men Post. Area: 144 sq. m. total inventory number: 5102. Letter: A, a, a1. Number of storeys: 1. (6, Dachnaya st., Sosnovy settlement, Olievskaya district, Rostov Region).	122	-	Domicile of Motorkin F.A., an electrician, family,since 1981	“Gratuitous Transfer” strategy is applied to the entire object (144 sq. m.) in accord with roster of non-core assets proved by Board of Directors 09.04.2009.

#### Southern Electric Grids

81.	Part of Garage Building (garage box No. 5), Egorlykская Distribution Zone, 4b Gagarin st. Egorlykская	67.7	497/01/10-110328/11 dated 01.11.10	“Energosbyt Rostovenergo” JSC	from 01.11.10 to 30.09.11	absent
82.	Residential house. 24 a, Kooperativnaya street, Azov.	54.1	69153/08 dated 29.11.08	A.I. Peshkov, employee of Production Department“Southern Electric Grids Rostovenergo”	to 29.11.13	-
83.	Residential house. 24 a, Kooperativnaya street, Azov.	54.5	69152/08 dated 04.10.08	A.V. Anferov, employee of Production Department“Southern Electric Grids Rostovenergo”	to 04.10.13	-
84.	Residential house. 24 b, Kooperativnaya street, Azov.	29.9	69154/08 dated 04.10.08	A.V. Mokryakov, employee of Production Department“Southern Electric Grids Rostovenergo”	to 04.10.13	-
85.	Residential house. 24 b, Kooperativnaya street, Azov.	33.3	8781/06 dated 13.09.06	V.N. Skripniichenko	to 13.09.26	-
86.	Residential house. 24 b, Kooperativnaya street, Azov.	44.7	The agreement on distribution of area of 44.7square meters between Moryakov A.V. and Skripnichenko V.N. is being prepared			

#### Eastern Electric Grids

87.	Non-residential Premises in maintenance	222.2	497/01/10-110328/11	“Energosbyt	from	absent
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	building. 22, Grishina street, Tsymlyansk.		dated 01.11.10	Rostovenergo” JSC	01.11.10 to 30.09.11	
88.	Office premise. 10, Tsymlyanskoe highway, Volgodonsk.	90.5	497/01/10-110328/11 dated 01.11.10	“Energosbyt Rostovenergo” JSC	from 01.11.10 to 30.09.11	absent
89.	Office premise. 18, Pervomaiskaya street, settlement Dubovskoe.	75.4	497/01/10-110328/11 dated 01.11.10	“Energosbyt Rostovenergo” JSC	from 01.11.10 to 30.09.11	absent
90.	Office premise. 7, Gvardeiskaya street, settlement Zavetnoe.	61.0	497/01/10-110328/11 dated 01.11.10	“Energosbyt Rostovenergo” JSC	from 01.11.10 to 30.09.11	absent
91.	Office premise. 9, Sosnoviy lane, settlement B. Martynovka.	59.2	497/01/10-110328/11 dated 01.11.10	“Energosbyt Rostovenergo” JSC	from 01.11.10 to 30.09.11	absent
92.	Part of non-residential premise. Area 3 sq. m. Address: 22, Grishina street, Tsymlyansk.	3	2-C/55079/07 dated 29.12.06.	Bank Center-Invest JSC	from 29.12.06 to 31.10.07	For 11 months
93.	Non-residential Premise, located: 39 Sovetskaya st., Progress settlement, Volgodonsk region	68.7	389/08/64660/08 dated 01.01.2008.	“Southern Telecommunications Company” JSC	dated 01.01.08 to 30.11.08	For 11 months
94.	Premise with total area of 147.2 sq. m., located: 10 Tsimlyansk high road, Volgodonsk, Rostov Region. Premise with total area of 32.2 sq.m., located: 22 Grishin st., Tsimlyansk, Rostov Region	32,3	79619 dated 22.01.10	Business owner Cherednyakova S.L.	from 01.01.10 to 30.11.10	absent
95.	Premise with total area of 31.9 sq. m. located: 22 Grishin st. Tsimlyansk	31.9	0-11/73619 dated 01.04.2006.	Mengel V.T.	from 01.04.06 to 30.04.07	Prolonged on the basis of an additional agreement
96.	Premise with total area of 22.9 sq. m. located: 22 Grishin st. Tsymlyansk	22.9	0-10/73618 dated 01.04.2006.	Turichenko A.A.	from 01.04.06 to 30.04.07	Prolonged on the basis of an additional agreement
97.	Premise with total area of 30.3 sq. m. located: 22 Grishin st. Tsimlyansk	30.3	0-6/73613 dated 01.04.2006.	Shlyakhtin O.N.	from 01.04.06 to 30.04.07	Prolonged on the basis of an additional agreement
98.	Premise with total area of 21.8 sq. m. located: 22 Grishin st. Tsimlyansk	21.8	0-4/73612 dated 01.12.2008	Losev A.I.	from 01.12.08 to 31.12.09	Prolonged on the basis of an additional agreement
99.	Premise with total area of 30.5 sq. m. located: 22 Grishin st. Tsimlyansk	30.5	0-3/73611 dated 01.04.2006.	Bezverkhova M.A.	from 01.04.06 to 30.04.07	Prolonged on the basis of an additional agreement
100.	Premise with total area of 31.5 sq. m. located: 22 Grishin st. Tsimlyansk	31.5	0-2/73610 dated 01.04.2006	Kalmykov S.I.	from 01.04.06 to 30.04.07	Prolonged on the basis of an additional agreement
101.	Premise with total area of 37 sq. m. located: 22, Grishin st. Tsimlyansk	37	0-9/73616 dated 05.05.2006	Ladygin S.V.	from 05.05.06 to 31.05.07	Prolonged on the basis of an additional agreement

102.	Premise with total area of 23 sq. m. located: 22, Grishin st. Tsimlyansk	23	0-1/73576 dated 01.04.2006	Veresova E.G.	from 01.04.06 to 30.04.07	Prolonged on the basis of an additional agreement
<b>Sotheastern Electric Grids</b>						
103.	Main Building of Tselinskaya Electric Grids District (letter A), 3 Prodolnaya st., Tselina settlement	84.1	497/01/10-110328/11 dated 01.11.10	“Energosbyt Rostovenergo” JSC	from 01.12.06 to 01.11.07	absent
104.	Main Building of Tselinskaya Electric Grids District (Letter A), 3 Prodolnaya, Tselina settlement	49.3	497/01/10-110328/11 dated 01.11.10	“Energosbyt Rostovenergo” JSC	from 01.11.10 to 30.09.11	absent
105.	Main Building of Tselinsk Electric Grids District (Letter A), 3 Prodolnaya st., Tselina settlement	0.5	67794 dated 23.10.2008	“Soglasie” LLC	from 23.10.08 to 01.07.09	Number of renewals is not limited
106.	Flat with total area of 79.2 sq.m. Floor: 2. (27, 15 Beregovaya st. Salsk, Salsk dc, Rostov Region)	79.2	-	Director of “Rostovenergo” Production Association of Southeastern Electric Grids District Lisovoy A.N.	Corporate activities for the sale of the object are implemented in accordance with register of non-core assets	
<b>Nothern Electric Grids</b>						
107.	Premise (34, Artilleriyskaya st., Millerovo)	49.67	104008/98 dated 01.11.2010	Business owner “Berezhnova”	from 01.11.10 to 30.09.11	
108.	Premise (Floor No. 1 room 2, 34 Artilleriyskaya st. Millerovo, Rostov Region)	11.8	49/102011/93 dated 01.10.2010	Insutance Company “Russia”, JSC	from 01.10.10 to 31.08.11	-
<b>Southwest Electric Grids</b>						
109.	Canteen building. Address: 144, Dzerzhiskiy street, Taganrog.	179.6	No. 95773 dated 02.08.2010	“Salen” LLC	from 02.08.10 to 02.07.11	Still used
110.	Administrative Building of Repair and Production Base-3, type of Southwest Electric Grids Production Association, Letter A, ATM, 144 Dzerzhinskiy st. Taganrog	8	No. 95779 dated 02.08.2010	“Centre-Invest” Commercial Bank, JSC	from 02.08.10 to 02.07.11	Prolonged for the same period
111.	Checkpoint Building, 144 Dzerzhinskiy st. Taganrog	24.8	No. 95779 dated 02.08.2010	“Centre-Invest” Commercial Bank, JSC	from 02.08.10 to 02.07.11	Prolonged for the same period

Fixed Assets under Arrest			
	Brief Description of the Property	Basis of Encumbrances	Start Date and End Encumbrances
	Name		
1	1) Monitor-4 pc, 2) System unit-4 pc, 3) Key board-4 pc, 4) Computer Mouse-4 pc, 5) Printer-1 pc.	Order of Seizure dated 27.12.2007 in accord with consolidated enforcement proceeding Execution No. 47/07 dated 11.01.2007	Seized since 27.12.2007

2	<p>1) 10 kv HV Branch line from 5/250 Package Transformer Substation with length of 0.8 km laid by Service Team-1, 12 electricity pylons of wood on ferro-concrete, 2.4 km of AC-35 wire 10/0.4-250 kVA PTS;</p> <p>2) 10 kv HV Branch line from 1/250 kVA “Zernotok” PTS with length of 0.75 km laid by Service Team-1, 4 electricity pylons of wood on ferro-concrete;</p> <p>3) ) 10 kv HV Branch line from 1/250 kVA PTS with length of 3/6 km laid by Service Team-1, 4 electricity pylons of wood on ferro-concrete;</p>	<p>Order of Seizure dated 06.12.2007 in accord with consolidated enforcement proceeding Execution No. 47/07 dated 11.01.2007</p>	<p>Seized since 06.12.02007</p>
3	<p>1) 35/10 kv Pump Electric Grid Company;</p> <p>2) 35 kv HV Tavn-Gashunskaya Pump Line;</p> <p>3) 35/10 kv HV Chernozemelskaya-Zulturganskaya Line;</p> <p>4) 35/10 kv Kirovskaya Electric Grid Company;</p> <p>5) 35/10 kv “Improver” Electric Grid Company;</p>	<p>Order of Seizure dated 21.10.2007 in accord with enforcement proceeding Execution No. 934/74 dated 06.02.2007</p>	<p>Seized since 27.09.2007</p>

Fixed Assets Transferred to the Operational Management				
	Brief Description of the Property		Basis of Encumbrances (Rulings had been made by management body before the moment “Rostovenergo” JSC was affiliated to “IDGC of the South” JSC)	Start Date and End Encumbrances
	Name	Area, sq.m.		
1	Building, Letter A, located: 147 2-aya Krasnodarskaya st., Svetskiy dc, Rostov on Don, Rostov region	321.6	Basis: Ruling of Board of Directors of “Rostovenergo” JSC dated 26.04.2004, Minutes No. 22 (as to the agenda item No. 14 “Regarding Property Settled on “Training Centre “Energetik”, Non-state Non-commercial Educational Institution on the basis of operational management) (Certificate of State Registration of Rights 61 АГ No. 981624 dated 26.08.2008)	Since 01.12.2012 – without time restrictions
2	Building, Letter A, location: 147/2 2-aya Krasnodarskaya st., Sovetskiy dc, Rostov on Don, Rostov Region	4789.1	Basis: Ruling of Board of Directors of “Rostovenergo” JSC dated 26.04.2004, Minutes No. 22 (as to the agenda item No. 14 “Regarding Property Settled on “Training Centre “Energetik”, Non-state Non-commercial Educational Institution on the basis of operational management) (Certificate of State Registration of Rights 61 АГ No. 981623 dated 26.08.2008)	Since 26.08.2008 – without time restrictions
3	Movable Assets to the number of 9531 ea amounting to 2133 048.67 rub	-	Basis: Ruling of Board of Directors of “Rostovenergo” JSC dated 26.04.2004, Minutes No. 22 (as to the agenda item No. 14 “Regarding Property Settled on “Training Centre “Energetik”, Non-state Non-commercial Educational Institution on the basis of operational management)	Since 01.07.2004 – without time restrictions

4	Production Base Building of Training Centre totaling to 12052190.08 rub, Letter of Building No. 65, location: Industrial hub at Thermoelectric Plant-2, Privolzhskiy dc, Astrakhan Region	1158.5	Basis: Ruling of Board of Directors of "Astrakhanenergo" JSC dated 29.04.2003, Minutes No. 100 (as to the agenda item "Regarding Participation of "Astrakhanenergo" JSC in "Astrakhan Training Complex" Non-state Non-commercial Educational Institution by means of property transferred under the operational management), Treaty on the Right of Operational Asset Management No. 01-25-24/37 dated 05.01.2004, Additional Agreement No. 1 dated 24.03.2008 to treaty No. 01-25-24/37 dated 05.01.2004, Certificate of State Registration of Rights 30 CP No. 009108 dated 12.05.2004.	Since 12.05.2004 - without time restrictions
5	Movable Assets to the number of 100 ea amounting to 36500.47 rub.	-----	Basis: Ruling of Board of Directors of "Astrakhanenergo" JSC dated 29.04.2003, Minutes No. 100 (as to the agenda item "Regarding Participation of "Astrakhanenergo" JSC in "Astrakhan Training Complex" Non-state Non-commercial Educational Institution by means of property transferred under the operational management), Treaty on the Right of Operational Asset Management No. 01-25-24/35 dated 05.01.2004, Additional Agreement dated 20.12.2006 to treaty No. 01-25-24/35 dated 05.01.2004, Additional Agreement No. 2 dated 24.03.2008 to treaty No. 01-25-24/35 dated 05.01.2004.	Since 05.01.2004 - without time restrictions
6	Movable Assets to the number of 4 ea amounting to 12988.10 rub.	-----	Basis: Ruling of Board of Directors of "Astrakhanenergo" JSC dated 29.04.2003, Minutes No. 100 (as to the agenda item "Regarding Participation of "Astrakhanenergo" JSC in "Astrakhan Training Complex" Non-state Non-commercial Educational Institution by means of property transferred under the operational management), Treaty on the Right of Operational Asset Management No. 01-11/03-Д117-1P dated 29.06.2004, Additional Agreement No. 3 dated 24.03.2008 to treaty No. 01-11/03-Д117-1P dated 29.06.2004.	Since 29.06.2004 - without time restrictions
7	Movable Assets to the number of 2 ea amounting to 21310.43 rub.	-----	Basis: Ruling of Board of Directors of "Astrakhanenergo" JSC dated 29.04.2003, Minutes No. 100 (as to the agenda item "Regarding Participation of "Astrakhanenergo" JSC in "Astrakhan Training Complex" Non-state Non-commercial Educational Institution by means of property transferred under the operational management), Treaty on the Right of Operational Asset Management No. 01-11/03-Д117-1P dated 13.08.2004, Additional Agreement No. 4 dated 24.03.2008 to treaty No. 01-11/03-Д117-1P dated 13.08.2004.	Since 13.08.2004 - without time restrictions

#### IV. Data on Financial and Economic Activity of the Issuer

##### 4.1. Results of Financial and Economic Activity of the Issuer

Business activity dynamics, including company's (un)profitability complied on the basis of accounting report

Standard (rules) applied for accounting (financial report): **RAS (Russian Accounting Standards)**

In rubles

Indicator	9 months of 2012	9 months of 2013
Net profit, %	-0.5	3.9
Return on equity, %	0.39	0.43
Return on assets, %	-0.19	1.68
Ratio of net profit, %	-1.9	6
Uncovered loss amount as of the reported date	3 408 195	7 086 317
Ratio of uncovered loss rate as of the reported date to balance sheet	7.41	15.27

All indicators are calculated on the basis of existing methods of calculation

Economic analysis of profitability/unprofitability of Issuer, based on the dynamics of these indicators, and also reasons that caused the unprofitability/profitability of Issuer showed in accounting (financial) report:

Ratio of net profit shows share of net profits, remaining at the disposal of the Company, percentage of total sales revenue. In comparison with the same period of the previous year the net profit has increased from -0.5 to 3.9 due to increase of net profit.

Asset turnover ratio characterizes the efficiency of the Company's usage of all available resources, regardless where they originated from, that is, shows how many times during the period under review makes a complete cycle of production and circulation. Indicator of assets turnover in the 3<sup>rd</sup> quarter of 2013 has slightly increased due increase of assets amount.

Return of assets characterizes the efficiency of Company's funds application, i.e. the efficiency of Issuer's funds managing and returning through the every ruble invested in assets, and shows the generating of Company's profit. In comparison with last year indicator increased and equals to 1.68% due to increase of net profit.

Return on equity is the coefficient of net profit to equity and characterizes the efficiency of invested in organization of own funds. Compared to the same period of the previous year index value has increased from 1.9% to 6.0% due to the increase in net income.

Profit for 9 months of 2013 amounted 19 948 528 thousand rubles, which more in comparison with indicator of the same period of the previous year. The main cause of increase in revenue is tariffs growth.

Gross profit in the reporting period amounted 3 388 406 thousand rubles, which more in comparison to the same period of the previous year.

Net profit was 777 835 thousand rubles, which is higher than in the same period of last year. The positive dynamics of the financial results of the issuer is mainly due to the increase in gross profit.



Sales profitability factor characterizes the efficiency of industrial and commercial activity, estimates the cost of sales, operating profit shows the amount of sales of the issuer. This is the main and most frequently mentioned indicator of profitability. In other words, this ratio shows how much profit is retained by the Company after covering the cost of production. By the results of 9 months of 2013 it was 14.7%, which is higher than in the previous year.

Total assets turnover ratio shows the speed of ratio turnover of Issuer, and it amounts 0.4 on accounting date, in comparison with similar period of last year no changes occurred.

Factors that Had Impact on Change of the Issuer' Sales, Product, Work and Service Proceeding and on Change of the Issuer's Income (Loss) from Operations, in thousand rubles

indicator	9 months of 2012	9 months of 2013
Revenues (net) from sales of products (services), total, rub	18 105 895	19 948 528
Cost of products (services), total, rub	15 094 546	16 560 122
Gross profit, total, rub	3 011 349	3 388 406
Net profit (loss)	-88 402	777 835
ROE (Return on equity, cumulative), %	-1.9	6.0

The structure of the Issuer's revenue in the reporting period was as follows: revenue from the transfer and transit of electricity – 18 631 270 rubles or 93.4%; revenue from technological connection of consumers – 1 234 570 rubles or 6.2%; revenue from other activities – 82 688 thousand rubles or 0.4%.

In comparison with the same period the revenue, precisely the revenue from transmission services, technological connection services has increased and from other types of activities - decreased.

Self-cost has increased due to inflation.

Opinions of issuer's management bodies in relation to the causes or the effects on results of financial and economic activities are not the same: no

Member of the Board of Directors (Supervisory Board) of the Issuer, or a member of the collegial executive body has a special opinion on the above reasons and / or their impact on the financial performance of the issuer, as reflected in the minutes of the meeting (session) of the Board of Directors (Supervisory Board) of the Issuer or the collective executive body, which considered the relevant issues, and insists on including such opinion in the quarterly report: no

#### **4.2. Issuer's Liquidity, Capital and Current Assets Adequacy**

The dynamics of indicators of Issuer's liquidity, calculated on the basis of accounting (financial) report.

Standard (rules) applied for preparing accounting (financial) report: RAS

In items of thousand rubles

Indicator	9 months of 2012	9 months of 2013
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Net fixed assets index	4 074 449	-2 153 957
Current ratio	1.42	0.94
Quick ratio	1.25	0.81

At the Issuer's discretion it shows the additional dynamic of indicators, characterizing Issuer's liquidity, calculated on the basis of consolidated accounting (consolidated financial) report of Issuer, which is included in year report: **No**.

All figures are based on the recommended methods of calculations: **Yes**

An economic analysis of Issuer's liquidity and solvency, the Issuer's capital adequacy ratio for the performance of short-term obligations and meet current operating expenses, based on economic analysis of the dynamics of these indicators with a description of factors that, in the opinion of the Issuer, had the most significant impact on the liquidity and solvency of the Issuer:

Net working capital is the difference between value of working capital and current liabilities.

This indicator characterizes the value of floating capital, devoid of short-terms (current) liabilities, i.e. the share of Company's floating assets, which has been financed from long-term sources and it cannot be used for discharging of current debt.

The value of the net working capital of the Issuer as of 30.09.2013 amounted to minus 2 153 957 rubles. The decrease in net working capital in comparison to the same period of the previous year is explained an increase in short-term debt and indicates a decline in the liquidity of the Company.

The current ratio indicates the extent to which current assets cover current liabilities of the organization, and allows us to estimate the amount of current assets per ruble of current liabilities. As of 30.09.2013 this ratio is 0.94. The recommended current liquidity ratio is not less than 0.6.

The quick ratio shows how much the most liquid assets cover current liabilities of the organization. As of 30.09.2013 the ratio was 0.81. The recommended value of quick ratio is not less than 0.5.

According to data for the period, all of these factors are within the recommended values.

The opinions of the Issuer's administration with respect to the causes or extent of their influence on the results of the Issuer's financial activities does not match: **No**.

A member of the Issuer's Board of the directors (supervisory council) or a member of the Issuer's collegial executive body has a special opinion on the reasons mentioned and / or the degree of their influence on the results of the Issuer's financial activities, as reflected in the minutes of the meeting (conference) Issuer's Board of directors (supervisory council) or the collective executive body, which considered the issues involved, and insists on reflecting this view in the quarterly report: **No**.

#### **4.3. Financial Investments of the Issuer**

During the reporting quarter there were no changes in the information disclosed in

this chapter

#### **4.4. Intangible Assets of the Issuer**

**As of the end of reporting date**

In thousand rubles

Trademark	Undepreciated (replacement) value	Amortization charge
Total	23	10
Trademark	23	10

Standards (rules) of accounting in accordance with which the issuer gives data on its intangible assets are as follows:

Accounting Regulation “Intangible Assets Accounting” (ПБЫ 14/2007), approved by Order of Ministry of Finance of the Russian Federation No. 153Н dated 27.12.2007. Intangible Assets are not reassessed. Amortization expenses for all types of Intangible Assets are charged by straight-line method.

Reporting date: **30.09.2013**

#### **4.5. Data on Policy and Expenditures of the Issuer in the Field of Scientific and Technical Development, Concerning Licenses and Patents, New Development and Research**

##### **Information about the policy in the area of scientific and technological development**

In 2011 on the meeting of the Board of the directors of “IDGC of the South” JSC 29.07.2011 approved the Program of innovate development of Company for 2011-2016 (minutes of meeting dated 01.08.2011 No. 69/2011).

In the 2<sup>nd</sup> quarter 2012 the Program of innovate development of Company was corrected (minutes of meeting 91/2012 dd 18.06.2012).

The main directions of innovate development of Company:

- development of methodological (regular) support;
- development of human capital (staff training);
- planning and implementation of scientific and research and development projects (R&D);
- introduction of “finished” effective innovate development;
- improvement of basic business processes of Company;
- development of information technology and IT infrastructure;
- energy efficiency.

R&D in “IDGC of the South”, JSC includes:

- increase of safety and reliability energy supply to the consumers;
- optimization of management system, increase of financial and economic efficiency, operational and repair activity (elaboration of perspective solutions and events for advancing the maintenance systems at grids facilities);
- increase of energy efficiency (energy conservation equipment, systems of light and heat control, decrease of energy losses, cost optimization)
- sophistication of procedural framework and technical basis;

- sophistication of procedural framework and technical basis;
- trial operation of modern types of electric equipment;
- development and introduction of new methods for making the diagnostics of facilities at electric grid complex;
- corporate and technical events aimed to increase stability of company's activity in cases of emergency situations;
- increase of environmental and informational safety

The adjusted programme includes the approved “Plan of research, development and technological works of IDGC of the South JSC for 2012, providing for the implementation in 2012 research and development activities (hereinafter - R&D) performed by contractors in accordance with the terms of contracts concluded with them, the result of the implementation of which will be the preparation for introduction in the distribution grid complex of the Company's the latest models of electrical equipment and devices, as well as the most efficient and advanced technologies.

As of September 30, 2013 the Company signed with the contractors 10 contracts with a total sum of 115 424 million rubles, of which 3 contracts are completed and 7 agreements are in progress, and the actual payment by the Company for completed by contractors stages of R&D amounts to 76.31 million rubles, when the planned sum was 102.444 million rubles in accordance with the schedule of implementation of works, which are specified in the contract (works completed – 74%).

Thus, the total value of the of the Company's current accounts payable to the counterparties is 36.134 million rubles.

As part of the signed by the Company and “Scientific and Research Centre Instrument-Mikro” LLC contract dated September 19, 2011 # 745 to perform R&D on project “Introduction of a modern system for early detection of icing 35-110 kV on overhead lines” (in branches of IDGC of the South – “Volgogradenergo” and “Rostovenergo”), on the basis of submitted to the Federal Service for intellectual Property, Patents and Trademarks applications from November 28, 2011 # 2011148052 /07 , in 2012 the Company received a patent for utility model number 116705 “Deposits detection device on the wire anchor span of overhead power line” (hereinafter – the Patent ) that on May 27, 2012 was issued and registered in the State Register of Utility models of the Russian Federation (expires November 28, 2021).

Formula of utility model “Device for detection of deposits on the wire anchor span of overhead line containing embedded in forming a Y-shaped suspension insulator strings with ice sensors placed in their bodies sensors of temperatures and multichannel controllers , characterized in that the device also includes a force measuring sensor, wherein it is installed in such a way that it forms one of the available sensors ice V- shaped suspension insulator string, and its output is connected to a respective output controller polling .

As part of the signed by the Company and “Research and Engineering Center of

Interregional Distribution Grid Companies” contract on May 10, 2012 # 12/027/628 on R&D works on the project “Construction on modern base and introduction into trial operation the set of selective protection against single-phase earth faults in compensated and uncompensated 6-35 kV networks, based on the definition of a single-phase earth fault in the transient and steady-state processes”, to the Federal Service for intellectual Property, Patents and Trademarks September 5, 2013 were sent the following documents:

- application for a patent of the Russian Federation for the invention “Method of centralized selective protection against earth faults in distribution networks”;
- application for a patent for the invention of the Russian Federation “Protection Device against single-phase earth fault on overhead lines and cables 6-35 kV of distribution networks”

#### **Information on creating and obtaining legal protection for the main objects of intellectual property and risk factors**

Inventions, utility models, industrial designs in the accounting quarter were not created, patents (certificate) did not issued, the application for the invention did not filed, and therefore, the risk factors associated with the possibility of the expiration of main patents for the issuer, license to use trademarks, are absent

#### **4.6. Analysis of Development Trends Related to the Issuer’s Ordinary Activity**

During the reporting quarter there were no changes in the information disclosed in this chapter

##### **4.6.1. Analysis of Factors and Conditions Influencing the Issuer’s Activity**

During the reporting quarter there were no changes in the information disclosed in this chapter

##### **4.6.2. Business Competitors of the Issuer.**

During the reporting quarter there were no changes in the information disclosed in this chapter

### **V. Detailed Data on Members of Management Authorities of the Issuer, Authorities of the Issuer Undertaking Control over Financial and Economic Activities, and Brief Data on the Staff (Employees) of the Issuer**

#### **5.1. Data on Structure and Competence of the Issuer’s Management Authorities**

During the reporting quarter there were no changes in the information disclosed in this chapter

#### **5.2. Data on Members of the Issuer's Management Authorities**

##### **5.2.1. Structure of the Board of Directors (Supervisory Body) of the Issuer**

Surname, name, patronymics: Gurevich Dmitriy Mikhailovich

Year of birth: 1971

Education:

Higher. The Bonch-Bruевич Leningrad state university of communication, specialization – radio engineering

Advanced education: Saint-Petersburg international management university and Master Certificate of Washington University in project management sphere

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Company	Position
from	to		
2008	2010	Moscow Telecommunications Center of Energy Systems	Board of Directors member
2008	2008	RadioTel CJSC	Board of Directors member
2008	2009	FGC UES JSC (Federal Grid Company of the Unified Energy System of Russia)	Telecommunications director
2009	2010	Chitatekhenenergo JSC	Board of Directors member
2009	2010	IT Energy Service JSC	Board of Directors member
2009	2011	FGC UES JSC (Federal Grid Company of the Unified Energy System of Russia)	IT and telecommunications director
2009	2012	FGC UES JSC (Federal Grid Company of the Unified Energy System of Russia)	Member of Management Board
2011	Now	FGC UES JSC (Federal Grid Company of the Unified Energy System of Russia)	Deputy chairperson of Management Board
2012	2013	IDGC Holding JSC , Russian Grids JSC	Deputy executive director (part-time)
2013	Now	Russian Grids JSC	Advisor of director general

**The person has no participation shares/ordinary shares in authorized capital of the Issuer**

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

**The person does not own the specified shares**

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

**No specified family relations**

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

**The person was not brought to the specified kinds of responsibility**

Data on positions held by the person in management authorities of commercial

entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

**The person did not hold the specified positions**

Surname, name, patronymic: **Branis Aleksandr Markovich**

Year of birth: 1977

Education: **Russian Presidential Academy of National Economy and Public Administration (ANE), Bachelor of Management**

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Entity	Position
from	up to		
2005	present day	Prosperity Capital Management Ltd (RF)	Director
2005	present day	“Territorial generating company - 6”JSC	Board of Directors Member
2006	2009	Representative Offices of Prosperity Capital Management Ltd (RF)	Head of Analytical department
2006	2009	“Territorial generating company - 4”JSC	Board of Directors Member
2006	2009	“Territorial generating company - 2”JSC	Board of Directors Member
2007	2009	“Prokatmontazh” JSC	Board of Directors Member
2007	2011	“Bashkirenergo” JSC	Board of Directors Member
2007	Present time	“IDGC of Centre” JSC	Board of Directors Member
2008	2009	Prosperity Capital Management Ltd	Director general
2008	2009	“Novgorod energy selling company”, “IDGC of Centre and Volga region”, JSC	Board of Directors Member
2008	2011	Prosperity Capital Management Ltd	Chief accountant
2009	2011	Prosperity Capital Management Ltd	Chairman of liquidation committee
2009	Present time	Representative office of Prosperity Capital Management Ltd	Investments director
2010	Present time	“IDGC of Centre and Volga region”, JSC	Board of Directors Member
2012	Present time	“Territorial generating company - 2”JSC	Board of Directors Member

**The person has no participation shares/ordinary shares in authorized capital of the Issuer**

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

**The person does not own the specified shares**

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

**No specified family relations**

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

**The person was not brought to the specified kinds of responsibility**

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

**The person did not hold the specified positions**

Surname, name, patronymics: **Vashkevich Vladimir Frantishkovich (chairperson)**

Year of birth: 1972

Education:

1. Leningrad higher Military and Political Academy n.a. Andropov Yu.V., speciality: “Command, tactical air defense”, qualification – “Social care teacher - Psychologist”;
2. State University of Saint-Petersburg, speciality “Law”, qualification – “Lawyer”;
3. Kuban State Technological University, speciality – “Energy supply”, qualification – “Engineer”.

**Additional education:**

Advanced training at Non-state educational institution “SpetsProekt education centre”, specialty course “ Official secrets protection”

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Company	Position
from	to		
2007	2009	Gazavtomatika JSC	Head of sales and marketing department; Head of organization and contracts department
2009	2009	Elektrogaz JSC	Deputy director general in charge of inventory, acting director general
2009	2010	Elektrogaz JSC	Deputy director general in charge of materiel and technical support
2010	2011	Elektrogaz JSC	Deputy director general in charge of general issues
2011	2011	IDGC of the South JSC	Acting deputy director general



2011	08.10.2012	IDGC of the South JSC	Deputy director general in charge of capital construction, member of Management Board
2011	2012	IDGC of the South JSC	Member of Committee for strategy, investments, development and reform under the Board of Directors
09.10.2012	14.02.2013	IDGC of the South JSC	Acting director general
14.02.2013	now	IDGC of the South JSC	Director general, Chairperson of Management Board

**The person has no participation shares/ordinary shares in authorized capital of the Issuer**

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

**The person does not own the specified shares**

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

**No specified family relations**

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

**The person was not brought to the specified kinds of responsibility**

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

**The person did not hold the specified positions**

Surname, name, patronymic: **Korsunov Pavel Yurievich**

**Year of birth: 1971**

**Education:** Higher. The Moscow Engineering Physics Institute (MEPhI).

Advanced education: Institute for professional retraining of managers in financial and banking specialities at Finance Academy under the Government of the Russian Federation, economist in banking and insurance. PhD in economics.

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Company	Position
from	to		
2009	2010	“Nerudresurs” LLC	Deputy director general
2010	now	“Scientific and Research Centre of Power Industry” JSC	Director general

2013	now	“Russian Grids” JSC	Deputy director general in charge of innovative development (as part-time job)
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**The person has no participation shares/ordinary shares in authorized capital of the Issuer**

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

**The person does not own the specified shares**

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

**No specified family relations**

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

**The person was not brought to the specified kinds of responsibility**

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

**The person did not hold the specified positions**

Surname, name, patronymic: **Likhov Khasan Mushtafievich**

**Year of birth: 1983**

**Education:** Academy of economic security under RF Ministry of internal affairs

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Company	Position
from	till		
2008	2010	RF Ministry of Energy	Leading consultant, advisor, Deputy director of Department for fulfilment of federal targeted investment programme
2010	Now	RF Ministry of Energy	Deputy director of Department for economic regulation and property relations in Fuel and energy complex of RF Ministry of energy
2010	Now	Kubanenergo JSC	Board of Directors member
2010	2011	Dagenergoset JSC	Board of Directors member
2010	2011	Nurenergo JSC	Board of Directors member
2010	2012	Kabbalkgaz JSC	Board of Directors member
2011	2011	KamGEK JSC	Board of Directors member
2011	2012	Kabbalkenergo JSC	Board of Directors member

2011	2013	DVUEK JSC	Board of Directors member
2012	2013	Ust-Srednekanskaya hydropower plant JSC	Board of Directors member
2012	Now	IDGC of North Caucasus JSC	Board of Directors member

**The person has no participation shares/ordinary shares in authorized capital of the Issuer**

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

**The person does not own the specified shares**

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

**No specified family relations**

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

**The person was not brought to the specified kinds of responsibility**

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

**The person did not hold the specified positions**

Surname, name, patronymic: **Magadeyev Ruslan Raisovich**

**Year of birth:** 1977

**Education:** Higher. State technical university of Magnitogorsk named after Nosov G.I., speciality – electrical engineer, energy supply to production enterprises

**Advanced education:** Major computer center of Power Industry in Saint-Petersburg;

Corporate Power Industry University of RAO “UES of Russia”, branch “SO UES” Education centre of North Caucasus” JSC

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Company	Position
from	till		
2006	2009	IDGC of Centre JSC (till 2008 – IDGC of Centre and North Caucasus JSC)	Head of operations and process management department, head of sector for operations and process management
2009	2011	SO UES JSC (System Operator of Unified Energy System JSC)	Head of office for advanced development, head of sector of development and technical modernization

2011	2013	IDGC Holding JSC	Head of operations and process management department
2013	Now	Russian Grids JSC	Director of operations and process management department

**The person has no participation shares/ordinary shares in authorized capital of the Issuer**

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

**The person does not own the specified shares**

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

**No specified family relations**

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

**The person was not brought to the specified kinds of responsibility**

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

**The person did not hold the specified positions**

Surname, name, patronymic: **Repin Igor Nikolaevich**

**Year of birth:** 1966

**Education:** Moscow State University, faculty of geography, specialization “land hydrology”

**Further education:** Federal committee on RF stock market (certificate of 1<sup>st</sup> category).

Higher school of economics, programme advanced training of companies board of directors members.

Russian jurisprudence academy at RF Ministry of justice, court-appointed manager programme

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Company	Position
from	to		
2000	now	Non-profit Partnership Association for investors rights protection	Deputy executive director
2012	now	“IDGC of the South” JSC	Member of Committee on strategy,

			development, investment and reforming, Human Resources and Compensation Committee, Audit Committee, Reliability Committee and Committee on technological connection to electricity networks
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**The person has no participation shares/ordinary shares in authorized capital of the Issuer**

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

**The person does not own the specified shares**

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

**No specified family relations**

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

**The person was not brought to the specified kinds of responsibility**

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

**The person did not hold the specified positions**

Name: **Solod Alexandr Viktorovich**

Year of birth: **1976**

Education: **Higher**. South-Russian State Technical University of Novocherkassk; speciality “Electric systems and networks”, qualification “Electrical engineer”

Advanced education: Pyatigorsk State Linguistic University, Moscow Power Engineering Institute.

Positions held in issuing company and other entities in chronological order within the last 5 years and now:

Period		Company	Position
from	to		
2008	2009	Southern branch of “Glavsetservis ENES” JSC	Deputy chief engineer
2009	2009	Federal Grid Company JSC branch - Main Power Networks of the South	Director in charge of investment and assets maintenance
2009	2009	Southern branch of “Glavsetservis	Deputy director general –

		ENES" JSC	executive director
2010	2010	Federal Grid Company JSC branch - Main Power Networks of the South	Deputy director general in charge of technical maintenance and repair
2010	2012	Federal Grid Company JSC branch - Main Power Networks of the South	Deputy chief engineer
2012	2013	Federal Grid Company JSC branch – Sochi Main Power Networks	Director
2013	now	Federal Grid Company JSC branch - Main Power Networks of the South	Director general

**The person has no participation shares/ordinary shares in authorized capital of the Issuer**

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

**The person does not own the specified shares**

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

**No specified family relations**

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

**The person was not brought to the specified kinds of responsibility**

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

**The person did not hold the specified positions**

Name: **Filkin Roman Alekseevich**

Co-director of representative office of Prosperity Capital Management Ltd (RF)

Year of birth: **1983**

**Education:** Finance Academy under the Government of the Russian Federation, speciality "Finance and Cred

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Name of entity	Position
From	Up to		
2006	2009	Representation of Prosperity Capital Management LLC	Deputy head of representation

2006	2009	“Mordova energy sales company” JSC	Member of BoD
2006	2009	“Novgorod energy sales company” JSC	Member of BoD
2006	2009	“Penza energy sales company” JSC	Member of BoD
2006	2009	“Ryazan energy company” JSC	Member of BoD
2006	2009	“Tver energy sales company” JSC	Member of BoD
2006	2009	“Territorial generating company No. 4” JSC	Member of BoD
2006	2010	“Arkhangelsk energy sales company” JSC	Member of BoD
2006	2010	“Yaroslavl energy sales company” JSC	Member of BoD
2006	2011	“Dagestan energy sales company” JSC	Member of BoD
2006	2011	“Penza energy maintenance company” JSC	Member of BoD
2006	2011	“Smolensk energy maintenance company” JSC	Member of BoD
2006	2011	“Smolensk energy service company” JSC	Member of BoD
2006	2011	“Tver energy maintenance company” JSC	Member of BoD
2006	now	“Territorial generating company No. 6” JSC	Member of BoD
2007	2009	“Bryansk energy sales company” JSC	Member of BoD
2007	2009	“Mosenergostroy” JSC	Member of BoD
2007	2009	“Oryol energy sales company” JSC	Member of BoD
2007	2009	“Kursk energy sales company” JSC	Member of BoD
2007	2009	“Territorial generating company No. 2” JSC	Member of BoD
2007	2010	“Voronezh energy sales company” JSC	Member of BoD
2007	2011	“Novgorodsetstroy” JSC	Member of BoD
2008	2009	“Prosperity Capital Management” LLC	Controller
2008	2009	“Chemical and pharmaceutical plant “Akrihin” JSC	Member of BoD
2008	2009	“Smolenskenergoby” JSC	Member of BoD
2008	2009	“Tambov energy sales company” JSC	Member of BoD
2008	2010	“Krasnyi kotelschik” JSC TCNR	Member of BoD

2008	2011	“Dalenergomontazh” JSC, “NOVAYA ERA” JSC	Member of BoD
2008	2011	“NOVGORODOBLKOMUNELECTRO” JSC	Supervisory Board member
2008	now	“Energospetsmonyazh” JCS	Member of BoD
2009	2009	Bank “Yuzhniy region” JSC	Member of BoD
2009	2009	“Spetssetstroy” JSC specialized on construction of high-voltage transmission lines and substations	Member of BoD
2009	2010	“Severtruboprovodstroy” JSC	Member of BoD
2009	2010	“Voronezh joint-stock aircraft building company” JSC	Member of BoD
2009	2011	Joint-stock company of power and electrification “Bashkirenergo”	Member of BoD
2009	2011	“Urengoytruboprovodstroy” JSC	Member of BoD
2009	2011	Joint-stock company of power and electrification “Magadanenergo”	Member of BoD
2009	2011	Joint-stock company of building of major pipelines on the South of Russia “Yuzhtruboprovodstroy”	Member of BoD
2009	Now	Representative office of “Prosperity capital management (RF)” Ltd.	Co-director, electrification, machinery
2009	Now	“IDGC of Centre” JSC, “IDGC of Centre and Volga region” JSC	Member of BoD
2010	2010	“Tambov energy sales company” JSC	Member of BoD
2011	2012	“Prokatmontazh” JSC	Member of BoD
2011	Now	“IDGC of North-West” JSC	Member of BoD
2012	Now	“Dalenergomontazh” JSC	Member of BoD
2012	Now	“Smolensk energy maintenance company” JSC	Member of BoD
2012	now	“Kurganinsk machinery plant” JSC	Member of BoD
2011	Now	“IDGC of the South” JSC	Member of committee on audit of BoD
2011	Now	“IDGC of the South” JSC	Member of Committee on strategy, development, investment and reforming of BoD



2012	now	“IDGC of the South” JSC	Member of Personnel and Remuneration Committee
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**The person has no participation shares/ordinary shares in authorized capital of the Issuer**

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

**The person does not own the specified shares**

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

**No specified family relations**

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

**The person was not brought to the specified kinds of responsibility**

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

**The person did not hold the specified positions**

Name: **Shatokhina Oksana Valentinovna**

Year of birth: **1975**

Education:

Higher. Finance Academy under the Government of the Russian Federation, specialization – Finances and credit, qualification – economist.

Period		Company	Position
from	to		
2008	2008	FGC UES JSC (Federal Grid Company of the Unified Energy System of Russia)	First deputy director of Department for economic planning and budgeting
2008	2012	FGC UES JSC (Federal Grid Company of the Unified Energy System of Russia)	Head of Department for economic planning and budgeting
2012	2013	FGC UES JSC (Federal Grid Company of the Unified Energy System of Russia)	Director of Economic affairs
2012	2013	IDGC Holding JSC	Director of Economic affairs
2013	Present day	Russian Grids JSC	Deputy director of economic affairs and finances

**The person has no participation shares/ordinary shares in authorized capital of the Issuer**

Participation shares of the person in authorized (share) capital (unit investment

fund) of subsidiaries and associated companies of the issuer

**The person does not own the specified shares**

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

**No specified family relations**

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

**The person was not brought to the specified kinds of responsibility**

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

**The person did not hold the specified positions**

Surname, name, patronymic: **Shevchyuk Aleksandr Viktorovich**

Year of birth: **1983**

**Education:** Financial University under the Government of the Russian Federation, faculty of Finance and Crediting

All positions held by person in the Issuer and other organizations for the last 5 years and now in chronological sequence including part-time

Period		Name of entity	Position
From	Up to		
2004	present day	Non-profit Partnership "Association for protection of investors' rights	Deputy acting director general
2006	2011	“Dalsvayz” JSC	Board of Directors Member
2007	2008	“Centretelecom” JSC	Board of Directors Member
2007	2009	IDGC of North Caucasus JSC	Board of Directors Member
2009	2010	NCC, CJSC	Board of Directors Member
2010	2011	“Centretelecom” JSC	Board of Directors Member
2010	2011	Southern Telecommunications Company JSC	Board of Directors Member
2010	2011	Sibirtelecom JSC	Board of Directors Member
2011	present day	IDGC of Centre, JSC	Board of Directors Member
2011	present	IDGC of North Caucasus JSC	Board of Directors Member

	day		
2011	present day	“Volgogradgorgaz” JSC	Board of Directors Member
2011	present day	“Urengoytruboprovodstroy” JSC	Board of Directors Member
2011	present day	"IDGC of the South" JSC	Member of Audit Committee, Personnel and Remuneration Committee, Committee for Strategy, Development, Investments and Reforming
2012	Present day	“MOSTOTREST” JSC	Board of Directors Member

**The person has no participation shares/ordinary shares in authorized capital of the Issuer**

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

**The person does not own the specified shares**

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

**No specified family relations**

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

**The person was not brought to the specified kinds of responsibility**

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

**The person did not hold the specified positions**

**Additional Data Disclosed in Accordance with Regulation  
on Information Policy of “IDGC of the South”, JSC**

Information on transactions concluded by the issuer and persons included in management bodies:

All members of “IDGC of the South” BoD are RF citizens.

Information on transaction concluded between the issuer and persons constituting the Board of Directors: such transactions were not concluded in the reporting period.

Data on Board of Directors’ members training at the Company’s expense: no members of the Board of Directors of the Company were trained at Company’s expense in 3<sup>rd</sup> quarter of 2013.

## **Data on the Company's Board of Directors Nominating Process, Procedure of Items Submission to the Company's Board of Directors**

Shareholders (shareholder) of the Company owning at least 2 (two) % of the Company's voting shares in total are entitled to contribute issues to the agenda of Annual General Meeting of Shareholders and to nominate candidates to the Board of Directors and Audit Committee of the Company within 60 (sixty) days after the end of fiscal year. Number of candidates should not exceed quantity of the corresponding body.

Proposal to contribute issues to the agenda of General Meeting of Shareholders as well as proposal to nominate candidates are accepted in the written form with names of shareholders (shareholder) contributing; quantity and categories (types) of shares owned should be indicated by the shareholders (shareholder).

Proposal to contribute items to the agenda of General Meeting of Shareholders should contain wording of each of the item contributed, and proposal to nominate candidates should contain name and data of the identity document (series and (or) number, date and place of issue, the authority which issued the document) of each of the nominated candidates, name of the body the candidate is nominated to be elected in.

Board of directors of the Company should consider contributed proposals and take decision either on their inclusion in the agenda of General Meeting of Shareholders or on refusal to include them in this agenda within 5 (five) days after the end of the terms, indicated in point 13.1 of article 13 of the Company Charter.

Board of Directors of the Company may refuse to include items contributed to the agenda by shareholder (shareholders) as well as to enlist nominees for election to the appropriate body of the Company on the grounds provided by the Federal Law "On Joint Stock Companies" and other legal acts of the Russian Federation.

Reasoned Decision of the Board of Directors on the Company's refusal to include the item in the agenda of the General Meeting of Shareholders of the Company or to include a candidate in the list of nominees for election to the appropriate body of the Company should be sent to the shareholder (shareholders) contributed the item or nominating the candidate within the next 3 days after the moment of the contribution.

The Board of Directors of the Company does not have the right to make any changes in the wording of items proposed for inclusion in the agenda of General Meeting of Shareholders and (in case there are such) in wording of decisions on such issues.

Apart from the questions proposed by shareholders for inclusion in the agenda of General Meeting of Shareholders as well as in case of absence of such proposals, absence or lack of candidates, nominated by shareholders to form the proper unit, the Board of Directors of the Company has right to include items into the agenda

of General Meeting of Shareholders or names of candidates into the list of nominees as they see fit.

### **Procedures of Items Submitting to the Board of Directors of the Company**

Order of items submitting to the Board of Directors of “IDGC of the South”, JSC is defined by the Regulation “On the Procedure for Convening and Holding Meetings of the Board of Directors of “IDGC of the South”, new edition approved by Company BoD 18.06.2012 (Minutes No. 7 dated 21.06.2012).

In accordance with sub point No.5.3.3 point 5.3 of article 5 in regulation “On the Procedure for Convening and Holding Meetings of the Board of Directors of “IDGC of the South”, schedule of the Board of Directors is formed on the basis of proposals of the Chairman and Members of the Board of Directors, Audit Commission, Chief Executive Officer of the Company and Company Auditor.

Indicated proposals are submitted to the Chairman of Board of Directors in written form and their copies are simultaneously sent by fax to Corporate Secretary.

Minutes of meeting of Company Board of Directors are available on the website: [http://www.mrsk-yuga.ru/corporate\\_management/resh\\_sov\\_direct/](http://www.mrsk-yuga.ru/corporate_management/resh_sov_direct/)

### **5.2.2. Information on Sole Executive Body of the Issuer**

Surname, name, patronymics: **Vashkevich Vladimir Frantishkovich**

Year of birth: **1972**

Education:

1. Leningrad higher Military and Political Academy n.a. Andropov Yu.V., speciality: “Command, tactical air defense”, qualification – “Social care teacher - Psychologist”;
2. State University of Saint-Petersburg, speciality “Law”, qualification – “Lawyer”;
3. Kuban State Technological University, speciality – “Energy supply”, qualification – “Engineer”.

#### **Additional education:**

Advanced training at Non-state educational institution “SpetsProekt education centre”, specialty course “Official secrets protection”

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Entity Name	Position
form	up to		
2007	2007	“Gazkomplektimpex” LLC	Deputy head of department for steel and building materials
2007	2009	“Gazavtomatika” LLC	Head of sales and marketing department; Head of department for contract projects management

2009	2009	“Elektrogaz” LLC	Deputy director general in charge of inventory and technical resources, acting director general
2009	2010	“Elektrogaz” LLC	Deputy director general in charge of inventory
2010	2011	“Elektrogaz” LLC	Deputy director general in charge of business affairs
2011	08.10.2012	“IDGC of the South” JSC	Deputy director general in charge of capital construction, member of BoD
2011	2012	“IDGC of the South” JSC	Member of Committee on strategy, developing, investments and reforming of BoD
09.10.2012	14.02.2013	“IDGC of the South” JSC	Acting Director General
14.02.2013	Now	“IDGC of the South” JSC	Director General

**The person has no participation shares/ordinary shares in authorized capital of the Issuer**

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

**The person does not own the specified shares**

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

**No specified family relations**

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

**The person was not brought to the specified kinds of responsibility**

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

**The person did not hold the specified positions**

**5.2.3. Structure of Collegiate Executive Body of the Issuer**

Surname, name, patronymics: **Vashkevich Vladimir Frantishkovich (chairperson)**

Year of birth: **1972**

Education:

1. Leningrad higher Military and Political Academy n.a. Andropov Yu.V., speciality: “Command, tactical air defense”, qualification – “Social care teacher - Psychologist”;
2. State University of Saint-Petersburg, speciality “Law”, qualification –“Lawyer”
3. Kuban State Technological University, speciality – “Energy supply”, qualification – “Engineer”.

**Additional education:**

Advanced training at Non-state educational institution “SpetsProekt education centre”, specialty course “ Official secrets protection”

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Entity Name	Position
form	up to		
2007	2007	“Gazkomplektimpex” LLC	Deputy head of department for steel and building materials
2007	2009	“Gazavtomatika” LLC	Head of sales and marketing department; Head of department for contract projects management
2009	2009	“Elektrogaz” LLC	Deputy director general in charge of inventory and technical resources, acting director general
2009	2010	“Elektrogaz” LLC	Deputy director general in charge of inventory
2010	2011	“Elektrogaz” LLC	Deputy director general in charge of business affairs
2011	2011	“IDGC of the South” JSC	Acting deputy Director General
2011	08.10.2012	“IDGC of the South” JSC	Deputy director general in charge of capital construction, member of BoD
2011	2012	“IDGC of the South” JSC	Member of Committee on strategy, developing, investments and reforming of BoD
09.10.2012	14.02.2013	“IDGC of the South” JSC	Acting Director General, Chairman of Board
14.02.2013	Present day	“IDGC of the South” JSC	Director General

**The person has no participation shares/ordinary shares in authorized capital of the Issuer**

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

**The person does not own the specified shares**

Data on character of any family relations with other persons who are members of

the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

**No specified family relations**

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

**The person was not brought to the specified kinds of responsibility**

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

**The person did not hold the specified positions**

Surname, name, patronymics: **Alaev Timur Ulyumdzhevich**

Year of birth: **1971**

Education:

Novocherkassk Polytechnic Institute in honor of Order of the Red Banner of Labour named after Sergo Ordzhonikidze, speciality “Automated control of electric energy systems”, qualification “Electrical engineer”.

Advanced education:

State academy of professional retraining and advanced training for managers and specialists of investment sphere, program “Provision by managers and specialists of management system the environmental safety”;

Institute of professional retraining and advanced training for managers and specialists at Plekhanov Russian Academy of Economics, federal program “Management”, specialization “Strategic management”.

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Entity name	Position
From	Up to		
2007	2008	“Kalmenergo” JSC	Deputy director general on technical issues – technical director
2008	Now	Branch of “IDGC of the South” JSC – “Kalmenergo”	Deputy director general – director of the branch
2009	2010	“IDGC of the South” JSC	Member of Management Board
2011	Now	“IDGC of the South” JSC	Member of Management Board
2013	Now	Branch of “IDGC of the South” JSC – “Astrakhanenergo” JSC	Acting deputy director general – director of the branch

**The person has no participation shares/ordinary shares in authorized capital**



**of the Issuer**

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

**The person does not own the specified shares**

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

**No specified family relations**

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

**The person was not brought to the specified kinds of responsibility**

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

**The person did not hold the specified positions**

Surname, name, patronymics: **Goncharov Pavel Viktorovich**

Year of birth: **1966**

Education:

Industrial Institute of Pavlodar, speciality “Electric systems”, qualification “Electrical engineer”

Advanced education:

1. Volgograd Academy of State service, retraining on “State and municipal management”,
2. Institute for advanced retraining of managers and specialists of power industry, program “Protection of commercial secret”,
3. Professional retraining at State university of management, program “Management of energy companies in market economy” with right to perform activity in the sphere of economy and management in energy industry.

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Entity Name	Position
From	Up to		
2007	2008	“Astrakhanenergo” JSC	First deputy director general– chief engineer
2008	2010	Branch of “IDGC of the South” JSC - “Astrakhanenergo”	Deputy director general of technical issues – chief engineer
2010	Now	Branch of “IDGC of the South” JSC - “Astrakhanenergo”	Deputy director general– director of the branch

2011	Now	“IDGC of the South” JSC	Member of Management Board
2011	Now	“Astrakhanelektrosetremont” JSC	Member of Board of Directors
2013	Now	“IDGC of the South” JSC	Acting deputy director general in charge of technical issues – chief engineer

**The person has no participation shares/ordinary shares in authorized capital of the Issuer**

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

**The person does not own the specified shares**

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

**No specified family relations**

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

**The person was not brought to the specified kinds of responsibility**

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

**The person did not hold the specified positions**

**Kiyok Oleg Petrovich**

Member of Management Board, Deputy director general – Chief of staff of IDGC of the South JSC

**Year of birth:** 1972

**Education:**

1. Moscow External University of the Humanities MEGU, speciality “Jurisprudence”;
2. Institute of Economics and Management in healthcare and social spheres, specialization “Psychology”.
3. Kuban state agrarian university, specialization “Finances and Credits”

**Advanced education:**

Russian Distance Institute of Finance and Economics, Moscow; specialization “Accounting and Audit”

Positions held in issuing company and other entities in chronological order within the last 5 years and now:

Period		Company	Position
from	to		
2008	2010	Krasnodar regional gas selling company, LLC	Deputy director general in charge of security
2010	2011	IDGC of the South JSC	Head of Department of economic security

			and regime
2011	2013	IDGC of the South JSC	Head of Security department
2013	2013	IDGC of the South JSC	Deputy Chief of staff
2013	Now	IDGC of the South JSC	Deputy director general - Chief of staff
2013	Now	Recreation Centre “Energetik” JSC	Board of Directors member

**The person has no participation shares/ordinary shares in authorized capital of the Issuer**

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

**The person does not own the specified shares**

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

**No specified family relations**

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

**The person was not brought to the specified kinds of responsibility**

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

**The person did not hold the specified positions**

**Korolyov Mikhail Alexandrovich**

Member of Management Board, Deputy director general in charge of capital construction, IDGC of the South JSC

**Year of birth:** 1959

**Education:**

1. Novocherkassk Polytechnic Institute named after Sergo Ordzhonikidze, specialization “Chemical engineering of ceramics and refractory”.
2. Krasnodar Law Institute of Ministry of Internal Affairs of Russian Federation, specialization “Jurisprudence”

Positions held in issuing company and other entities in chronological order within the last 5 years and now:

Period		Company	Position
2007	2011	IDGC of the South JSC	Deputy head of department of capital construction – head of sector for planning and construction management, deputy head of department of capital construction - head of sector for construction management, head of department of capital construction, deputy head of department of capital construction

2011	2012	IDGC of the South JSC	Deputy head of department of capital construction
2012	2013	IDGC of the South JSC	Acting deputy director general in charge of capital construction
2013	Now	IDGC of the South JSC	Deputy head of department of capital construction
2013	Now	IDGC of the South JSC	Member of Committee for strategy, investments, reforms and development under the BoD
2013	Now	IDGC of the South JSC	Member of Reliability Committee under the BoD

**The person has no participation shares/ordinary shares in authorized capital of the Issuer**

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

**The person does not own the specified shares**

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

**No specified family relations**

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

**The person was not brought to the specified kinds of responsibility**

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

**The person did not hold the specified positions**

**Rybin Alexey Alexandrovich**

**Member of Management Board, Deputy director general in charge of economics and finances, IDGC of the South JSC**

**Year of birth :** 1972

**Education:** 1. Kharkiv Aviation Institut named after Zhukovskiy N.E., specialization "Aircraft engines and power plants

2. Rostov State University, specialization "Jurisprudence"

Positions held in issuing company and other entities in chronological order within the last 5 years and now:

Period		Company	Position
from	to		
2006	2010	Regional tariff service of Rostov region	Deputy director – head of sector for tariff regulation in spheres of fuel and energy complex
2011	2011	Kaluga Region Development Corporation (OJSC)	Deputy director of Department for development of communal infrastructure , Director of for development of communal infrastructure

2011	2012	Federal Grid Company branch - Rostov enterprise of bulk power transmission lines	Deputy director in charge of development of investment activity and services
2012	2012	IDGC of the South JSC	Acting deputy director general in charge of economics and finances
2012	Now	IDGC of the South JSC	Deputy director general in charge of economics and finances
2013	Now	IDGC of the South JSC	Member of Committee for strategy, investments, reforms and development under the BoD
2013	Now	IDGC of the South JSC	Member of Reliability Committee under the BoD

**The person has no participation shares/ordinary shares in authorized capital of the Issuer**

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

**The person does not own the specified shares**

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

**No specified family relations**

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

**The person was not brought to the specified kinds of responsibility**

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

**The person did not hold the specified positions**

Surname, name, patronymics: **Savin Grigoriy Grigorievich**

Year of birth: **1952**

Education:

Russian Distance Institute of Finance and Economics, specialization "Labour economics"

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Name of Entity	Position
From	Up to		
2006	2010	"Kubanenergo" JSC	Chief accountant, Member of Management Board
2007	2008	"Recreation centre "PLamya"	Board of directors member

		JSC, “Recreation centre “Energetik” JSC	
2007	2008	“IDGC of the South”, JSC	Chief accountant
2008	2011	“IDGC of the South”, JSC	Member of Management Board
2008	now	“IDGC of the South”, JSC	Chief accountant –head of department for accounting and tax reporting
2013	now	“IDGC of the South”, JSC	Member of Management Board

**The person has no participation shares/ordinary shares in authorized capital of the Issuer**

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

**The person does not own the specified shares**

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

**No specified family relations**

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

**The person was not brought to the specified kinds of responsibility**

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

**The person did not hold the specified positions**

**Khramtsev Denis Vladimirovich**

**Deputy director general in charge of corporate governance of IDGC of the South JSC**

**Year of birth : 1978**

**Education:**

1. Institute of Economics and Finances, specialization “Finances and Credit”
2. Saint-Petersburg State University, specialization “Jurisprudence”

Positions held in issuing company and other entities in chronological order within the last 5 years and now:

Period		Company	Position
from	to		
2008	2010	Gazavtomatika JSC	Head of Department for property management, legal and administrative issues; head of sector for strategic development, corporate and property relations
2010	2010	Individual business solutions CJSC	Deputy director general in charge of corporate relations

2011	2011	Energogaz LLC	Head of legal department
2012	2012	Inter RAO Engineering JSC	Director in charge of economics and finances
2012	2012	Inter RAO Engineering JSC	Advisor of Director general
2012	2013	IDGC of the South JSC	Acting Deputy director general in charge of corporate governance
2013	Now	IDGC of the South JSC	Deputy director general in charge of corporate governance
2013	Now	IDGC of the South JSC	Committee for technological connection to electric grids under Company Board of Directors

**The person has no participation shares/ordinary shares in authorized capital of the Issuer**

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

**The person does not own the specified shares**

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

**No specified family relations**

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

**The person was not brought to the specified kinds of responsibility**

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

**The person did not hold the specified positions**

**Chekmaryov Sergey Alexeyevich**

**Member of Management Board, Deputy director general - director of the branch IDGC of the South JSC - Kalmenergo**

**Year of birth : 1976**

**Education:** Novocherkassk Polytechnic Institute “Automated control of electric energy systems”

**Advanced education:**

1. South-Russian State Technical University (Novocherkassk Polytechnic Institute).
2. Second higher education, economics and management at enterprise, economist-manager
3. South-Russian State Technical University (Novocherkassk Polytechnic Institute).

Positions held in issuing company and other entities in chronological order within



the last 5 years and now:

Period		Company	Position
from	to		
2008	2008	Rostovenergo branch – North-Western electric grids	Chief engineer
2011	2011	IDGC of the South JSC branch - Kalmenergo	Deputy chief engineer
2011	2013	IDGC of the South JSC branch - Kalmenergo	Deputy director of branch in charge of technical issues - Chief engineer
2013	Now	IDGC of the South JSC branch - Kalmenergo	Deputy director general - director of the branch

**The person has no participation shares/ordinary shares in authorized capital of the Issuer**

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

**The person does not own the specified shares**

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

**No specified family relations**

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

**The person was not brought to the specified kinds of responsibility**

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

**The person did not hold the specified positions**

**Date of electing Management board of “IDGC of the South” JSC:**

Vashkevich Vladimir Frantishkovich: member of Management Board on 30.05.2011, Chairperson of Management Board from 09.10.2012

Alaev Timur Ulyumlzhievich: 16.09.2011

Goncharov Pavel Viktorovich: 16.09.2011

Savin Grigoriy Grigorievich: 26.02.2013

Khramtsev Denis Vladimirovich: 30.09.2013

Korolyov Mikhail Alexandrovich: 30.09.2013

Kiyok Oleg Petrovich: 30.09.2013

Rybin Alexey Alexandrovich: 30.09.2013

Chekmaryov Sergey Alexeyevich: 30.09.2013

All members of Management board of “IDGC of the South” JSC are citizens of Russian Federation



### **5.3. Data on Amount of Remuneration, Benefits and/ or Reimbursement of Expenses of Each Management Authority of the Issuer**

Data on the amount of remuneration to each management authority of the Issuer (except for the physical person functioning as sole executive authority of the Issuer): All kinds of remuneration are specified, including wages, bonuses, awards, benefits and (or) reimbursement of expenses and other property advancements discharged by the Issuer for the last completed financial year:

Unit of measurement: thousand rubles

#### **Board of Directors**

indicator	2013, 6 months
Remuneration,	5 646
Wages	0
Bonuses	0
Awards	0
Benefits	0
Reimbursement for expenses	0
Other property advancements	0
<b>TOTAL</b>	<b>5 646</b>

Payment of remunerations and compensations to the members of the Board of Directors is carried out in compliance with the Regulations “On Remuneration and Compensation Payment to Members of the Board of Directors of the Open Joint Stock Company “Interregional Distribution Grid Company of the South” (new revision) approved by the decision of “IDGC of the South”, JSC Annual General Shareholders Meeting (Minutes No. 1 dated June 04.2008).

According to p. 4.1 of these regulations, for participation in an absentee meeting (by way of filling in a questionnaire), a member of the Board of Directors is paid an equivalent of eight minimum monthly wages of a 1st category worker fixed in the sectoral tariff agreement of the electric power industry of the RF (hereinafter referred to as Agreement) as of the date of the Executive board meeting, indexed in conformity with the Agreement, during one month from the date of the Board of Directors meeting.

For participating in the Board of Directors meeting in the form of collective presence, a member of the Company’s Board of Directors is paid remuneration equivalent to ten minimum monthly wages of a 1st category worker fixed in the sectoral tariff agreement of the electric power industry of the RF (hereinafter referred to as Agreement) as of the date of the Board of Directors meeting, indexed in conformity with the Agreement, during one month from the date of the Board of Directors meeting.

Amount of remuneration paid in accordance with p. 4.1. of the Regulations to the Chairman (Deputy Chairman) for each meeting where he fulfilled functions of Chairman of the Board of Directors is increased by 50%.

According to p. 4.2 of the Regulations, members of the Board of Directors of JSC “IDGC of the South” are paid extra remunerations for net profit indicator of the Company on the annual balance sheet approved by the Company’s General shareholders meeting.

**Collegiate executive body:**

Unit of measurement: thousand rubles

Indicator	2013, 6 months
Remuneration	875
Wages	17 123
Bonuses	0
Awards	0
Benefits	0
Reimbursement for expenses	2 060
Other property advancements	4 284
<b>TOTAL</b>	<b>24 342</b>

Members of the Management Board belong to the category of top managers of the Company.

In conformance with labour contracts concluded between the Company and members of the Management Board, remuneration to the member of the Management Board is paid in amount and in order specified by Regulations "On Material Motivation of Top Managers of JSC “IDGC of the South" (new revision) approved by the decision of the Board of Directors on 14.06.2011 (Minutes No.67/2011 dd 16.06.2011).

Members of the Management Board are motivated by:

- by making, in accordance with order of Company Director general, bonus payments in amount up to 15% from the fixed salary of top manager;
- paying quarterly and annual remuneration to members of the Management Board as top managers for achieving target values of key performance indicators

On the basis of decision adopted by “IDGC of the South” JSC Board of Directors (minutes dd 22.05.2008 No.13/2008, minutes dd 01.12.2008 No.20/2008, minutes dd 11.02.2009 No.22/2009, minutes dd 25.12.2009 No.38/2009, minutes dd 05.02.2010 No. 39/2010, minutes dd 28.04.2010 No. 44/2010, minutes dd 28.06.2010 No. 49/2010, minutes dd 08.07.2010 No. 50/2010, minutes dd 01.09.2010 No.53/2010, minutes dd 29.10.2010 No. 55/2010, minutes dd 24.12.2010 No. 57/2010, minutes dd 01.06.2011 No.65/2011, minutes dd 30.08.2011 No. 71/2011, minutes dd 19.09.2011 No. 72/2011, minutes dated 26.12.2011 No. 77/2011, minutes dd 30.07.2012 No. 92/2012, minutes dated 01.03.2013 No. 104/2013) on determining the amount of members of Management Board and on electing members to the Board, as well as in accordance with article 21 of the Company Charter and articles 15 and 57 of RF Labour Code additional agreements to the labour contracts are concluded with members of the Management Board of the Company on exercising powers of members of the

Collegiate Executive Body of the Company - Management Board.

From the date of creation of the Board of JSC "IDGC of the South" (19.05.2008) to 31.08.2011 the Board members of the Company for exercise of powers is paid monthly remuneration in the amount of five (5) times the monthly minimum wage rates of a first rate worker, established by industry tariff agreement in the power sector of the Russian Federation

Starting from 01.09.2011 members of Management Board receive monthly payments in amount of 11% from fixed top manager's salary for exercising their authorities.

Remuneration of Director General of the Issuer:

Questions of material incentives of CEO of the Company governs by the terms of his employment contract, the Regulations on material incentives for the Director General of "IDGC of the South" JSC, approved by the Board of Directors (Minutes No. 67/2011 dd. 16.06.2011), with changes (the report dd 26.04. 2012 No. 85/2012 and No.102/2012 dd 13.01.2013)

#### **5.4. Data on Structure and Competence of Authorities Undertaking Control over the Issuer's Financial and Economic Activities**

There were no changes during the reporting quarter.

#### **5.5. Data on Members of Authorities Undertaking Control over the Issuer's Financial and Economic Activities**

Name of authority controlling Issuer's financial and economic activities: Auditing Committee of "IDGC of the South", JSC.

Surname, name, patronymics: **Shmakov Igor Vladimirovich (chairperson)**

Year of birth: **1974**

Education: Kuban State University, qualification: "Economist".

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Entity name	Position
From	To		
2008	2012	"IDGC of the South" JSC	Head of Department of internal control and risks management
2012	2013	"FGC UES" JSC	Head of Department of internal control
2013	Present day	"Rosseti" JSC	Head of Directorate of control and risks of Department of internal control and audit

**The person has no participation shares/ordinary shares in authorized capital of the Issuer**

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

**The person does not own the specified shares**

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

**No specified family relations**

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

**The person was not brought to the specified kinds of responsibility**

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

**The person did not hold the specified positions**

Surname, name, patronymics: **Bogachyov Igor Yurievich**

Year of birth: **1959**

Education:

Moscow automotive Institute, qualification – mechanic engineer.

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Entity name	Position
from	up to		
2007	2010	“MOESK” JSC	Chief specialist of directorate of internal control
2010	2013	“IDGC Holding”, JSC	Chief expert of Department of internal control and risks management
2013	Present day	“Rosseti” JSC	Chief expert of division of investment control of audit activities and internal audit of Department of internal control and audit

**The person has no participation shares/ordinary shares in authorized capital of the Issuer**

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

**The person does not own the specified shares**

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

**No specified family relations**

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility

(previous conviction) for crimes referring to economy or crimes against the state power:

**The person was not brought to the specified kinds of responsibility**

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

**The person did not hold the specified positions**

Surname, name, patronymics: **Gaichenya Ivan Alekseevich**

Year of birth: **1967**

Education:

**Higher boundary military and political collage of KGB of USSR. Specialization - frontier guard officer. International independent ecological-political University, specialization – Lawyer.**

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Company	Position
from	to		
1985	2011	Service in arms of Russian Federation	-
2011	2012	“Holding IDGC” JSC	First deputy head of Security Department
2012	2013	“FGC UES” JSC	First deputy Director on security in “FGC UES” JSC
2013	Present day	“Rosseti” JSC	Director of Security Department

**The person has no participation shares/ordinary shares in authorized capital of the Issuer**

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

**The person does not own the specified shares**

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

**No specified family relations**

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

**The person was not brought to the specified kinds of responsibility**

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

**The person did not hold the specified positions**

Surname, name, patronymics: **Golubeva Olga Vladimirovna**

Year of birth: **1983**

Education: Moscow State University, specialty – lawyer.

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Entity name	Position
from	to		
2005	2008	“RAO UES of Russia” JSC	Lead expert of Department of corporate management and interaction with shareholders of Corporate centre
2009	2010	Non-profit organization “Corporate education and science centre of Unified energy system”	Lead legal adviser
2010	Present day	“Rosseti” JSC	Lead expert of division of analyze and control of corporate management of Department of corporate management and interaction with shareholders

**The person has no participation shares/ordinary shares in authorized capital of the Issuer**

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

**The person does not own the specified shares**

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

**No specified family relations**

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

**The person was not brought to the specified kinds of responsibility**

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the

Russian Federation on Insolvency (Bankruptcy):

**The person did not hold the specified positions**

Surname, name, patronymics: **Filippova Irina Aleksandrovna**

Year of birth: **1958**

Education: Ryazan agricultural institute named after Professor Kostychev, specialty – accountance.

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Company	Position
From	To		
2006	2009	“Energoconsulting” LLC	Specialist on IFRS
2010	2013	IDGC Holding JSC	Lead expert of Department of internal control and risks management
2013	Present day	“Rosseti” JSC	Lead expert of division of general audit and revision of Directorate of revision activity and internal control of Department of internal control and audit

**The person has no participation shares/ordinary shares in authorized capital of the Issuer**

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

**The person does not own the specified shares**

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

**No specified family relations**

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

**The person was not brought to the specified kinds of responsibility**

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

**The person did not hold the specified positions**

If the issuer has internal audit service or other body to monitor its financial and business activities, other than the issuer's Audit Committee, which consists of more than 10 persons, the information required by this paragraph, is indicated for at least

10 persons who are members of the relevant of the issuer's control over its financial and economic activities, including the head of such body.

#### **5.6. Data on Amount of Remuneration, Benefits and/ or Reimbursement of Expenses of Authority Undertaking Control over the Issuer's Financial and Economic Activities**

All kinds of remuneration are specified, including wages, bonuses, awards, benefits and (or) reimbursement of expenses, and other property advancements discharged by the Issuer for the last completed financial year:

Unit of measurement: thousand rubles

Name of the authority undertaking control over the Issuer's financial and economic activity: Auditing Committee of "IDGC of the South", JSC

Remuneration for participation in work of supervisory body

Indicator	6 months of 2013
Remuneration	131
Wages	0
Bonuses	0
Awards	0
Benefits	0
Reimbursement for expenses	0
Other property advancements	0
TOTAL	131

Data on current agreements about such payments in the financial year:

According to cl. 3.1 of the Regulations, for participation in financial and economic activity check (audit), a member of Auditing Committee of the Company receives lump sum remuneration in the amount equivalent to five minimum monthly tariff rates of the first category worker established by the sectoral tariff agreement in electric energy complex of the Russian Federation (further on referred to as Agreement) for the period of carrying out the check (audit), indexed in conformity with the Agreement. Payment of the compensation specified in cl. 3.1 of the Regulations should be made within one week term after drawing up the report following the results of the check (audit) held. According to clause 3.3 of the Regulations, the amount of remunerations paid to Chairman of Audit Committee increases by 50 %.

According to clause 3.2 of the Regulations, extra fee can be paid for each financial and economic activity check in amount not exceeding twenty minimum monthly tariff rates of the first category worker, indexed in conformity with the Agreement. The procedure and terms of such payment are defined by Board of Directors of the Company.

According to clause 2.1 of the Regulations, charges related to participation in the Company's Auditing Committee meeting and carrying out of a check are compensated to members of the Company's Audit Committee according to norms



of compensation of travelling and living expenses of the Company actual by the moment of carrying out the meeting or the check,.

In accord with the Charter of “IDGC of the South” JSC, decisions on payment of remuneration and (or) reimbursement are taken by the General Shareholders Meeting of “IDGC of the South” JSC taking into account recommendations of the Board of Directors concerning the amount of such remunerations and (or) reimbursement. Volume and order of the payment are determined by the abovementioned Regulation.

Besides, members of Auditing Committee of “IDGC of the South”, JSC holding staff positions in the Company at the same time are paid wages according to their positions in the staff schedule and Regulations on Payment for Labour.

Additional information:

Minutes of meetings of the Audit Committee for the whole period of its activity are available at corporate website at: [http://www.mrsk-yuga.ru/corporate\\_management/revision/](http://www.mrsk-yuga.ru/corporate_management/revision/)

### **5.7. Data on Headcount and Generalized Data on Education and Structure of the Issuer’s Employees (Staff Members), and also on Headcount Change of the Issuer**

Unit of measurement: thousand rubles.

Indicator	9 months of 2013
Average number of employees	13 747.5
Volume of money transferred for remuneration of labour	3 294 687.2
Volume of money transferred for social benefits	29 389.6

No significant changes in amount of employees occurred. Other employees that may have significant impact (specified in clause 5.2 of the present quarterly report) on issuer’s business activity are absent.

The labour unit was not established.

### **5.8. Data on any Obligations of the Issuer to Employees (Staff Members) Concerning Possibility of their Participation in the Authorized (Share) Capital (Share Fund) of the Issuer**

The Issuer has no obligations to employees (staff members) concerning possibility of their participation in the authorized (share) capital (share fund) of the Issuer

## **VI. Data on Participants (Shareholders) of the Issuer and on the Issuer’s Interested Parties Transactions**

### **6.1. Data on the Total Amount of Shareholders (Participants) of the Issuer**

Total number of persons indicated in the register of shareholders of the Issuer as of the expiration date of the last accounting quarter: **9 219**

Total number of nominee shareholders of the Issuer: **5**

Total amount of shareholders included in the up-to-date list of persons entitled to participate in general meeting of shareholders: **11 932**

Date of making the list of shareholders included in the up-to-date list of persons entitled to participate in general meeting of shareholders: **17.05.2013**

Holders of ordinary shares of the issue that are subject to inclusion in such list: **11 932**

**6.2. Data on Participants (Shareholders) of the Issuer Holding at least 5 percent of Authorized (Share) Capital (Share Fund) or at least 5 percent of Ordinary Shares, as well as Data on Participants (Shareholders) of the Bodies Holding at least 20 percent of Authorized (Share) Capital (Share Fund) or at least 20 percent of Ordinary Shares**

Participants (shareholders) of the Issuer holding at least 5 percent of the Issuer's authorized (share) capital (share fund) or at least 5 percent of ordinary shares

**Nominee holder**

Information on nominee holder:

Full company name: **“Depositary and Corporate Technologies” Limited Liability Company**

Short company name: **“DCT”, LLC**

Location

Building 1, 4 Stromynka St., Moscow, RF 107014

TIN: 7729520219

PSRN: 1057746181272

Telephone: (495) 641-3031

Fax: (495) 641-3031

E-mail address: [dkt@depotech.ru](mailto:dkt@depotech.ru)

Data on license of professional participant of the securities market

Number: 177-11151-000100

Date of issue: 03.04.2008

Valid until:

Without limitation of validity period

License issuing authority: FSEC (FFMS) of Russia

Number of ordinary shares of the Issuer registered in the Issuer's list of shareholders under the name of the nominal holder: 25 730 843 051

Number of preferred shares of the Issuer registered in the Issuer's list of shareholders under the name of the nominal holder: 0

**Nominee holder**

Information on nominee holder:

Full company name: **Non-profit Partnership “National Depository Centre”**

Short company name: **“NDC”, CJSC**

Location

Building 8, 1/13 Sredniy Kislovskiy lane, Moscow, Russia, 125009

TIN: **7702165310**

PSRN: **1027739132563**

Telephone: (495) 956-2790

Fax: (495) 956-0938

E-mail address: [dc@ndc.ru](mailto:dc@ndc.ru)

Data on license of professional participant of the securities market

Number: 177-12042-000100

Date of issue: 19.02.2009

Valid until:

Without limitation of validity period

License issuing authority: FSEC (FFMS) of Russia

Number of ordinary shares of the Issuer registered in the Issuer’s list of shareholders under the name of the nominal holder: **22 496 430 553**

Number of preferred shares of the Issuer registered in the Issuer’s list of shareholders under the name of the nominal holder: 0

### **6.3. Data on State or Municipal Unit Stake in Authorized (Share) Capital (Share Fund) of the Issuer, Availability of Special Right (“golden share”)**

Information about the controllers of state, municipal shares.

#### **Federal property**

##### **Federal property**

Name: **Federal Agency of State Property Management**

Address: **9, Nikolskiy lane, Moscow, 109012**

The size of the authorized (share) capital (share fund) of the Issuer of municipal property, located in the state (federal, subjects of Russian Federation): **0.139**

#### **Federal property**

Name: **State Taxation Inspection of Taganrog**

Address: **22-24, A.Glushko lane, Taganrog 347900**

The size of the authorized (share) capital (share fund) of the Issuer of municipal

property, located in the state (federal, subjects of Russian Federation): **0.003**

Persons who, on behalf of the Russian Federation, subject of Russian Federation or municipal entity shall perform the functions participant (shareholder) of the Issuer.

**There are no such persons**

Special right for participation of the Russian Federation, subjects of the Russian Federation, municipal units in management of the Issuer (Joint Stock Company) (“golden share”):

Specified right is not stipulated

#### **6.4. Data on restriction on participation in authorized (share) capital (share fund) of the Issuer**

Restrictions on participation in the authorized (share) capital of the issuer – no.

#### **6.5. Data on Changes in Composition and Amount of Participation of Shareholders (Participants) of the Issuer Holding at least 5 percent of Authorized (Share) Capital (Share Fund) or at least 5 percent of Ordinary Shares**

Structure of the Issuer’s shareholders (participants) who held at least 5 percent of the Issuer’s authorized (share) capital (at least 5 percent of the Issuer’s ordinary shares – for Issuers representing joint stock companies) as of the date of drawing up the list of the persons entitled to participate in each General Shareholders Meeting for the 5 latest completed financial years prior to the termination date of the accounting period, or for each completed financial year preceding the termination date of the accounting period in case the Issuer has been functioning less than 5 years; and for the last quarter according to the list of the persons who had a right to participate in each of such meetings.

Date of drawing up the list of persons who are entitled to participate in the Issuer’s Shareholders (participants) Meeting: **05.10.2007**

#### **List of shareholders (participants)**

Full company name: **Russian Joint Stock Company of power and electrification “UES of Russia”**

Short company name: **RAO “UES of Russia”, JSC**

Address: **Building 3, 101 prospect Vernadskiy, Moscow**

TIN: **7705018828**

PSRN: **1027700043293**

Stake of the person in the Issuer’s authorized capital, %: 100

Stake of the Issuer’s ordinary shares held by the person, %: 100

Date of drawing up the list of persons who are entitled to participate in the Issuer's Shareholders (participants) Meeting: **25.12.2007**

**List of shareholders (participants)**

Full company name: **Russian Joint Stock Company of power and electrification "UES of Russia"**

Short company name: **RAO "UES of Russia", JSC**

Address: **Building 3, 101 prospect Vernadskiy, Moscow**

TIN: **7705018828**

PSRN: **1027700043293**

Stake of the person in the Issuer's authorized capital, %: 100

Stake of the Issuer's ordinary shares held by the person, %: 100

Date of drawing up the list of persons who are entitled to participate in the Issuer's Shareholders (participants) Meeting: **28.02.2008**

**List of shareholders (participants)**

Full company name: **Russian Joint Stock Company of power and electrification "UES of Russia"**

Short company name: **RAO "UES of Russia", JSC**

Address: **Building 3, 101 prospect Vernadskiy, Moscow**

TIN: **7705018828**

PSRN: **1027700043293**

Stake of the person in the Issuer's authorized capital, %: 100

Stake of the Issuer's ordinary shares held by the person, %: 100

Date of drawing up the list of persons who are entitled to participate in the Issuer's Shareholders (participants) Meeting: **18.04.2008**

**List of shareholders (participants)**

Full company name: **Russian Joint Stock Company of power and electrification "UES of Russia"**

Short company name: **RAO "UES of Russia", JSC**

Address: **Building 3, 101 prospect Vernadskiy, Moscow**

TIN: **7705018828**

PSRN: **1027700043293**

Stake of the person in the Issuer's authorized capital, %: 51.66

Stake of the Issuer's ordinary shares held by the person, %: 51.66

Full company name: **Closed Joint Stock Company "Promregion Holding"**

Short company name: **"Promregion Holding", CJSC**

Address: **Building 2, 29 Shabolovka str., Moscow 115162**

TIN: **7706307082**

PSRN: **1037706044408**

Stake of the person in the Issuer's authorized capital, %: 16.21

Stake of the Issuer's ordinary shares held by the person, %: 16.21

Full company name: **Renaissance Securities (Cyprus) Limited**

Short company name: the Issuer does not have information

Address: **1065 Nicosia, Arch. Makariou III, 2-4, Capital Center, 9th Floor**

**Is not resident of RF**

Stake of the person in the Issuer's authorized capital, %: 5.22

Stake of the Issuer's ordinary shares held by the person, %: 5.22

Date of drawing up the list of persons who are entitled to participate in the Issuer's Shareholders (participants) Meeting: **08.05.2009**

#### **List of shareholders (participants)**

Full company name: **Open Joint Stock Company "Holding of Interregional Distribution Grid Companies"**

Short company name: **"IDGC Holding", JSC**

Location: **5a Akademik Chalomey str., Moscow 117630**

TIN: **7728662669**

PSRN: **1087760000019**

Stake of the person in the Issuer's authorized capital, %: 51.66

Stake of the Issuer's ordinary shares held by the person, %: 51.66

Full company name: **Oflamenta Trading Limited**

Short company name: the Issuer does not have information

Location: **Gr. Xenopoulou, 17, P.C. 3106, Limassol, Cyprus**

**is not RF resident**

Stake of the person in the Issuer's authorized capital, %: 21.15

Stake of the Issuer's ordinary shares held by the person, %: 21.15

Full company name: **Renaissance Securities (Cyprus) Limited**

Short company name: the Issuer does not have information

Location: **1065 Nicosia, Arch. Makariou III, 2-4, Capital Center, 9th Floor  
is not RF resident**

Stake of the person in the Issuer's authorized capital, %: 5.05

Stake of the Issuer's ordinary shares held by the person, %: 5.05

Date of drawing up the list of persons who are entitled to participate in the Issuer's Shareholders (participants) Meeting: **03.07.2009**

#### **List of shareholders (participants)**

Full company name: **Open Joint Stock Company "Holding of Interregional Distribution Grid Companies"**

Short company name: **"IDGC Holding", JSC**

Location: 5a Akademicheskaya str., Moscow 117630

TIN: **7728662669**

PSRN: **1087760000019**

Stake of the person in the Issuer's authorized capital, %: 51.66

Stake of the Issuer's ordinary shares held by the person, %: 51.66

Full company name: **Limited liability company "Management - Consulting" ("Trust Management") (performing trust management of mutual investment fund "Closed Mutual Investment Fund of Shares "Resource")**

Short company name: **"Management - Consulting", LLC**

Location: **building 1, 7 Meschanskaya str., Moscow 129090**

TIN: **7702203678**

PSRN: **1027700050168**

Stake of the person in the Issuer's authorized capital, %: 21.15

Stake of the Issuer's ordinary shares held by the person, %: 21.15

Full company name: **Limited Liability Company "Managing Company "AGANA" Trust management. Closed blend share fund "Strategic assets" managed by LLC "Managing Company "AGANA"**

Short company name: **“Managing Company “AGANA”, LLC**

Location: building 1, 9 Staromonetny lane, Moscow **119017**

TIN: **7706219982**

PSRN: **1027700076513**

Stake of the person in the Issuer’s authorized capital, %: 5.15

Stake of the Issuer’s ordinary shares held by the person, %: 5.12

Full company name: **Renaissance Securities (Cyprus) Limited**

Short company name: the Issuer does not have information

Location: **1065 Nicosia, Arch. Makariou III, 2-4, Capital Center, 9th Floor  
is not RF resident**

Stake of the person in the Issuer’s authorized capital, %: 5.08

Stake of the Issuer’s ordinary shares held by the person, %: 5.08

Date of drawing up the list of persons who are entitled to participate in the Issuer’s Shareholders (participants) Meeting: **07.05.2010**

#### **List of shareholders (participants)**

Full company name: **Open Joint Stock Company “Holding of Interregional Distribution Grid Companies”**

Short company name: **“IDGC Holding”, JSC**

Location: 5a Akademicheskaya str., Moscow 117630

TIN: **7728662669**

PSRN: **1087760000019**

Stake of the person in the Issuer’s authorized capital, %: 51.66

Stake of the Issuer’s ordinary shares held by the person, %: 51.66

Full company name: **Limited liability company “Management - Consulting” (“Trust Management”) (performing trust management of mutual investment fund “Closed Mutual Investment Fund of Shares “Resource”)**

Short company name: **“Management - Consulting”, LLC**

Location: **129090 г. Москва, ул. Мещанская, д. 7, стр. 1**

ИНН: **7702203678**

ОГРН: **1027700050168**



Stake of the person in the Issuer's authorized capital, %: 21.36

Stake of the Issuer's ordinary shares held by the person, %: 21.36

Date of drawing up the list of persons who are entitled to participate in the Issuer's Shareholders (participants) Meeting: **20.04.2011**

**List of shareholders (participants)**

Full company name: **Open Joint Stock Company "Holding of Interregional Distribution Grid Companies"**

Short company name: **"IDGC Holding", JSC**

Location: 26, Ulanskiy lane, Moscow 107996

TIN: **7728662669**

PSRN: **1087760000019**

Stake of the person in the Issuer's authorized capital, %: 51.66

Stake of the Issuer's ordinary shares held by the person, %: 51.66

Full company name: **Lancrenan Investment limited**

Short company name: **no information**

**Location: 9 Giannou Kranidioti, 2nd floor, Office 210, 1065, Nicosia, Cyprus is not RF resident**

Stake of the person in the Issuer's authorized capital, %: 9.18

Stake of the Issuer's ordinary shares held by the person, %: 9.18

Full company name: Protsvetanie Holding Limited Company

Short company name: **no information**

**Location: 9 Giannou Kranidioti, 2nd floor, Office 210, 1065, Nicosia, Cyprus is not resident of RF**

Stake of the person in the Issuer's authorized capital, %: 6.8

Stake of the Issuer's ordinary shares held by the person, %: 6.8

Date of drawing up the list of persons who are entitled to participate in the Issuer's Shareholders (participants) Meeting: **06.05.2011**

**List of shareholders (participants)**

Full company name: **Open Joint Stock Company "Holding of Interregional**

## **Distribution Grid Companies”**

Short company name: **“IDGC Holding”, JSC**

Location: 26 Ulanskiy lane, Moscow 107996

TIN: **7728662669**

PSRN: **1087760000019**

Stake of the person in the Issuer’s authorized capital, %: 51.66

Stake of the Issuer’s ordinary shares held by the person, %: 51.66

Full company name: **Lancrenan Investment limited**

Short company name: **no information**

Location: **9 Giannou Kranidioti, 2nd floor, Office 210, 1065, Nicosia, Cyprus  
is not resident of RF**

Stake of the person in the Issuer’s authorized capital, %: 9.25

Stake of the Issuer’s ordinary shares held by the person, %: 9.25

Full company name: Protsvetanie Holding Limited Company

Short company name: **no information**

Location: **9 Giannou Kranidioti, 2nd floor, Office 210, 1065, Nicosia, Cyprus  
is not resident of RF**

Stake of the person in the Issuer’s authorized capital, %: 6.85

Stake of the Issuer’s ordinary shares held by the person, %:6.85

Date of drawing up the list of persons who are entitled to participate in the Issuer’s Shareholders (participants) Meeting: **08.05.2012**

### **List of shareholders (participants)**

Full company name: **Open Joint Stock Company “Holding of Interregional Distribution Grid Companies”**

Short company name: **“IDGC Holding”, JSC**

Location: 26 Ulanskiy lane, Moscow 107996

TIN: **7728662669**

PSRN: **1087760000019**

Stake of the person in the Issuer’s authorized capital, %: 51.66

Stake of the Issuer’s ordinary shares held by the person, %: 51.66

Full company name: **Lancrenan Investment limited**

Short company name: **no information**

Location: **9 Giannou Kranidioti, 2nd floor, Office 210, 1065, Nicosia, Cyprus  
is not resident of RF**

Stake of the person in the Issuer's authorized capital, %: 9.25

Stake of the Issuer's ordinary shares held by the person, %: 9.25

Full company name: Protsvetanie Holding Limited Company

Short company name: **no information**

Location: **9 Giannou Kranidioti, 2nd floor, Office 210, 1065, Nicosia, Cyprus  
is not resident of RF**

Stake of the person in the Issuer's authorized capital, %: 6.85

Stake of the Issuer's ordinary shares held by the person, %: 6.85

Date of drawing up the list of persons who are entitled to participate in the  
Issuer's Shareholders (participants) Meeting: **05.07.2012**

#### **List of shareholders (participants)**

Full company name: **Open Joint Stock Company "Holding of Interregional  
Distribution Grid Companies"**

Short company name: **"IDGC Holding", JSC**

Location: 26 Ulanskiy lane, Moscow 107996

TIN: **7728662669**

PSRN: **1087760000019**

Stake of the person in the Issuer's authorized capital, %: 51.66

Stake of the Issuer's ordinary shares held by the person, %: 51.66

Full company name: **Lancrenan Investment Limited**

Short company name: **no information**

Location: **9 Giannou Kranidioti, 2nd floor, Office 210, 1065, Nicosia, Cyprus  
is not resident of RF**

Stake of the person in the Issuer's authorized capital, %: 9.25

Stake of the Issuer's ordinary shares held by the person, %: 9.25

Full company name: Protsvetanie Holding Limited Company

Short company name: **no information**

Location: **9 Giannou Kranidioti, 2nd floor, Office 210, 1065, Nicosia, Cyprus**  
**is not resident of RF**

Stake of the person in the Issuer's authorized capital, %: 6.85

Stake of the Issuer's ordinary shares held by the person, %:6.85

Date of drawing up the list of persons who are entitled to participate in the Issuer's Shareholders (participants) Meeting: **17.05.2013**

#### **List of shareholders (participants)**

Full company name: **Open Joint Stock Company "Russian Grids"**

Short company name: **"Rosseti", JSC**

Location: **26 Ulanskiy lane, Moscow 107996**

TIN: **7728662669**

PSRN: **1087760000019**

Stake of the person in the Issuer's authorized capital, %: **51.66**

Stake of the Issuer's ordinary shares held by the person, %: **51.66**

Full company name: **Lancrenan Investment Limited**

Short company name: **no information**

Location: **9 Giannou Kranidioti, 2nd floor, Office 210, 1065, Nicosia, Cyprus**  
**is not resident of RF**

Stake of the person in the Issuer's authorized capital, %: **9.28**

Stake of the Issuer's ordinary shares held by the person, %: **9.28**

Full company name: **Protsvetanie Holding Limited Company**

Short company name: **no information**

Location: **9 Giannou Kranidioti, 2nd floor, Office 210, 1065, Nicosia, Cyprus**  
**is not resident of RF**

Stake of the person in the Issuer's authorized capital, %: **6.85**

Stake of the Issuer's ordinary shares held by the person, %: **6.85**

#### **6.6. Data on the Issuer's Interested parties Transactions**

Data on number and monetary volume of the Issuer's transactions considered to be transactions of interest which required approval by the authorized management body of the Issuer according to legislation of the Russian Federation and concluded in the last accounting period.

Unit of measurement: thousand rubles

Item	Total number	Total volume in monetary terms
Interested parties transactions which required approval by the authorized management body of the Issuer	5	14 727
Interested parties transactions concluded in the accounting period and approved by General Meeting of participants (shareholders)	0	0
Interested parties transactions concluded for the accounting period and approved by Board of Directors (supervisory board) of the Issuer	5	14 727
Interested parties transactions for the accounting period which required approval yet were not approved by the authorized management body of the Issuer	0	0

Data on transactions (groups of associated transactions) concluded by the Issuer in the accounting period making of at least 5 (five) percent of the balance sheet cost of the Issuer's funds as of the last accounting date before the transaction

such transactions were not made

Data on interested parties transactions (a group of associated transactions) decision on approval of which was not taken by Board of Directors (supervisory board) or the Issuer's General Shareholders (participants) Meeting if such approval is obligatory according to the legislation of the Russian Federation

such transactions were not made

#### Additional Information

#### Quarterly Review of Interested Party Transactions Closed by "IDGC of the South", JSC

#	Document	Contractor	Sum of transaction, rubles
1.	Supplementary agreement No.2 61000000000406 dated 17.07.2013 to service contract No. 903 dated 25.11.2011	Energoservis Yuga JSC	2 810 34.83
2.	Contract No. 61000000000453 dated 26.08.2013	Federal Grid Company of Unified Energy System JSC	11 701 774.21
3.	Supplementary agreement No.3 61000000000162 dated 26.08.2013	Federal Grid Company of Unified Energy System JSC	1 283.82
4.	Contract No. 61000000000841 dated 02.10.2013	Federal Grid Company of Unified Energy System JSC	11 178.93
5	Contract No. 61000000000462 dated 02.09.2013	RusHydro JSC	203 049.87

Total: 103 560 732.29

## 6.7. Data on the Amount of Accounts Receivable

At the date of ending the reporting quarter

Unit of measurement: thousand rubles

Type of accounts receivable	
Accounts receivable from buyers and customers	9 420 503
including overdue	5 954 612
Accounts receivable from bills	0
including overdue	0
Accounts receivable from participants (founders) on payments to share capital	0
including overdue	0
Other accounts receivable	994 602
including overdue	468 790
Total	10 743 906
including overdue	6 503 286

Debtors which share is at least 10% from total sum of accounts receivable as of the reporting period

Full company name: Open Joint Stock Company “**Volgogradenergosbyt**”

Short name: “**Volgogradenergosbyt**”, JSC

Location: **Volgograd**

TIN: **3445071523**

PSRN: **1053444090028**

Sum of accounts receivable: **4 018 449**

Unit of measurement: **thousand rubles**

Amount and terms of overdue receivables (interest rate, penalties, fines):

**Contractor’s overdue payable to IDGC of the South is 3 164 284 rubles. Claim-related work on collection the debt is being carried out, also the possibility of debt restructuring is being discussed.**

Debtor is issuer’s affiliated person: **no**

Full company name: Municipal Unitary Production Enterprise “**Inter-district electric grids of Volgograd**”

Short name: **MUPP VMES of Volgograd**

Location: **Volgograd**

TIN: **3441010181**

PSRN: **1023402460620**

Sum of accounts receivable: **2 129 504**

Unit of measurement: **thousand rubles**

Amount and terms of overdue receivables (interest rate, penalties, fines):  
**Contractor's overdue payable to IDGC of the South is 1 605 964 rubles.**  
**Claim-related work on collection the debt is being carried out, also the possibility of debt restructuring is being discussed.**

Debtor is issuer's affiliated person: **no**

## VII. Accounting Report of the Issuer and Other Financial Information

### 7.1. Annual Accounting Report of the Issuer

Is not specified in this reporting quarter.

### 7.2. Quarterly accounting (financial) report of the Issuer

#### Accounting Balance as of 30.06.2013

		Code			
		0710001			
		Date	30.09.2013		
Organization: "IDGC of the South", JSC	As per <a href="#">Russian</a> National Classifier of Business Organizations (RNCBO)	80380011			
Taxpayer Identification Number	TIN	6164266561			
Type of activity: <u>electric energy transmission</u>	as per Russian National Classifier of Economic Activities (RNCEA)	40.10.2			
Legal form of organization / form of ownership: <u>open joint stock company</u>	as per Russian National Classifier of Forms of Incorporation (RNCFI)/ Russian National Classifier of Forms of Ownership (RNCFO)	47 16			
Unit of measurement: ths.rub./mln.rub (delete as applicable)	as per Russian National Classifier of Measurement Units (RNCMU)	384			
Location (address)	49 Bolshaya Sadovaya St., Rostov-on-Don				
Notes	Assets	Line	as of 30.09.2013	as of 31.12.2012.	as of 31.12.2011
5.1.1., 5.2.2.	Intangible assets	1110	13	14	18
5.2.1.-5.2.2.	Results of researches and projects	1120	76 368	54 414	26 133
	Non-matrial exploration assets	1130			
	Marterial exploration assets	1140			
5.3.6.-5.3.6.	Fixed assets	1150	31 625 615	31 301 830	28 927 577
5.3.1.	Income-bearing investments in tangible assets	1160			
5.4.1.-5.4.3.	Financial investments	1170	241 974	245 396	418 950
5.7.2.	Deferred tax assets	1180	193 021	196 368	160 929
	Other non-current assets	1190	521 816	598 105	745 779
	Total for section I	1100	32 658 807	32 396 127	30 279 386
	II. Current assets				
5.5.1.-5.5.2	Stock	1210	1 327 958	1 160 532	1 064 327

	Value added tax on acquired assets	1220	305 565	254 061	63 758
5.6.1.-5.6.4.	Accounts receivable	1230	10 743 906	8 262 868	7 943 613
5.4.1-5.4.3.	Financial investments (except money equivalent)	1240			4 000
Ф.4	Cash and cash equivalents	1250	1 362 707	1 738 812	1 404 180
	Other current assets	1260	22 121	30 760	102 353
	Total for section II	1200	13 762 257	11 447 033	10 582 231
	Balance (assets)	1600	46 421 064	43 843 160	40 861 617
notes	Liabilities	line	30.09.2013	31.12.2012.	31.12.2011.
	III. Shareholders' funds				
3.1.	Authorized capital (share capital, authorized fund, partners' investments)	1310	4 981 110	4 981 110	4 981 110
3.1.	Reacquired stock	1320			
3.1.	Reappraisal of fixed assets	1340	14 730 723	14 744 980	14 757 652
3.1.	Capital surplus (without reappraisal)	1350			
3.1.	Reserve funds	1360	148 736	148 736	142 867
3.1.	Undistributed profit (uncovered loss)	1370	(7 086 317)	-7 878 410	-4 582 265
	Total for section III	1300	12 774 252	11 996 416	15 299 364
	IV. Long-term liabilities				
5.6.7.-5.6.8.	Borrowed funds	1410	17 615 738	16 500 000	13 750 000
5.7.2.	Deferred tax liability	1420	304 827	299 443	297 677
5.7.1.	Estimated liability	1430			
5.6.5.-5.6.6.	Other liabilities	1450			2 728 379
	Total for section IV	1400	17 920 585	16 779 443	16 776 056
	V. Short-term liabilities				
5.6.7.-5.6.8.	Borrowed funds	1510	3 097 300	2 841 890	2 839 120
5.6.5.-5.6.6.	Accounts payable	1520	11 579 502	10 462 059	5 407 937
	Income of future periods	1530	56 343	61 495	68 874
	Estimated liability	1540	993 102	1 681 857	470 266
	Other liabilities	1550			
	Total for section V	1500	15 726 247	15 047 301	8 786 197
	Balance (liabilities)	1700	46 421 064	43 843 160	40 861 617

**Profit and Loss Statement**  
**9 months of 2013**

		Code
Form No. 2 as per Russian National Classification of Management Documentation (RNCMD)		<b>0710002</b>
	Date	<b>30.09.2013</b>
Organization: <b>“Interregional Distribution Grid Company of the South” Open Joint Stock Company</b>	as per <a href="#">Russian</a> National Classifier of Business Organizations (RNCBO)	<b>80380011</b>
Taxpayer Identification Number	TIN	<b>6164266561</b>
Type of activity: <b>electric energy transmission</b>	as per Russian National Classifier	<b>40.10.2</b>



	of Economic Activities (RNCEA)	
Legal form of organization / form of ownership: <b>open joint stock company</b>	as per Russian National Classifier of Forms of Incorporation (RNCFI)/ Russian National Classifier of Forms of Ownership (RNCFO)	
Unit of measurement: ths.rub./mln.rub (delete as applicable)	as per Russian National Classifier of Measurement Units (RNCMU)	<b>384</b>
Location (address)	<b>49 Bolshaya Sadovaya St., Rostov-on-Don, Russia 344002</b>	

Notes	Indicator	Line	9 months of 2013	9 months of 2012
1	2	3	4	5
	Profit	2110	19 948 528	18 105 895
2.1.	Cost of sales	2120	-16 560 122	-15 094 546
	Gross profit (loss)	2100	3 388 406	3 011 349
2.1.	Business expenses	2210		
	Management expenses	2220	-450 130	-660 055
	Profit (loss) from sales	2200	2 938 276	2 351 294
	Participation capital	2310	699	10
	Interest receivable	2320	30 963	13 547
	Interest payable	2330	-1 380 082	-1 189 099
5.11.	Other revenues	2340	2 353 970	727 959
5.11.	Other expenses	2350	-2 727 274	-1 931 259
	Profit (loss) before the taxation	2300	1 216 552	-27 548
2.3.	Current income tax	2410	-411 789	-212 390
2.3.	Changes in deferred tax liabilities	2430	-5 589	4 156
2.3.	Changes in tax asset	2450	-3 866	24 487
2.3.	Other	2460	-17 473	122 893
2.3.	Net profit (loss)	2400	777 835	-88 402
	For reference:			
5.1.1. 5.3.1.	Balance from revaluation of non-current assets, that is not included in net profit (loss) of the period	2510		
3.2.	Balance from other activities that is not included in net profit (loss) of the period	2520		
	Total financial result of the period	2500	777 835	-88 402
2.2.	Basic profit (loss) per share	2900		
2.2.	Diluted profit (loss) per share	2910		

### 7.3. Consolidated accounting reports of Issuer for the last completed fiscal year

The reason why the issuer is not obliged to prepare consolidated accounting report:  
In accordance with paragraph 8 of Recommendations on preparation and submission of consolidated accounting report approved by RF Ministry of

Finances No.112 dated 30.12.1996, IDGC of the South does not prepare consolidated accounting report because the company make financial reports in accordance with International Financial Reporting Standard (IFRS).

#### **7.4. Information about Issuer's accounting policy.**

There were no changes during the reporting period.

#### **7.5. Data on total export amount and on export share in total amount of sales**

Is not included in the current accounting period

#### **7.6. Data on cost of real estate of the Issuer and essential changes which occurred in structure of property of the Issuer following the end date of the last completed financial year**

Information of significant changes in the property of the issuer that happened during the last 12 months before the end of the reporting quarter: such changes did not occur

#### **7.7. Data on the Issuer's Participation in Litigations if such Participation Can Have a Significant Impact on the Issuer's Financial and Economic Activities**

1) **“Volgogradenergosbyt”, JSC made a claim against “IDGC of the South” for recovering losses of electric energy from grids of the Issuer: 1 060 486 008. 21 rub.** The claim was not settled by the decision of Arbitrage of Volgograd dated 05.11.2009. By the decision of 12<sup>th</sup> arbitration court dated 20.12.2012 the claim is partially satisfied at the sum of 31 431 433.98 rubles was recovered. On 13.06.2013 cassation court left unchanged the court decision adopted earlier.

2) **“Volgogradenergosbyt”, JSC made a claim on recovering the cost of energy consumed during the period when the restrained mode has not been introduced. The claim is against “Khimprom” LLC, the sum of the claim - 264 453 445.61 rubles.** The commercial court of Volgograd region took a decision on 24.01.2011 to leave unchanged the order of the Twelfth commercial court of 12.04.2011, the demand was fulfilled. The cassation court resolved that the all decisions on the issue are to be left unchanged. The Company addressed the Supreme Commercial Court of RF with application for review of case. The Supreme Commercial Court refused to submit the case to the Presidium of the Supreme Arbitration Court of the Russian Federation. The court order was fulfilled.

3) **“Nizhnovatomenergosbyt” JSC produced a claim on collecting from the Company 588 681 52.79 rubles.**

The claims are based on the application of the consequences of the invalidity of the transaction - the contract for the provision of services of power transmission, the court itself recognized as a result of the dispute on the so-called lease “last mile” (the agreement on the use of transmission facilities included in the unified national power grid (UNPG)). The claim was satisfied by Arbitration court of Rostov region on 05.12.2011. The decision upheld by decision of Fifteenth Court

of Appeal dd. 06.02.2012. The execution of court decree is suspended by cassation court to the complaint. By the decision of court dated 05.10.2012 the claim was satisfied to full extend in favour of “Nizhnovatomenergosbyt” JSC; 482 665.83 thousand rubles of unjust enrichment were collect in favour of “Nizhnovatomenergosbyt” JSC as well as 135 377.86 thousand rubles of interest on money had and received. Under order of the court of appeal dated 27.12.12 the decision was left without changes. By order of cassation court dated 03.07.2013 the court orders were cancelled, the claim was dismissed.

**4) “Rusenergosbyt” JSC initiated claim from “IDGC of the South” JSC (“Rostovenergo”) of unjustifiable enrichment in the amount of 331 847 168.54 rubles, and also 55 733 630.94 rubles, interest for using foreign monetary funds.** By decision of Fifteenth Arbitrage court dated 02.07.2012 the claim was left without changes. By order of appellate instance arbitration court dated 27.06.2012 the decision of the court of the decision of trial court was left in power. By the order of cassation court dated 29.08.12 the decisions were cancelled and the case was taken for reconsideration to the trial court. By decision of the trial court dated 22.08.2013 the claim was dismissed. The claimer made an appeal. Should the sue claims be satisfied the business activity of the issuer may be influenced.

**5) “Rusenergosbyt” LLC filed sue on recovery from “IDGC of the South” JSC (“Rostovenergo” and “Volgogradenergo”)** on recovery of unjust enrichment in amount 730 622.52 thousand rubles in 2010, as well as 146 568.18 thousand rubles of interest on money had and received. The claim is under consideration of original jurisdiction of a court. Legal proceedings are suspended. Should the sue claims be satisfied the business activity of the issuer may be influenced.

Issuer during the year preceding the date of the reporting quarter was a participant in a number of homogeneous trials belonging to the following groups:

- litigation to recover the cost of electric energy losses in the networks owned by the Issuer to the process of providing services for power transmission;
- litigation to recover the cost of electricity consumed in the absence of restrictions mode power consumption;
- litigation for the recovery of unjust enrichment.

## **VIII. Additional Data on the Issuer and Equity Securities Placed by the Issuer**

### **8.1. Additional Data on the Issuer**

#### **8.1.1. Data on Amount and Structure of the Issuer’s Authorized (Share) Capital (Share Fund)**

Amount of the Issuer’s authorized (share) capital (share fund) as of termination date of the last accounting quarter, rub: **4 981 109 606.4**

Ordinary shares

Total nominal value: **4 981 109 606.4**

Stake in authorized capital, %: **100**

Preferred

Total nominal value: **0**

Stake in authorized capital, %: **0**

**Information on correspondence of the amount of authorized capital to the amount specified in the paragraph should be specified:**

The amount of authorized capital specified in the paragraph corresponds to constituting documents of the Company

### **8.1.2. Data on Adjustment of the Amount of the Issuer's Authorized (Share) Capital (Share Fund)**

Changes in authorized capital did not occur.

### **8.1.3. Data on Order of Convening and Holding the Meeting of the Supreme Management Body of the Issuer**

There were no changes during the reporting period.

### **8.1.4. Data on the commercial entities in which the Issuer holds at least 5 percent of authorized (share) capital (share fund) or at least 5 percent of ordinary shares**

List of commercial entities in which the Issuer holds at least 5 percent of authorized (share) capital (share fund) or at least 5 percent of ordinary shares

Full company name:

in Russian: **Открытое акционерное общество “Волгоградсетремонт”**;

in English: **Open Joint Stock Company “Volgogradsetremont”**

Short company name: in Russian: **ОАО “Волгоградсетремонт”**; in English: **“Volgogradsetremont”, JSC**

Location: **1a Granovitaya st, Volgograd, Russia**

TIN: **3445067291**

PRSN: **1043400418984**

Issuer's stake in the authorized capital: **100.00%**.

Issuer's share of ordinary shares of such joint stock company: **100%**

Stake of the commercial entity in the Issuer's authorized capital: **0%**.

Stake of the Issuer's ordinary shares held by the commercial entity: **0%**.

Full company name: **Open Joint Stock Company “Grechko A.A. Agriculture**

## **Enterprise”**

Short company name: **“Grechko A.A. PSKh”, JSC**

Location: **21 Teatralnaya st, village Kuibyshevo, Kuibyshevskiy district, Rostov Area, Russia**

TIN: **6117010611**

PSRN: **1036117000798**

Issuer’s stake in the authorized capital: **100.00%**

Issuer’s stake of the ordinary shares: **100.00%**

Stake of the commercial entity in the Issuer’s authorized capital: **0%**

Stake of the Issuer’s ordinary shares held by the commercial entity: **0%**

Full company name: **Open Joint Stock Company “Sokolovskoye Agriculture Enterprise”**

Short company name: **“Sokolovskoye PSKh”; JSC**

Location: **32 Kurskaya Str., settlement Sokolovo-Kurduchenskiy, Novoshakhtinsk, Russia;**

TIN: **6151011887**

PSRN: **1036151002667**

Issuer’s stake in the authorized capital: **100.00%**

Issuer’s stake of ordinary shares: **100.00%**

Stake of the commercial entity in the Issuer’s authorized capital: **0%**

Stake of the Issuer’s ordinary shares held by the commercial entity: **0%**

Full company name: **Open Joint Stock Company “Recreation Centre “Energetik”;**

Short company name: **“Recreation Centre “Energetik”; JSC**

Location: **3 Shkolnaya Str., village Shepsi, Tuapsinskiy district, Krasnodar Region, Russia**

TIN: **2355016847**

PSRN: **1032330762463**

Issuer’s stake in the authorized capital: **100.00%**

Issuer’s stake of ordinary shares: **100.00%**

Stake of the commercial entity in the Issuer’s authorized capital: **0%**

Stake of the Issuer’s ordinary shares held by the commercial entity: **0%**

Full company name:

in Russian: **Открытое акционерное общество “Энергосервис Юга”**

in English: **Open Joint Stock Company “Energoservis Yuga”;**

Short company name: **“Energoservis Yuga”; JSC**

Location: **3 Shkolnaya Str., village Shepsi, Tuapsinskiy district, Krasnodar Region, Russia**

TIN: **2355016847**

PSRN: **1032330762463**

Issuer’s stake in the authorized capital: **100.00%**

Issuer’s stake of ordinary shares: **100.00%**

Stake of the commercial entity in the Issuer’s authorized capital: **0%**

Stake of the Issuer’s ordinary shares held by the commercial entity: **0%**

#### **8.1.5. Data on important transactions closed by the Issuer**

For the accounting quarter

In the accounting period the Issuer did not make such transactions

#### **8.1.6. Data on credit ratings of the Issuer**

The Issuer is not informed about credit ratings assigned

#### **8.2. Data on each category (type) of the Issuer's shares**

There were no changes during the reporting period.

#### **8.3. Data on previous issues of securities of the Issuer except for shares**

##### **8.3.1. Data on issues all securities of which were repaid (cancelled)**

There were no changes during the reporting period.

##### **8.3.2. Data on issues securities on which are in circulation**

There were no changes during the reporting period.

#### **8.4. Information about the Person (Persons) that Provided Security for the Issued Bonds**

State registration number of bond issue:	Date of state registration
4-02-34956-E	16.12.2008

Person provided a bank guarantee or surety bond of Issuer must disclose the provision of information in the form of quarterly reports, statements of material facts, the consolidated accounts (consolidated financial statements): **No.**

Person provided a bank guarantee or surety bond of Issuer must disclose the provision of information in the form of quarterly reports, statements of material facts, the consolidated accounts (consolidated financial statements): **No**.

Person provided a bank guarantee or surety bond of Issuer to ensure, in the annex to the quarterly report further disclosed the information to the extent provided by sections I, II, III, IV, V, VI, VII, VIII of quarterly report for the Issuer of the securities: **Yes**.

Information on the person who provided security

Full official name: **“Agricultural Enetrprise named after A.A. Grechko” JSC**.

Location: **21 Teatralnaya str., village Kuybyshevo, Kuybyshevskiy district, Rostov Area, Russia**

TIN: **6117010611**

PSRN: **1036117000798**

Type of allowed security: **guarantee**

Amount of (sum) of allowed security: **6000000 RUR x 1000**

Liabilities on bonds which implementation is ensured by provided security: **6 000 000 000 rubles**.

Web-site with information:

[rostovenergo.mrsk-yuga.ru/obyazatelnoe\\_raskrytie\\_informacii\\_dzo/oao\\_grechko](http://rostovenergo.mrsk-yuga.ru/obyazatelnoe_raskrytie_informacii_dzo/oao_grechko)

Other information on person that provided security on Issuer’s bonds as well as on the security provided: **no other information**.

#### **8.4.1. Conditions of fulfillment of obligations on mortgage-backed bonds**

Issuer did not place mortgage-backed bonds liabilities on which were not executed

#### **8.5. Information on entities recording the rights to the issued securities of the Issuer.**

Person keeping the register of the Issuer’s bearer securities holders: **Registrar**

Information on the Registrar

Full company name: **Open Joint Stock Company “Registrar R.O.S.T.”**

Short company name: **“Registrar R.O.S.T.”, JSC**

Location: **18/13 Stromynka St., Moscow, 107996**

TIN: **7726030449**

PSRN: **1027739216757**

Data on the license for keeping the register of securities holders

Number: **10-000-1-00264**

Issuing date: **13.12.2002**

License validity term:

Without limitation of the period of validity

License issuing authority: FCSM (FFMS) of Russia

Date of commencement of keeping the register of the Issuer's bearer securities holders by the Registrar: 18.12.2010

The Issuer's certificated securities subject to compulsory centralized storage are in circulation:

### **Depositories**

Full company name:

in Russian language - Закрытое акционерное общество "Национальный расчетный депозитарий",

in English language - The National Settlement Depository (Closed Joint Stock Company)

Sort company name: in Russian language - ЗАО НРД, in English language – NSD,

Location: Building 4, 1/13 Sredniy Kislovskiy per., Moscow, Russia 125009

TIN: 7702165310

PSRN: 1027739132563

Data on the license to carry out the depository activity in the securities market

Number: 177-10042-000100

Issuing date: 19.02.2009

License validity term:

Without limitation of the validity term

Name of the license issuing authority: FCSM (FFMS) of Russia

Data on the transfer agents of the Registrar working with Company's shareholders

1. Full company name	Separate subdivision of "R.O.S.T. Registrar", JSC in Volgograd
Location of transfer agent	9 Bogomoltsa St., Volgograd 400033
Other data on keeping the register of the Issuer's securities holders (entered at the Issuer's discretion)	Director: Rudenko Aleksandr Alekseevich Phone: (8442) 79-82-80 e-mail: <a href="mailto:volgograd@mail.rost.ru">volgograd@mail.rost.ru</a>
2. Full company name	Krasnodar branch of "Registrar R.O.S.T.", JSC
Location of transfer agent	174 Krasnaya St., Krasnodar 350020
Other data on keeping the register of the Issuer's securities holders (entered at the Issuer's discretion)	Director: Cherniy Valeriy Pavlovich Phone: (861) 255-21-01 e-mail: <a href="mailto:pan_krasnodar@mail.ru">pan_krasnodar@mail.ru</a>



In 2012 the Company's Registrar was paid remuneration equal to 765 380.6 rubles, including:

- 134 520 rubles for rendering services on keeping and storing the register of bearer securities holders
- 401 288.65 rubles for preparation and holding the annual General Meeting of Shareholders.
- 229 571.95 rubles for preparation and holding the extraordinary General Meeting of Shareholders.

Information on agreements in respect of such payments in the current year:

In accordance with the terms of the contract on the provision of services on keeping the registry of securities, the remuneration paid by the Issuer to the Registrar for services for the maintenance and keeping of registry of securities holders in electronic form and on paper amounts to 114 000 (one hundred fourteen thousand) rubles per year, including VAT at the rate stipulated by the legislation of the Russian Federation. Payment is made quarterly in equal parts of 28 500 (twenty eight thousand and five hundred) rubles, including VAT at the rate stipulated by the legislation of the Russian Federation.

In the 2<sup>nd</sup> quarter of 2013 the Company's Registrar "Registrar R.O.S.T." was paid reward of 273 507.09 rubles for:

- 28 500 rubles for services of keeping the registry of securities holders;
- 245 007.09 rubles for services on preparation and holding annual general meeting of shareholders (advance).

In the 3<sup>rd</sup> quarter of 2013 the Company's Registrar "Registrar R.O.S.T." was paid reward of 28 500 rubles for services of keeping the registry of securities holders

#### **8.6. Data on the acts regulating issues of import and export of capital that can influence distribution of dividends, interest and other payments to nonresidents**

There were no changes during the reporting period.

#### **8.7. Description of taxation scheme for the revenue on the Issuer's securities that were placed and are in the process of placement**

There were no changes during the reporting period.

#### **8.8. Data on the declared (accrued) and paid dividends under the Issuer's shares and also on revenue under the Issuer's bonds**

##### **8.8.1. Data on the declared (accrued) and paid dividends under the Issuer's shares for 5 last completed financial years or for each complete financial year if the Issuer carries out the activity less than 5 years.**

During the specified period no decisions were taken on payment of dividends by the Issuer.

##### **8.8.2. Issue of bonds on which for 5 last completed financial years preceding the date of the last reporting quarter termination and if the issuer carries out the activity fewer than 5 years – for each completed financial year preceding**

**the date of termination of the last reporting quarter, the yield was paid.**

Type of securities: bonds

Form of securities: documentary bearer bonds

Series: 02

non-convertible interest-bearing documentary bonds with obligatory centralized storage

State registration number of the issue: 4-02-34956-E

Date of state registration of the issue: 16.12.2008

Body that registered the issue: Federal Financial Market Service of Russia

State registration of the report on the results of the issue was not performed due to the fact that the issuer has used the right to present to registry body the notification on the results of securities issue at the simultaneous presence of the following conditions: 1) rendering by the broker services on placement of securities on the basis of the contract concluded with the issuer; 2) placement of securities by public subscription; 3) listing of the placed securities.

Notification on the results of issue of Bonds inconvertible interest bearing series 02 in amount of 6 000 000 (six million) with nominal price 1 000 (one thousand) rubles each with term of discharge - at 1820<sup>th</sup> day from the date of placement by open subscription, registration number 4-02-34956-E dated 16.12.2008 produced to FFMS on 08.09.2009

Number of bonds: 6 000 000

Nominal cost of each bond, rubles: 1 000

The amount of issue: 6 000 000 000

#### **Basic information on the yield from bonds:**

Coupon period on the bonds of series 02 is 182 days.

The interest rate on the coupon yield from the coupon from the 1<sup>st</sup> to 4<sup>th</sup> is equal to 17.5% per annum. The coupon yield due to payment for the 3<sup>rd</sup> period in the sum of 523 560 thousand rubles was transferred by paying agent of the Company (AlfaBank LLC) in the full volume.

In August 2011 the rate of the coupon for the 5<sup>th</sup> period was approved in amount of 8.1% per annum on bonds of 02 series (non-convertible interest bearing with centralized storage). Rates of 6<sup>th</sup>, 7<sup>th</sup>, 8<sup>th</sup>, 8<sup>th</sup> and 10<sup>th</sup> coupons are equal to the 5<sup>th</sup> coupon period. At the day of making the offer, at September 1, at MICEX CJSC there were 2 112 589 bonds bought for the total sum of 2 112 589 000 rubles. Among the 2 112 589 purchased bonds 670 267 bonds were sold to secondary market.

Amount of bonds possessed by holders as of March 31m 2012 is 4 557 678 bonds, nominal cost of each bond is 1 000 rubles.

In 2013 a coupon yield was paid out in amount of 184 084 614 rubles

#### **8.9. Other Data**

Data Disclosed Additionally According to Regulation on Information Policy of

“IDGC of the South” JSC

**Statistics on shareholders of IDGC of the South**

	Number of company’s shareholders as of 31.10.2013	Number of shares	Share in authorized capital,%
Natural persons	9 131	1 446 037 597	2.90
including non-residents	42	11 295 945	0.02
Legal persons	82	67 136 670	0.13
including non-residents	9	14 679 869	0.03
Shares owned by the state	2	70 456 639	0.14
Nominee holders	4	48 227 465 158	96.82
Total:	9 219	49 811 096 064	100.00

**Brief Description of the Company’s Principal Internal Regulations**

Corporate governance within the Company is based on respect of rights and lawful interests of the shareholders, investors and other interested parties; It is carried out in accord with current legislation of the Russian federation, Charter of “IDGC of the South” JSC and other local enactments regulating activities of the executive bodies.

Practical corporate governance is regulated by the Charter and internal documents of the Company, including:

No.	Name of the internal document	Description	Data on the approval of the internal regulations by management bodies of the Company
1.	Regulation on the procedure for preparation and convening of a General Shareholders Meeting of “IDGC of the South”, JSC (redrafted)	The document specifies the order of convening, preparation, holding of the shareholders’ meetings and also interaction of the operating bodies of the meetings.	Approved by decision of annual general meeting of shareholders of “IDGC of the South”, JSC dd 15.06.2011 (Minutes No. 5 dd 17.06.2011).
2.	Regulation on the order of convening and holding the meetings of Board of Directors of “IDGC of the South”, JSC(redrafted)	The document specifies the order of convening and holding of Board of Directors meetings, and rights, duties and responsibilities of the members and the company’s Corporate secretary.	Approved by decision of annual general meeting of shareholders of “IDGC of the South”, JSC dd 18.06.2012 (Minutes No. 7 dd 21.06.2012).
3.	Regulation on Management Board of “IDGC of the South” JSC (redrafted)	The document regulates the order of forming the Management Board, convening and holding the meetings, taking decisions, and rights, duties and responsibilities of the members	Approved by decision of annual general meeting of shareholders of “IDGC of the South”, JSC dd 15.06.2011 (Minutes No. 5 dd 17.06.2011).
4.	Regulation on “IDGC of the South”, JSC Auditing	The document specifies the objectives, the terms of activity of the Audit	Approved by decision of sole shareholder RAO “UES of

	Committee	committee, regulates the issues of the interaction with the Company's management authorities, also schedules the rights and duties of the members of the Audit committee.	Russia", JSC (Minutes of the Management Board meeting of RAO "UES of Russia", JSC No.1751 ord/4 dd 05.10.2007).
5.	Regulation on paying remunerations and compensations to "IDGC of the South", JSC members of Board of Directors	The document specifies the amount and the order of payments and compensations to the members of Board of Directors (except for the members of Board of Directors holding simultaneously positions of CEO and/or members of Management Board).	Approved by decision of the annual General Shareholders Meeting of "IDGC of the South", JSC dd 30.05.2008 (Minutes No.1 dd 04.06.2008)
6.	Regulation on paying remunerations and compensations to the members of the "IDGC of the South", JSC Auditing Committee	The document specifies the amount and order of paying remunerations and compensations to the members of Auditing Committee.	Approved by decision of annual General Shareholders Meeting of "IDGC of the South", JSC dd 30.05.2008 (Minutes No.1 dd 04.06.2008)
7.	Regulation on "IDGC of the South", JSC Corporate secretary (new revision)	The document determines the status, competence, rights and responsibilities of the Corporate secretary of the Company's Board of Directors, as well as the order of his election and paying remunerations to him	Approved by decision of Board of Directors of "IDGC of the South", JSC on 11.09.2009 (Minutes No.34/2009 dd 14.09.2009)
8.	Redrafted Code of Corporate Governance of "IDGC of the South", JSC	The document specifies the Company's assumed liabilities in the sphere of ensuring transparency of the Company's management and conforming to standards of proper corporate management	Approved by decision of Board of Directors of "IDGC of the South", JSC (Minutes No.104/2011 dd 11.03.2013)
9.	Regulation on "IDGC of the South", JSC insider information	The document defines the concepts of "insider", "insider information" of the Company, determines the order of protection, use and distribution of insider information.	Approved by decision of Board of Directors of "IDGC of the South", JSC (Minutes No.78/2011 dd 29.12.2011)
10.	Regulation on informational policy of "IDGC of the South", JSC (restated)	The document determines rules and regulations of information disclosure, the list of information sources and documents subject to disclosure to shareholders, creditors, investors-to-be and other persons, as well as specifies the order, terms of disclosure and presentation of the specified information.	Approved by decision of Board of Directors of JSC "IDGC of the South" (Minutes No.113/2007 dd 13.09.2013).
11.	Regulation on organizing purchase of goods, works and services with total value up to 500 thousand rubles.	The document stipulates requirements for the procedure of studying the market situation and price analysis, selection of suppliers with regard to their ability to supply goods, works and services in the process of purchasing of goods, works and	Approved by Order of CEO of "IDGC of the South", JSC No.133 dd 11.06.2008 "On approving regulations on organizing purchases of goods, works and services with the cost up to 500 thousand rubles"

		services in “IDGC of the South”, JSC the structural and detached divisions.	
12.	Regulation on option programme of “IDGC of the South”, JSC	The document determines the order and terms of acquiring the Issuer’s shares by the employees	Approved by decision of Board of Directors of “IDGC of the South”, JSC (Minutes No.16/2008 dd 23.07.2008).
13.	Regulation on the procedure of scheduled purchase of goods, works, services for the needs of “IDGC of the South”, JSC (new version)	The document regulates the procedures of purchase of any goods, works, services (at the expense of the Company) with the cost of over 500 thousand rubles without VAT)	Approved by Order of BoD of “IDGC of the South” JSC (Minutes No. 78/2011 dd 29.12.2012) with consideration for changes dd 23.04.2012 (Minutes No. 85/2012 dd 26.04.2012)
14.	Regulation on dividend policy of “IDGC of the South”, JSC in new version	The document determines the system of relations and principles for calculating dividends, order and terms of their payment, and the Company’s responsibility for failure to carry out liabilities of paying dividends.	Approved by decision of Board of Directors of “IDGC of the South”, JSC (Minutes No53/2010 dd 01.09.2010).
15.	Regulation on procedures of internal control of “IDGC of the South”, JSC	The document determines goals and objectives of internal control procedures, and the report form for the Audit Committee attached to Board of Directors of “IDGC of the South”, JSC	Approved by decision of Board of Directors of “IDGC of the South”, JSC (Minutes No.22/2009 dd 11.02.2009)
16.	Regulation on the Committee for Technological Connection to Electric Grids attached to Board Directors of “Interregional Distribution Grid Company of the South”, Open Joint Stock Company	The document regulates the order of forming the Committee, rights and responsibilities of the members, the order of holding the Committee’s meetings, and the cooperation with Company management authorities and other persons.	Approved by decision of Board of Directors of “IDGC of the South”, JSC (Minutes No.22/2009 dd 11.02.2009)
17.	Regulation on contractual work organizing in “IDGC of the South”, JSC	The document determines the unified order of concluding contracts, amending and revising the contracts, order of their suspension and storage.	Approved by Order of CEO of “IDGC of the South”, JSC No.137 dd 22.03.2011 “On Regulations on organizing contractual work in “IDGC of the South”, JSC
18.	Procedure for cooperation of “IDGC of the South”, JSC with economic entities which “IDGC of the South” JSC is holding it shares (parts)	The document determines the common terms of corporate interaction of the Company with the SACs, including the issues of organizing and auditing of corporate activities on consideration of issues where the Company (Company’s representatives) should declare the position	Approved by the decision of Board of Directors of “IDGC of the South”, JSC (Minutes No24/2009 dd 10.03.2009)
19.	Regulation on additional benefits, guarantees and	The document is worked out with the purpose of providing social security of	Approved by Order of CEO of “IDGC of the South”, JSC dd

	compensations for the employees of “IDGC of the South”, JSC executive office	the employees of “IDGC of the South”, JSC executive office.	No.589 29.29.2011 “On approving Regulations on additional benefits, guarantees and compensations for the employees of “IDGC of the South”, JSC executive office
20.	Regulation on Committee for Strategy, Development, Investment and Reform attached to Board of Directors of Open Joint Stock Company “Interregional Distribution Grid Company of the South”.	The document is worked out to provide effective performance of Board of Directors regarding issues of the competency. The document determines the Committee Meeting procedure, the rights and obligations of Committee members and the order of drawing up recommendations (conclusions) regarding issues of the competence.	Approved by decision of Board of Directors of “IDGC of the South”, JSC (Minutes No.37/2009 dd 04.12.2009)
21.	Regulation on Personnel and Remuneration Committee attached to Board of Directors of Open Joint Stock Company “Interregional Distribution Grid Company of the South” (New version)	The document is worked out to provide effective performance of Board of Directors of the functions regarding general management of the Company activities. The document determines general regulations, goal and objectives of Committee, the structure of Committee, the rights and obligations of Committee members and procedures of Committee meeting.	Approved by decision of Board of Directors of “IDGC of the South”, JSC (Minutes No.111/2013 dd 14.06.2013)
22.	Regulation on Audit Committee attached to Board of Directors of Open Joint Stock Company “Interregional Distribution Grid Company of the South” (new version)	The document is worked out to provide effective performance of Board of Directors of the functions regarding general management of the Company activities. The document determines general regulations, goal and objectives of Committee, the structure of Committee, the rights and obligations of Committee members and procedures of Committee meeting	Approved by decision of Board of Directors of “IDGC of the South”, JSC (Minutes No.94/2012 dd 24.08.2012)
23.	Regulation on Reliability Committee attached to Board of Directors of Open Joint Stock Company “Interregional Distribution Grid Company of the South”	For the purpose of effective performance of Board of Directors, the current document determines the procedure of Committee meeting, rights and obligations of Committee members and the order of drawing up recommendations(conclusions) regarding issues of the competence	Approved by decision of Board of Directors of “IDGC of the South”, JSC (Minutes No.37/2009 dd 04.12.2009)
24.	Regulation on payment of remunerations and compensations to members of Audit Committee attached to BoD of “IDGC of the South”, JSC	The documents fixes the amount and procedure of paying remunerations and compensations to members of the Committee	Approved by the decision of “IDGC of the South”, JSC Board of Directors (minutes No.39/2010 dated 05.02.2010)
25.	Regulation on payment of	The documents fixes the amount and	Approved by the decision of

	remunerations and compensations to members of Personnel and Remuneration Committee attached to BoD of "IDGC of the South", JSC	procedure of paying remunerations and compensations to members of the Committee	"IDGC of the South", JSC Board of Directors (minutes No.39/2010 dated 05.02.2010)
26.	Regulation on payment of remunerations and compensations to members of Reliability Committee attached to BoD of "IDGC of the South", JSC	The documents fixes the amount and procedure of paying remunerations and compensations to members of the Committee	Approved by the decision of "IDGC of the South", JSC Board of Directors (minutes No.39/2010 dated 05.02.2010)
27.	Regulation on payment of remunerations and compensations to members of Committee for Strategy, Development, Investments and Reforming attached to BoD of "IDGC of the South", JSC	The documents fixes the amount and procedure of paying remunerations and compensations to members of the Committee	Approved by the decision of "IDGC of the South", JSC Board of Directors (minutes No.39/2010 dated 05.02.2010)
28.	Regulation on Paying Remuneration and Compensation to members of the Committee for Strategy, Development, Investments and Restructuring at Board of Directors of "Interregional Distribution Grid Company of the South", Open Joint Stock Company	The document determines amount and procedure for paying remuneration and compensation to members of the Committee for Strategy, Development, Investments and Restructuring at Board of Directors of "IDGC of the South" JSC	Approved by the decision of Board of Directors of "IDGC of the South" JSC (Minutes No. 39/2010 dd. 05.02.2010)
29.	Regulation on payment of remunerations and compensations to members of Committee for Technological Connection to Electric Grids attached to BoD of "IDGC of the South", JSC	The documents fixes the amount and procedure of paying remunerations and compensations to members of the Committee	Approved by the decision of "IDGC of the South", JSC Board of Directors (minutes No.39/2010 dated 05.02.2010)
30.	Risks management policy of "IDGC of the South", JSC	The document determines the basic principles of organization, implementation and control of processes of risks management at "IDGC of the South", JSC	Approved by the decision of "IDGC of the South", JSC Board of Directors (minutes No.47/2010 dated 11.06.2011)
31.	Internal control policy of "IDGC of the South", JSC	The document determines the obligatory for observance basic principles of organization of internal	Approved by the decision of "IDGC of the South", JSC Board of Directors (minutes

	control system at “IDGC of the South”, JSC	No.47/2010 dated 11.06.2011)
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The abovementioned internal documents of the Company are worked out according to the legislation of the Russian Federation and the Company’s Charter and consider basic regulations of Corporate Conduct Code recommended to implementation by FSEC (Executive order of FSEC dd 04.04.02 No.421/r); the documents are made available on the Company’s website at: [http://www.mrsk-yuga.ru/corporate\\_management/documents/](http://www.mrsk-yuga.ru/corporate_management/documents/)

### **Information on corporate management estimation**

December 16, 2011 Consortium of the Russian institute and Directors and the rating agency “Expert RA” rated “IDGC of the South”, JSC for corporate management as NPCM 6+ (“Developed practice of corporate management”) ( in 2009 – 5+, in 2010 – 6+).

This class of rating mark certifies that “IDGC of the South”, JSC corporate management practice is assessed as exposed to low risks of corporate management. “IDGC of the South”, JSC fulfills all the requirements of the Russian legislation in the sphere of corporate management, observes the majority of recommendations of Russian Corporate management Code and some recommendations of global corporate practice.

Subsidiaries of “IDGC of the South”, JSC were not rated for corporate management

The report on corporate management at “IDGC of the South”, JSC is available at Company’s website at: <http://en.mrsk-yuga.ru/management/ratings/>

### **Dividend policy of the Company**

Dividend policy is the system of relations and principles of determination of dividend amount, procedure and terms of payment, and likewise of establishment the responsibility of the Company for non-fulfillment of the obligations for payment of dividends.

The Company is striving along with capitalization growth to increase the amount of paid dividends on the basis of gained net profit for the accounting financial year and the necessities of development of production and investment activity of the Company.

Dividend policy is based on the balance of interests of the Issuer and the shareholders while determination the amount of dividend payments, respect and strict adherence the shareholders rights stipulated by current legislation of the Russian Federation, the Charter and internal documents of the Issuer and intended for the increase of investment attractiveness, capitalization and shareholder value of the Issuer.

Regulation on Dividend policy of Open Joint Stock Company “Interregional



Distribution Grid Company of the South” in new edition was approved by Company’s Board of Directors on 31.08.2010 (minutes No. 53/2010 dd. 01.09.2010) as per the Civil Code of RF, Federal Law No. 208-FZ (Federal law) “On Joint Stock Companies” dated 26.12.1995, legal acts of RF, Charter of “IDGC of the South”, JSC as well as recommendations of Corporate Management with purposes to:

- provide transparency of mechanism of defining the volume of dividends,
- inform shareholders and other interested persons about dividend policy of the Company.

### **Information about Transactions Concluded by IDGC of the South and State Companies**

In the reported quarter the Issuer has concluded 661 transactions with state-owned companies; total transaction amount inclusive of VAT equals to 39 729 319.65 rubles including VAT.

#### **Subjects of transactions closed with state-owned companies in the reported quarter are as follows:**

- Rendering technological connection services
- Rendering electricity transmission services;
- Opening of revolving credit line;
- Rendering general and new postage services;
- Rendering services for periodic medical examinations;
- Rendering services for hard domestic waste removal;
- Land and estate property renting;
- Provision of services for a fee;
- Rendering services for training and professional development of personnel;
- Real estate leasing and other

#### **The following transactions have not been closed in the reported quarter:**

Issuer’s transactions with its shareholders, holding at least 5% of the voting shares;  
With members of Company Management board

#### **Quarterly review of transactions concluded by “IDGC of the South” JSC and its affiliates (“Astrakhanelektrosetremont” JSC, “Volgogradsetremont” JSC, “Agriculture Enterprise named after Grechko” JSC, “Agriculture Enterprise Sokolovskoye” JSC, “Recreation Centre “Energetik” JSC and “Energoservis Yuga” JSC) in the 3<sup>rd</sup> quarter of 2013**

##### **1. Intra-group and major transactions:**

No.	No. and date of the document	Contractors	Sum, rubles	Transaction content	Date and No. of minutes of meeting governing body

					meeting the transaction was approved at
1.1. With Subsidiaries and Affiliates of “IDGC of the South” JSC:					
Transactions were not concluded					
1.2. With governing bodies’ members of the Subsidiaries and Affiliates with ‘IDGC of the South” JSC:					
Transactions were not concluded					
1.3. With “IDGC of the South” JSC or its shareholders holding at least 5% of voting shares of “IDGC of the South” JSC:					
1	Supplementary agreement No.2 61000000000406 dated 17.07.2013 to service contract No. 90 dated 25.11.2011	Energoservis Yuga JSC	2 810 344.83	Energy inspection	Minutes of meeting IDGC of the South BoD No.102/2012 dated 11.01.2012
1.4. Transactions (groups of associated transactions) commitments for which amount to at least 10% of book value of assets of Subsidiaries and Affiliates according to their balance sheet for the previous completed accounting period:					
Transactions were not concluded					

2. Transactions with state-owned (municipal) companies:

	No. and date of the document	Contractors	Sum, rubles	Transaction
Transactions were not concluded				

### **Information on business activity of Company’s affiliated and subsidiary companies**

As of 30.09.2013 “IDGC of the South” JSC is founder of 5 companies, in each company it holds 100% of voting shares:

- “Volgogradsetremont” JSC
- “PSKh named after Grechko” JSC
- “PSKh Sokolovskoye” JSC
- “Recreation Centre “Energetik” JSC
- “Energoservis Yuga” JSC

#### **“Volgogradsetremont” JSC**

Core activities of the Company are: repair of grids and substation equipment, buildings and constructions repair, construction works on pipe line installing, as well as other activities allowed by the current legislation.

At the present moment the core activity of Volgogradsetremont is rent of premises.

Results of activity of Volgogradsetremont JSC

	Indicator	Unit of measurement	3 <sup>rd</sup> quarter of 2012	3 <sup>rd</sup> quarter of 2013	
				Planned	Actual
1.	Revenue from sales of products	Thousand rubles	1 312	1 386	1 307
2.	Products self-cost	Thousand rubles	-1 628	1 445	1 789
3.	Sales profit	Thousand rubles	-316	-59	-482
4.	Balance of miscellaneous income and expenses	Thousand rubles	317	115	132
5.	Current income tax and other similar payments	Thousand rubles	-25	-12	65
6.	Net profit (loss)	Thousand rubles	-24	44	-285

During the reporting quarter the Company got gross profit (loss) of minus - 482 thousand rubles which is 482 thousand rubles less than the planned indicator. Net profit (loss) was minus -285 thousand rubles which is 329 thousand rubles less than the planned indicator.

### Expense structure of Volgogradsetremont JSC

Indicator	3 <sup>rd</sup> quarter of 2012	3 <sup>rd</sup> quarter of 2013	
		Planned	Actual
Materials and raw materials, %	0.18	0.14	0.11
Fuel, %	0.00	0.00	0.00
Power, %	2.03	2.49	2.01
Labor costs, %	41.71	39.79	31.08
Rent fee, %	20.76	24.15	37.06
Allocations for social needs, %	12.47	12.04	9.28
Depreciation of fixed assets, %	3.44	3.88	3.13
Taxes included in self-costs of products, %	13.33	14.88	11.96
Other expenditures, %	6.08	2.63	5.37
obligatory insurance payments, %	1.11	1.25	1.01
other, %	4.98	1.38	4.36
Total: expenditures for production and selling of products, works, services (self-cost), %	100	100	100
For reference: receipts from the sale of products (works, services) in % to self-cost	80.59	95.92	73.06

### Indicators of business activity of Volgogradsetremont JSC

Indicator	1 <sup>st</sup> half-year of 2013	9 months of 2013
Issuer's net asset value, thousand rubles	29 074	28 789
Debt to equity ratio, %	2.6	3.0
Short-term liability to equity ratio, %	2.6	3.0

Cover of payments for debt services, %	-26.08	-56.61
Level of overdue payables, %	-	-
Accounts receivable turnover,	1.09	2.65
Productivity of labour, thousand rubles /employee	355 513	544 000
Depreciation to level of revenue ratio, %	4.04	4.1
Leverage ratio, %	29.28	33.4

### Indicators characterizing profitability and loss ratio

Indicator	1 <sup>st</sup> half-year of 2013	9 months of 2013
Revenue, thousand rubles	2 773	4 080
Self-cot, thousand rubles	-3 265	-5 054
Net profit, thousand rubles	-371	-656
Gross profit, thousand rubles	-492	-974
ROE, %	-1.28	-2.28
Net profit ratio, %	-13.38	-16.08
Product profitability, %	-17.74	-23.9
Capital turnover	0.09	0.14
Sum of uncovered loss as of the reporting date, thousand rubles	-3 394	-3 679
Uncovered loss and total balance ratio	-0.12	-0.12

### Indicators characterizing Company's liquidity

Наименование показателя	1 <sup>st</sup> half-year of 2013	9 months of 2013
Indicator	10 286	9 992
Working capital, thousand rubles	0.6	0.7
Net fixed assets index	11.36	12.59
Current ratio	11.23	12.44
Quick ratio	0.97	0.97

### Information on accounts payable, thousand rubles

Accounts payable	Payment deadline			
	31.06.2013		30.09.2013	
	Up to one year	More than one year	Up to one year	More than one year
Accounts payable to contractors and suppliers	136	-	-	-
- including overdue	-	-	-	-
Accounts payable to company's employees	145	-	154	-
- including overdue	-	-	-	-
Accounts payable to budget and state non-budgetary funds	465	-	473	-
- including overdue	-	-	-	-
Credits	-	-	-	-
- including overdue	-	-	-	-

Loans, total	-	-	-	-
- including overdue	-	-	-	-
- including bonded loans	-	-	-	-
- including overdue bonded loans	-	-	-	-
Other accounts payable	7	-	7	-
- including overdue	-	-	-	-
Estimated liabilities	240	-	228	-
Total, thousand rubles	993	-	862	-
- including overdue	-	-	-	-

### Information on accounts receivable

Accounts receivable	Payment deadline			
	31.06.2013		30.09.2013	
	Up to one year	More than one year	Up to one year	More than one year
Accounts receivable from customers and clients	1 641	-	1 425	-
including overdue	1 134	-	923	-
Accounts receivable from bonds	-	-	-	-
including overdue	-	-	-	-
Accounts receivable from participants (founders) on shareholder fee	-	-	-	-
including overdue	-	-	-	-
Accounts receivable from advance paid	4	-	7	-
including overdue	-	-	-	-
Other accounts receivable from	894	-	107	-
including overdue	836	-	-	-
Total, thousand rubles	2 539	-	1 539	-
including overdue	1 970	-	923	-

### Income behavior

	3 <sup>rd</sup> quarter of 2008	3 <sup>rd</sup> quarter of 2009	3 <sup>rd</sup> quarter of 2010	3 <sup>rd</sup> quarter of 2011	3 <sup>rd</sup> quarter of 2012	3 <sup>rd</sup> quarter of 2013
Income, thousand rubles	-	1 880	1 452	1 417	1 312	1 307
Growth (fall ), %	-	-	-22.77	-2.41	-7.4	-0.38

### Expenses dynamics

	3 <sup>rd</sup> quarter of 2008	3 <sup>rd</sup> quarter of 2009	3 <sup>rd</sup> quarter of 2010	3 <sup>rd</sup> quarter of 2011	3 <sup>rd</sup> quarter of 2012	3 <sup>rd</sup> quarter of 2013
Expenses, thousand rubles	-	4 714	1 454	1 779	1 628	1 789
Growth (fall ) in comparison to the	-	-	-69.16	22.35	-8.49	9.89

previous year, %						
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## Revenue

	indicator	3 <sup>rd</sup> quarter of 2012	proportion, %	3 <sup>rd</sup> quarter of 2013	proportion, %
1	Rent of non-residential premises, thousand rubles	1 287	98.1	1 281	98.0
2	Rent of area at mast for mobile network operator, thousand rubles	25	1.9	26	2.0
3	Total	1 312	100	1 307	100

## “Agriculture Enterprise named after Grechko” JSC (PSKh named after Grechko)

Company’s basic activity is plant cultivation.

## Results of “PSKh named after Grechko” JSC activity

	Indicator	Unit of measurement	3 <sup>rd</sup> quarter of 2012	3 <sup>rd</sup> quarter of 2013	
				Planned	Actual
1.	Revenue from sales of products	Thousand rubles	1000	565	126
2.	Products self-cost	Thousand rubles	740	2139	2085
3.	Sales profit	Thousand rubles	260	-1574	-1959
4.	Management costs		0	1937	915
5.	Balance of miscellaneous income and expenses	Thousand rubles	233	1582	259
6.	Current income tax and other similar payments	Thousand rubles	2	0	2
7.	Net profit (loss)	Thousand rubles	25	-1929	-2617

During the reporting quarter the Company got loss from sales amounting 1 959 thousand rubles, the loss from selling products was planned for the 3<sup>rd</sup> quarter. The planned loss was 1 929 thousand rubles, while the net loss was 2617 thousand rubles, which is 688 thousand rubles less than the planned indicator.

## Expense structure of “PSKh named after Grechko” JSC

Indicator	3 <sup>rd</sup> quarter of 2012	3 <sup>rd</sup> quarter of 2013	
		Planned	Actual
Materials and raw materials, %	24	0	0.5
Fuel, %	13	0	0
Power, %	0	0	0

Labor costs, %	25	39.56	30.0
Rent fee, %	3	1.72	4.03
Allocations for social needs, %	7	13.53	8.33
Depreciation of fixed assets, %	20	0	16.8
Taxes included in self-costs of products, %	0	41.55	2.11
Other expenditures, %	8	3.64	38.23
obligatory insurance payments, %	0	0	0
other, %	8	3.64	38.23
Total: expenditures for production and selling of products, works, services (self-cost), %	100.0	100.0	100.0
For reference: receipts from the sale of products (works, services) in % to self-cost	135.2	26.4	6.0

### Indicators of business activity of “PSKh named after Grechko” JSC

Indicator	1 <sup>st</sup> half of 2013	9 months of 2013
Issuer's net asset value, thousand rubles	19194	16577
Debt to equity ratio, %	107.2	125.1
Short-term liability to equity ratio, %	55.06	64.8
Cover of payments for debt services, %	-45.9	-73.9
Level of overdue payables, %	0	0
Accounts receivable turnover,	0.058	0.109
Productivity of labour, thousand rubles /employee	6.72	15.22
Depreciation to level of revenue ratio, %	10.14	182.1
Leverage ratio, %	107.2	125.1

### Indicators characterizing profitability and loss ratio

Indicator	1 <sup>st</sup> half of 2013	9 months of 2013
Revenue, thousand rubles	148	274
Self-cost, thousand rubles	892	2977
Net profit, thousand rubles	-3834	-6451
Gross profit, thousand rubles	-744	-2703
ROE, %	-19.97	-38.92
Net profit ratio, %	-2590.5	-2354.4
Product profitability, %	-502.7	-986.5
Capital turnover	0.005	0.01
Sum of uncovered loss as of the reporting date, thousand rubles	-58859	-61476
Uncovered loss and total balance ratio	-0.096	-1.65

### Indicators characterizing Company's liquidity

Indicator	1 <sup>st</sup> half of 2013	9 months of 2013
Working capital, thousand rubles	-11652	-14064
Net fixed assets index	1.61	1.85
Current ratio	0.84	0.62
Quick ratio	0.24	0.24

Equity-assets ratio	0.48	0.44
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### Information on accounts payable, thousand rubles

Accounts payable	Payment deadline			
	Reporting date 31.06.2013		Reporting date 30.09.2013	
	Up to one year	More than one year	Up to one year	More than one year
Accounts payable to contractors and suppliers	745	0	506	0
- including overdue	0	0	0	0
Accounts payable to company's employees	1319	0	1125	0
- including overdue	0	0	0	0
Accounts payable to budget and state non-budgetary funds	986	0	983	0
- including overdue	0	0	0	0
Credits	0	0	0	0
- including overdue	0	0	0	0
Loans, total	12680	0	12680	0
- including overdue	0	0	0	0
- including bonded loans	0	0	0	0
- including overdue bonded loans	0	0	0	0
Other accounts payable	4588	0	5184	0
- including overdue	0	0		0
Total, thousand rubles	20318	0	20478	0
- including overdue	0	0	0	0

### Information on accounts receivable, thousand rubles

Accounts receivable	Payment deadline			
	Reporting date 31.06.2013		Reporting date 30.09.2013	
	Up to one year	More than one year	Up to one year	More than one year
Accounts receivable from customers and clients	2156	0	2112	0
including overdue	0	0	0	0
Accounts receivable from bonds	0	0	0	0
including overdue	0	0	0	0
Accounts receivable from participants (founders) on shareholder fee	0	0	0	0
including overdue	0	0	0	0
Accounts receivable from advance paid	225	0	252	0
including overdue	0	0	0	0
Other accounts receivable from	190	0	149	0
including overdue	0	0	0	0
Total, thousand rubles	2571	0	2513	0



including overdue	0	0	0	0
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### Income behavior

	3 <sup>rd</sup> quarter of 2008	3 <sup>rd</sup> quarter of 2009	3 <sup>rd</sup> quarter of 2010	3 <sup>rd</sup> quarter of 2011	3 <sup>rd</sup> quarter of 2012	3 <sup>rd</sup> quarter of 2013
Income, thousand rubles	17309	12226	11051	6650	1000	<b>126</b>
Growth (fall ), %	X	-29.4	-9.6	-39.8	-84.96	<b>-87.4</b>

### Expenses dynamics

	3 <sup>rd</sup> quarter of 2008	3 <sup>rd</sup> quarter of 2009	3 <sup>rd</sup> quarter of 2010	3 <sup>rd</sup> quarter of 2011	3 <sup>rd</sup> quarter of 2012	3 <sup>rd</sup> quarter of 2013
Expenses, thousand rubles	18147	12000	8677	14194	740	<b>2085</b>
Growth (fall ) in comparison to the previous year, %	X	-33.9	-27.7	63.6	-94.8	<b>181.8</b>

### Revenue

	indicator	3 <sup>rd</sup> quarter of 2012	proportion, %	2 <sup>nd</sup> quarter of 2013	proportion, %
1	Plant cultivation	1000	100.0	126	100
2	Total	1000	100.0	126	100

### PSKh Sokolovskoye” JSC

Core activities of the Company are plant cultivation and animal husbandry.

### Results of “PSKh Sokolovskoye” JSC

	Indicator	Unit of measurement	3 <sup>rd</sup> quarter of 2012	3 <sup>rd</sup> quarter of 2013	
				Planned	Actual
1.	Revenue from sales of products	Thousand rubles	21882	14117	14754
2.	Products self-cost	Thousand rubles	21177	13396	14304
3.	Sales profit	Thousand rubles	705	721	450
4.	Balance of miscellaneous income and expenses	Thousand rubles	271	-37	174
5.	Current income tax and other similar payments	Thousand rubles	-	-	-
6.	Net profit (loss)	Thousand rubles	976	684	624

During the reporting quarter the Company got 450 thousand rubles of profit, which is 271 thousand rubles lower than the planned indicator. The net profit was 624 thousand rubles while the planned profit was 60 thousand rubles.

### Expense structure of “PSKh Sokolovskoye” JSC

Indicator	3 <sup>rd</sup> quarter of 2012	3 <sup>rd</sup> quarter of 2013	
		Planned	Actual
Materials and raw materials, %	29.5	24	25
Fuel, %	7.8	14	14
Power, %	5.6	4	3
Labor costs, %	23.2	23	23
Rent fee, %	1.0	2	1
Allocations for social needs, %	6.0	6	6
Depreciation of fixed assets, %	20.5	23	24
Taxes included in self-costs of products, %	1.2	2	2
Other expenditures, %	5.2	2	2
obligatory insurance payments, %	0.5	1	
other, %	-		
Total: expenditures for production and selling of products, works, services (self-cost), %	100	100	100
For reference: receipts from the sale of products (works, services) in % to self-cost	103	105.4	103.1

### Indicators of business activity

Issuer’s net asset value, thousand rubles	1 <sup>st</sup> half of 2013	9 months of 2013
Debt to equity ratio, %	133332	133957
Short-term liability to equity ratio, %	5.7	1.94
Cover of payments for debt services, %	5.7	1.94
Level of overdue payables, %	20.23	123.41
Accounts receivable turnover,	0	0
Productivity of labour, thousand rubles /employee	13.88	49.52
Depreciation to level of revenue ratio, %	93.3	307.14
Leverage ratio, %	32.83	14.87
Issuer’s net asset value, thousand rubles	5.7	5.87

### Indicators characterizing profitability and loss ratio

Indicator	6 months of 2013	9 months of 2013
Revenue, thousand rubles	6439	21193
Self-cot, thousand rubles	8083	22387
Net profit, thousand rubles	-576	48
Gross profit, thousand rubles	-1644	-1194
ROE, %	-0.43	0.036

Net profit ratio, %	-8.95	0.23
Product profitability, %	-25.53	-5.63
Capital turnover	0.05	0.16
Sum of uncovered loss as of the reporting date, thousand rubles	-576	-
Uncovered loss and total balance ratio	-0.004	-

### Indicators characterizing Company's liquidity

Indicator	6 months of 2013	9 months of 2013
Working capital, thousand rubles	42673	44134
Net fixed assets index	0.68	0.66
Current ratio	6.74	18.42
Quick ratio	0.08	0.21
Equity-assets ratio	0.95	0.98

### Accounts payable, thousand rubles

Accounts payable	Payment deadline			
	31.06.2013		30.09.2013	
	Up to one year	More than one year	Up to one year	More than one year
Accounts payable to contractors and suppliers	4322	-	957	-
- including overdue		-		-
Accounts payable to company's employees	1551	-	848	-
- including overdue		-		-
Accounts payable to budget and state non-budgetary funds	404	-	325	-
- including overdue	-	-	-	-
Credits	-	-	-	-
- including overdue	-	-	-	-
Loans, total	-	-	-	-
- including overdue	-	-	-	-
- including bonded loans	-	-	-	-
- including overdue bonded loans	-	-	-	-
Other accounts payable	1043	-	135	-
- including overdue	-	-	-	-
Total, thousand rubles	7320	-	2265	-
- including overdue	-	-	-	-

### Information on accounts receivable

Accounts receivable	Payment deadline	
	Reporting date 31.06.2013	Reporting date 30.09.2013

	Up to one year	More than one year	Up to one year	More than one year
Accounts receivable from customers and clients	-	-	-	-
including overdue	-	-	-	-
Accounts receivable from bonds	-	-	-	-
including overdue	-	-	-	-
Accounts receivable from participants (founders) on shareholder fee	-	-	-	-
including overdue	-	-	-	-
Accounts receivable from advance paid	189	-	140	-
including overdue	-	-	-	-
Other accounts receivable from	275	-	288	-
including overdue	-	-	-	-
Total, thousand rubles	464	-	428	-
including overdue	-	-	-	-

### Income behavior

	3 <sup>rd</sup> quarter of 2008	3 <sup>rd</sup> quarter of 2009	3 <sup>rd</sup> quarter of 2010	3 <sup>rd</sup> quarter of 2011	3 <sup>rd</sup> quarter of 2012	3 <sup>rd</sup> quarter of 2013
Income, thousand rubles	23152	19193	28129	16752	21882	<b>14754</b>
Growth (fall ), %	X	-17.1	46.6	-40.4	30.6	<b>-32.6</b>

### Expenses dynamics

	3 <sup>rd</sup> quarter of 2008	3 <sup>rd</sup> quarter of 2009	3 <sup>rd</sup> quarter of 2010	3 <sup>rd</sup> quarter of 2011	3 <sup>rd</sup> quarter of 2012	3 <sup>rd</sup> quarter of 2013
Expenses, thousand rubles	18504	17372	20521	13670	21177	<b>14304</b>
Growth (fall ) in comparison to the previous year, %	X	-6.1	18.1	-33.4	54.9	<b>-32.5</b>

### Revenue

	indicator	3 <sup>rd</sup> quarter of 2012	proportion, %	3 <sup>rd</sup> quarter of 2013	proportion, %
1	Animal products	2686	12.3	2321	15.7
2	Plant production	18892	86.3	11416	77.4
3	Other products	304	1.4	1017	6.9
4	<b>Total</b>	<b>21882</b>	<b>100</b>	<b>14754</b>	<b>100</b>

## Recreation Centre “Energetik” JSC

Basic activity of the Company is health resort services. Company’s activity is of seasonal type. During the inter-season company’s income comes from selling of drinking-water.

### Results of “Recreation Centre “Energetik” JSC activity

	Indicator	Unit of measurement	3 <sup>rd</sup> quarter of 2012	3 <sup>rd</sup> quarter of 2013	
				Planned	Actual
1.	Revenue from sales of products	Thousand rubles	24894	26419	21476
2.	Products self-cost	Thousand rubles	13366	13097	12115
3.	Sales profit	Thousand rubles	11528	13322	9361
4.	Balance of miscellaneous income and expenses	Thousand rubles	-3057	-717	-937
5.	Current income tax and other similar payments	Thousand rubles	1694	2521	1685
6.	Net profit (loss)	Thousand rubles	6777	10084	6739

During the reporting quarter the Company got profit from sales amounting 9 361 thousand rubles, which is less than the planned indicator by 3961 thousand rubles. Net profit was 6 739 thousand rubles, which is 3345.2 thousand rubles less than the planned indicator.

### Expense structure of “Recreation Centre “Energetik” JSC

Expenses	3 <sup>rd</sup> quarter of 2012	3 <sup>rd</sup> quarter of 2013	
		Plan	Actual
Materials and raw materials, %	41.93	37.19	36.62
Fuel, %	0.37	0.46	0.25
Power, %	4.60	3.82	5.51
Labor costs, %	17.18	21.37	20.08
Rent fee, %	6.80	4.71	5.41
Allocations for social needs, %	5.04	6.45	6.11
Depreciation of fixed assets, %	10.00	9.65	10.53
Taxes included in self-costs of products, %	6.68	6.65	7.13
Other expenditures, %	7.40	9.7	8.36
Materials and raw materials, %	100.00	100.00	100.00
Fuel, %	188.11	201.72	177.27

### Indicators of business activity

Indicator	as of:	
	1 <sup>st</sup> half of 2013	9 months of 2013

Issuer's net asset value, thousand rubles	48285	55025
Debt to equity ratio, %	245.25	201.05
Short-term liability to equity ratio, %	245.25	201.05
Cover of payments for debt services, %	-	-
Level of overdue payables, %	-	-
Accounts receivable turnover,	1.95	12.28
Productivity of labour, thousand rubles /employee	209964	924404
Depreciation to level of revenue ratio, %	61.43	14.89
Leverage ratio, %	0	0

### Indicators characterizing profitability and loss ratio

Indicator	as of	
	1 <sup>st</sup> half of 2013	9 months of 2013
Revenue, thousand rubles	4130	25606
Self-cost, thousand rubles	11517	23632
Net profit, thousand rubles	-6068	672
Gross profit, thousand rubles	-7387	1974
ROE, %	-12.57	1.22
Net profit ratio, %	-146.92	2.62
Product profitability, %	-178.86	7.71
Capital turnover	0.086	0.47
Sum of uncovered loss as of the reporting date, thousand rubles	-1885	0
Uncovered loss and total balance ratio	-0.011	0

### Indicators characterizing Company's liquidity

Indicator	1 <sup>st</sup> half of 2013	9 months of 2013
Working capital, thousand rubles	-115272	-105569
Net fixed assets index	3.39	2.92
Current ratio	0.027	0.046
Quick ratio	0.019	0.042
Equity-assets ratio	0.29	0.33

### Information on accounts payable, thousand rubles

Accounts payable	Payment deadline			
	31.06.2013		30.09.2013	
	Up to one year	Up to one year	Up to one year	Up to one year
Accounts payable to contractors and suppliers	299	-	208	-
- including overdue	0	-	0	-
Accounts payable to company's employees	538	-	294	-
- including overdue	0	-	0	-
Accounts payable to budget and state non-budgetary funds	1084	-	443	-
- including overdue	0	-	0	-
Credits	0	-	0	-

- including overdue	0	-	0	-
Loans, total	0	-	0	-
- including overdue	0	-	0	-
- including bonded loans	0	-	0	-
- including overdue bonded loans	0	-	0	-
Other accounts payable	116342		109463	-
- including overdue	0	-	0	-
Total, thousand rubles	118263	-	110408	-
- including overdue	0	-		

### Information on accounts receivable

Accounts receivable	Payment deadline			
	31.06.2013		30.09.2013	
	Up to one year	Up to one year	Up to one year	Up to one year
Accounts receivable from customers and clients	83	-	241	-
including overdue	0	-	0	-
Accounts receivable from bonds	0	-	0	-
including overdue	0	-	0	-
Accounts receivable from participants (founders) on shareholder fee	0	-	0	-
including overdue	0	-	0	-
Accounts receivable from advance paid	1696	-	1336	-
including overdue	0	-	0	-
Other accounts receivable from	337	-	508	-
including overdue	0	-	0	-
Total, thousand rubles	2116	-	2085	-
including overdue	0	-	0	-

### Income behavior

	3 <sup>rd</sup> quarter 2008	3 <sup>rd</sup> quarter 2009	3 <sup>rd</sup> quarter 2010	3 <sup>rd</sup> quarter 2011	3 <sup>rd</sup> quarter 2012	3 <sup>rd</sup> quarter 2013
Income, thousand rubles	1087	12628	14478	20368	24894	21476
Growth (fall), %	-95.2	+1061.7	+14.6	+40.7	+22.22	-13.73

### Expenses dynamics

	3 <sup>rd</sup> quarter 2008	3 <sup>rd</sup> quarter 2009	3 <sup>rd</sup> quarter 2010	3 <sup>rd</sup> quarter 2011	3 <sup>rd</sup> quarter 2012	3 <sup>rd</sup> quarter 2013
Expenses, thousand rubles	3491	7413	10317	13067	13366	12115
Growth (fall) in comparison	-74.4	+112.3	+39.2	+26.7	+2.29	-9.35

to the previous year, %						
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## Revenue

	indicator	3 <sup>rd</sup> quarter of 2012	proportion, %	3 <sup>rd</sup> quarter of 2013	proportion, %
1	Hotel services	23400	94.00	20198	94.05
2	Water intake	942	3.51	816	3.8
3	Other services	621	2.49	462	2.15
4	<b>Total</b>	<b>24963</b>	<b>100</b>	<b>21476</b>	<b>100</b>

## “Energoservis Yuga” JSC

Core activities of the Company are: technical tests, researches and certifications, development of methods of energy audit, preparation and performing of energy audit, elaboration of energy saving programmes, financial engineering of projects and programmes, as well as other types of activities allowed by the current legislation.

At the present moment the Company’s core activity is preparation and performing of energy audit.

## Results of “Energoservis Yuga” JSC activity

	Indicator	Unit of measurement	3 <sup>rd</sup> quarter of 2012	3 <sup>rd</sup> quarter of 2013	
				Planned	Actual
1.	Revenue from sales of products	Thousand rubles	0	29 661	2 382
2.	Products self-cost	Thousand rubles	1 166	26 271	3 983
3.	Sales profit	Thousand rubles	-1 166	3 390	-1 601
4.	Balance of miscellaneous income and expenses	Thousand rubles	-171	-323	-171
5.	Current income tax and other similar payments	Thousand rubles	-199	525	0
6.	Net profit (loss)	Thousand rubles	-1 138	2 542	-1 432

## Expense structure of “Energoservis Yuga” JSC

Indicator	3 <sup>rd</sup> quarter of 2012	3 <sup>rd</sup> quarter of 2013	
		Planned	Actual
Materials and raw materials, %	5.1	17.3	0.1
Fuel, %	0.0	0.1	0.0
Power, %	0.0	0.0	0.0
Labor costs, %	0.0	57.5	59.8
Rent fee, %	66.9	16.3	28.5
Allocations for social needs, %	19.9	4.9	8.6



Depreciation of fixed assets, %	2.6	0.8	1.3
Taxes included in self-costs of products, %	0.8	0.0	0.1
Other expenditures, %	4.8	3.1	1.5
obligatory insurance payments, %	2.4	2.5	0.3
other, %	2.4	0.3	0.7
Total: expenditures for production and selling of products, works, services (self-cost),%	0.0	0.3	0.6
For reference: receipts from the sale of products (works, services) in % to self-cost	100.0	100.0	100.0
Materials and raw materials, %	0.0	112.9	59.8

### Indicators of business activity of Energoservis Yuga” JSC

Indicator	1 <sup>st</sup> half of 2013	9 months of 2013
Issuer’s net asset value, thousand rubles	9 444	8 012
Debt to equity ratio, %	13%	7%
Short-term liability to equity ratio, %	13%	7%
Cover of payments for debt services, %	9%	29%
Level of overdue payables, %	0%	0%
Accounts receivable turnover,	-	1.3
Productivity of labour, thousand rubles /employee	0	52
Depreciation to level of revenue ratio, %	-	6.4%
Leverage ratio, %	792.3%	1526.1%

### Indicators characterizing profitability and loss ratio

Indicator	1 <sup>st</sup> half of 2013	9 months of 2013
Revenue, thousand rubles	0.0	2 381.6
Self-cot, thousand rubles	2 145.7	6 128.2
Net profit, thousand rubles	-1 788.0	-3 219.9
Gross profit, thousand rubles	-2 145.7	-3 746.6
ROE, %	-19%	-40%
Net profit ratio, %	-	-135%
Product profitability, %	-	-157%
Capital turnover	0.0	0.3
Sum of uncovered loss as of the reporting date, thousand rubles	-1 788.0	-3 220.0
Uncovered loss and total balance ratio	-0.2	-0.4

### Indicators characterizing Company’s liquidity

Indicator	1 <sup>st</sup> half of 2013	9 months of 2013
Working capital, thousand rubles	9 444	8 012
Net fixed assets index	0.15	0.18
Current ratio	7.92	13.44
Quick ratio	7.85	13.26
Equity-assets ratio	0.89	0.94

## Information on accounts payable, thousand rubles

Accounts payable	Payment deadline			
	31.06.2013		30.09.2013	
	Up to one year	Up to one year	Up to one year	Up to one year
Accounts payable to contractors and suppliers	85.0	0.0	39.0	0.0
- including overdue	0.0	0.0	0.0	0.0
Accounts payable to company's employees	189.0	0.0	152.0	0.0
- including overdue	0.0	0.0	0.0	0.0
Accounts payable to budget and state non-budgetary funds	147.0	0.0	110.0	0.0
- including overdue	0.0	0.0	0.0	0.0
Credits	0.0	0.0	0.0	0.0
- including overdue	0.0	0.0	0.0	0.0
Loans, total	0.0	0.0	0.0	0.0
- including overdue	0.0	0.0	0.0	0.0
- including bonded loans	0.0	0.0	0.0	0.0
- including overdue bonded loans	0.0	0.0	0.0	0.0
Other accounts payable	728.0	0.0	92.0	0.0
- including overdue	0.0	0.0	0.0	0.0
Total, thousand rubles	1149.0	0.0	393.0	0.0
- including overdue	0.0	0.0	0.0	0.0

## Information on accounts receivable, thousand rubles

Accounts receivable	Payment deadline			
	31.06.2013		30.09.2013	
	Up to one year	Up to one year	Up to one year	Up to one year
Accounts receivable from customers and clients	5732.0	0.0	0.0	0.0
including overdue	0.0	0.0	0.0	0.0
Accounts receivable from bonds	0.0	0.0	0.0	0.0
including overdue	0.0	0.0	0.0	0.0
Accounts receivable from participants (founders) on shareholder fee	0.0	0.0	0.0	0.0
including overdue	0.0	0.0	0.0	0.0
Accounts receivable from advance paid	27.0	0.0	13.0	0.0
including overdue	0.0	0.0	0.0	0.0
Other accounts receivable from	1910.0	0.0	1871.0	0.0
including overdue	0.0	0.0	0.0	0.0
Total, thousand rubles	7669.0	0.0	1884.0	0.0
including overdue	0.0	0.0	0.0	0.0

## Income behavior

	3 <sup>rd</sup> quarter of 2008	3 <sup>rd</sup> quarter of 2009	3 <sup>rd</sup> quarter of 2010	3 <sup>rd</sup> quarter of 2011	3 <sup>rd</sup> quarter of 2012	3 <sup>rd</sup> quarter of 2013

Income, thousand rubles	0	0	0	2552.2	0.0	<b>2381.6</b>
Growth (fall ), %	0	0	0	100	-100	<b>100</b>

### Expenses dynamics

	3 <sup>rd</sup> quarter of 2008	3 <sup>rd</sup> quarter of 2009	3 <sup>rd</sup> quarter of 2010	3 <sup>rd</sup> quarter of 2011	3 <sup>rd</sup> quarter of 2012	3 <sup>rd</sup> quarter of 2013
Expenses, thousand rubles	0	0	0	732.8	1165.6	<b>3982.6</b>
Growth (fall ) in comparison to the previous year, %	0	0	0	100	159	<b>342</b>

### Revenue

	indicator	3 <sup>rd</sup> quarter of 2012	proportion, %	3 <sup>rd</sup> quarter of 2013	proportion, %
1	Organization and performing of energy audit, thousand rubles	<b>0.0</b>	0	<b>2381.6</b>	100
2	<b>Total</b>	<b>0.0</b>	0	<b>2381.6</b>	100

### Data on market makers:

Full Company name:	Limited Liability Company "Broad-based investment company Partner"	
Short Company Name:	Unikom Partner, LLC	
Location:	78a Krasnoarmeiskaya str., Yekaterinburg 620026	
Telephone number and fax	phone: (343) 379-41-65 fax: (343) 379-41-66	
Website	<a href="http://www.unicompartner.ru">http://www.unicompartner.ru</a>	
Number, date and validity period of license to a professional participant of the securities market	License for carrying out broker dealer activity # 166-05957-010000 Date of issue: April 19, 2002 Validity period: without restriction on the period of validity	
Authority issued the license (for consultant that are professional participants of the securities market)	The Federal Commission on Securities Market (FCSM)	
Remuneration paid to marker makers	MICEX, CJSC	99 152.54 rubles per month. VAT free 297 457.63 rubles per quarter. VAT free
Criteria for market maker to execute orders	Starting from the date of effect of the contract the market makers services the securities by executing orders on a continuous basis	

### **Conditions on fulfillment of liabilities of market maker on market making in the process of trading session**

1. Spread of double-sided quotation (in per cents ), less than	3
2. The lowest admissible securities allocation (in rubles), more than	300 000
3. The aggregate volume of transactions closed with securities during one trading day in the regular regime upon reaching of which a Market Maker is able to sustain only single-sided bid-and-asked quotations (in rubles), more than	2 100 000
4. Quotation pause (period of times when market maker has right to stop fulfilling duties) (in minutes)	120

### **Methods of assets estimation**

For the purpose of taking the property and obligations on discount the Company should carry out the valuation in money terms. The valuation of property should be performed as follows:

- assets received as contribution to the charter capital is estimated according to the money value, defined by the founders (shareholders) of the Company;
- property, purchased for payment should be evaluated according to the sum of actually incurred charges on hereof acquisition;
- property produced by the subdivisions of the Company should be evaluated according to the manufacturing costs (actual costs connected with the production of property item);
- tangibles left after the write-off of fixed assets that are impossible to be restored or be used at a later date, spare parts coming out of restoring (reconstruction, modernization, repairing) of the fixed assets should be evaluated according to current market value on the date of fixed assets write-off or on the date of taking the spare parts on discount;
- property received without return or property revealed in the course of inventory of assets and obligations should be evaluated according to current market value on the date of taking the property on discount.

Current market value should be regarded as the sum of cash assets which can be received as a result of purchase of specified asset on the date of hereof including for accounting purposes.

Current market value should be calculated in consideration of prices established for this or similar type of property. At the same time the data on the established price should be documented or confirmed by the expert's report.

In the course of estimation of property acquired by any reason, the actual cost hereof should be calculated with the addition of costs incurred by the Company in relation to bringing the property in condition suitable for usage.

The value of property, in which they are included for accounting purposes, should be no subject to alternation with the exception of cases stipulated by the Russian Federation legislation:

- for non-current assets (except for intangible assets) in case of completion, providing with additional equipment, reconstruction, modernization, partial liquidation and revaluation of items of fixed assets
- for current assets in the event that inventories have been obsolescent, have lost completely or partially their initial quality.
- for financial investments on the basis of which it is possible to determine current market value pursuant to the established procedure.

In the course of taking an item of immovable property on discount as an item of fixed assets the sum of actual expenses on the formation hereof recorded as capital investments in this item should determine the initial value of a fixed assets item

Recording of costs connected with the building project should be kept with accrual character from the item construction commencement on the data of reporting periods till the setting of items in operation or complete performance of corresponding works.

#### **8.10 Data on the securities placed and on the Issuer of the securities placed, the property right certified by Russian depositary receipts**

The Issuer is not the issuer of the securities placed, the property right of which is certified with Russian depositary receipts.

Annex to Quarterly report of the issuer of securities  
(information on entity that furnished the collateral)  
Open joint stock company “Agriculture enterprise named after Grechko A.A.”  
for the 3<sup>rd</sup> quarter of 2013

Address of the entity that furnished collateral: 21 Teatralnaya st, village Kuibyshevo, Kuibyshevskiy district, Rostov region, Russia

The information of the quarterly report is subject to obligatory disclose in accordance with legislation of the Russian Federation on securities

**I. Brief Data on the Persons Forming Management Authorities of the Entity that Furnished Collateral, Data on Bank Accounts, Auditor, Appraiser and Financial Adviser of the Entity that Furnished Collateral, as well as on Other Individuals Who Signed the Quarterly Report**

**1.1. Persons Forming Management Authorities of the entity that furnished collateral**

**List of Board of Directors of the entity that furnished collateral:**

Name	Year of birth
Pechyonkin Nikolay Vladimirovich (chairperson)	1983
Yaschenko Aleksei Mikhailovich	1967
Romek Ekaterina Georgievna	1975
Martynova Yulia Sergeevna	1986
Kislenko Roman Konstantinovich	1979

**Sole Executive Body of the entity that furnished collateral**

Name	Year of birth
Chekalenko Roman Vladimirovich	1959

**The Structure of the Collegiate Executive Body**

**Collegiate Executive Body is not stipulated**

**1.2. Data on Bank Accounts of the entity that furnished collateral**

There were no changes during the reporting quarter.

**1.3. Data on Auditor (Auditors) of the entity that furnished collateral**

There were no changes during the reporting quarter.

**1.4. Data on Appraiser of the entity that furnished collateral**

No changes occurred in the information of the paragraph during the reporting quarter

**1.5. Data on Advisors of the entity that furnished collateral**

Financial consultant were invited during the period of 12 months

**1.6. Data on Other Individuals who Signed the Quarterly Report.**

**There are no other individuals who signed the quarterly report.**

## II. Basic Information on Financial and Economic Condition of the entity that furnished collateral

### 2.1. Financial and Economic Performance Indicators of the entity that furnished collateral

Performance indicators that characterize the entity that furnished collateral shown according to the accounting report

Standards (rules) used for making the accounting report – RAS (Russian Accounting Standards)

Unit of measurement for index of performance: **thousand rubles/employee**

Indicator	9 months of 2012	9 months of 2013
Workforce productivity	7 229	15.22
Debt-to-equity ratio	47.1	64.8
Long-term debt to total sum of debt and equity ratio	0	0
Current ratio	35.1	-73.9
Overdue debt, %	0	0

By the decision of the entity that furnished collateral the following indicators are specified - the dynamics of indicators characterizing the business activity of the entity that furnished collateral, calculated on the basis of consolidated accounting report of the entity that furnished collateral: **no**

All indicators are calculated on the basis of recommended methods of calculation: **yes**

Analysis of business activity of the entity that furnished collateral:

The level of solvency of the company over the past five years and reporting quarter remained stable.

Level of credit risk for the past 5 years or reporting the period is insignificant.

Net asset value expresses the value of the assets that are expected to ensure the interests of creditors in the event of worsening of the company's financial situation.

The ratio of debt to equity ratio shows the proportion of use of the borrowed funds relative to equity. Low leverage ratio means the stability and independence of the company's ability to fulfill its obligations for equity.

Indicator of cover of debt service shows whether the enterprise funds are sufficient to cover the debt, debt service, etc.

Indicator of overdue payments shows the company's ability to fulfill its obligations on time.

Accounts receivable turnover is not permanent. Increasing of the coefficient means the reduction in sales, its reduction indicates an increase in the amount of the loan.

Indicator of the level of overdue payments - the company's ability to repay their



obligations in time.

Labour productivity is an important indicator showing the volume of output per worker.

## **2.2. Market Capitalization of the entity that furnished collateral**

Entities that furnished collateral which ordinary shares were not admitted to trades do not provided information on market capitalization

## **2.3. Obligations of the entity that furnished collateral**

### **2.3.1. Accounts Payable**

**For 9 months of 2013**

Structure of borrowings

In items of thousand rubles

Indicator	
Long-term borrowings	10 000
including:	
Credits	0
Loans, except bonded loans	0
bonded loans	0
Short-term borrowings	2 680
including:	
Credits	0
Loans, except bonded loans	0
bonded loans	0
Total amount of overdue loan debt	12 680
including:	
credits	0
Loans, except bonded loans	0
bonded loans	0

Accounts payable

unit of measurement: thousand rubles

Indicator	
Total for accounts payable	7 798
overdue	0
including	
Payable to budget and state off-budget funds	983

overdue	0
payable to suppliers and contractors	506
overdue	0
payable to staff	1 125
overdue	0
other	5 184
overdue	

No overdue receivable

Creditors Accounting for at Least 10 % of the Total Payables: no

### **2.3.2. Credit History of the entity that furnished collateral**

The entity that furnished collateral did not have such obligations

### **2.3.3. Obligations of the entity that furnished collateral from Collateral Furnished to Third Parties**

Absent

### **2.3.4. Other Obligations of the entity that furnished collateral**

Other obligations, which were not shown in the balance sheet and seriously influence financial status of the entity that furnished collateral, its cash position sources of financing and terms of their use performance, are absent.

### **2.4. Risks Connected with Purchase of Equity Securities Placed or in the Process of Placement.**

There were no changes during reporting period.

## **III. Detailed Information on the entity that furnished collateral**

### **3.1. Incorporation History and Development of the entity that furnished collateral**

#### **3.1.1. Data on Company Name (Name) of the entity that furnished collateral**

Full company name: **Open Joint Stock Company “Grechko A.A. Agriculture Enterprise”**

Date of introducing the current company name: 17.11.2003

Short company name: “Grechko A.A. PSKh”, JSC

Date of introducing the current company name: 17.11.2003

All previous company names of the entity that furnished collateral, throughout the Company’s lifetime

The name of the entity that furnished collateral has not changed throughout the Company’s lifetime

### **3.1.2. Data on State Registration of the entity that furnished collateral**

Primary State Registration Number of juridical entity: 1036117000798

Date on making an entry on legal entity registered by July 1, 2002 to unified state registry of legal entities: 17.11.2003

Registering company: Regional inspection MNS Russia No.1 in Rostov region, sector 6117 in Kuibyshev district

### **3.1.3. Data on Incorporation and Development of the entity that furnished collateral**

There were no changes during reporting period.

### **3.1.4. Contact Information**

Location: 21 Teatralnaya st, village Kuibyshevo, Kuibyshevskiy district, Rostov Area, Russia

Location of entity that furnished collateral: 21 Teatralnaya st, village Kuibyshevo, Kuibyshevskiy district, Rostov Area, Russia

Phone: (86348) 3-19-39

FAX: (86348) 3-19-39

E-mail: [gr\\_buh@inbox.ru](mailto:gr_buh@inbox.ru)

Internet website address (addresses) for information disclosure on the entity that furnished collateral, the securities issued and/ or in the process of issuance: [rostovenergo.mrsk-yuga.ru/obyazatelnoe\\_raskrytie\\_informacii\\_dzo/oao\\_grechko/](http://rostovenergo.mrsk-yuga.ru/obyazatelnoe_raskrytie_informacii_dzo/oao_grechko/)

### **3.1.5. Taxpayer Identification Number**

**6117010611**

### **3.1.6. Branches and Regional Offices of the entity that furnished collateral**

The entity that furnished collateral has not branches or representatives offices

## **3.2. Ordinary Economic Activity of the entity that furnished collateral**

### **3.2.1. Company's Industry of the entity that furnished collateral**

According to OKVED: **01.11.1**

### **3.2.2. Principal Business Activity of the entity that furnished collateral**

Types of business activity (types of activity, types of goods (works, services)), providing not less than 10% of the entity that furnished collateral for the accounting period

In items of thousand rbs

Business activity: **selling of plant production**

indicator	9 months of 2012	9 months of 2013.
Volume of proceeds (income) of the type of business	2 212	274

activity		
Share of proceeds volume in the type of activity related to the total volume of the proceeds (income) of the entity that furnished collateral, %	100	100

Change of proceeds volume of the entity that furnished collateral from its principal business activity accounts for 10% in comparison with the correspondent reported period: no changes

Seasonal Character of the entity that furnished collateral Principal Economic Activity

The company's activity is of seasonal type

General Structure of Expenses of the entity that furnished collateral

Indicator	9 months of 2013
Store,%	0.5
Purchased components and intermediates, %	0
Works and production, maintenance and delivery services performed by external agencies, %	0
Fuel, %	0
Power, %	
Labour costs, %	30
Interest on credits, %	0
Quasi rent, %	4.03
Fringe benefit expenses,%	8.33
Capital consumption,%	16.8
Taxes released to production costs,%	2.11
Miscellaneous expenses (to be accounted for)	
Intangible assets depreciation, %	
remuneration for rationalization proposal, %	
Obligatory insurance paymentes, %	
hospitality expenditures, %	
other, %	38.23
Costs of production and selling (of works, services) (self-cost), %	100
For reference only: product (works, service) proceeding, %	9.2

New Essential Types of Products (Works, Services), Offered by the entity that furnished collateral on its Principal Activity Market to the Extent Matching Common Information Concerning such Products (Works and Services): new essential types of products (works, services) are absent.

Standards (Regulations) for the Financial Statements to Comply with and Settlements covered by this item of the quarterly report to be Performed

- Federal Law “On Accounting” No. 402-Φ3 dd. 06.12.2011;
  - Order of Russian Ministry of Finance “On Forms of Financial Statements in Organizations” No. 66H dated 02.07.2010;
  - Order of RF Ministry of Finance dated 05.10.2011 #124H “On introducing changes to accounting forms approved by order of RF Ministry of Finance on June 2, 2010 #66H”
  - Order of RF Ministry of Finance dated 29.07.1998 # 34H “On approving Regulations on accounting and reporting in the Russian Federation”
  - Chart of Accounts for the financial and economic activities of enterprises, approved by order of the Russian Ministry of Finance from 31.10.2000 No. 94n;
- Accounting regulations:
- RAS 1/2008 “Accounting Policy”, approved by order of the Russian Ministry of Finance from 06.10.2008 No. 106n;
  - RAS 2/2008 “Accounting for Construction Contracts”, approved by order of the Russian Ministry of Finance from 24.10.2008 No. 116n;
  - RAS 3/2006 “Accounting for assets and liabilities denominated in Foreign Currency”, approved by the Order of the Russian Ministry of Finance 27.11.2006 Number 154n;
  - RAS 4/99 “Accounting organization” approved by order of the Russian Ministry of Finance from 06.07.1999 No. 43n;
  - RAS 5/01 “Accounting of Inventories”, approved by order of the Russian Ministry of Finance from 09.06.2001 No. 44n;
  - RAS 6/01, “Accounting of Fixed Assets”, approved by order of the Russian Ministry of Finance from 30.03.2001 No. 26n;
  - RAS 7/98 “Subsequent Events”, approved by order of the Russian Ministry of Finance from 25.11.1998 No. 56n;
  - RAS 8/2010 "Provisions, Contingent Liabilities and Contingent Assets", approved by order of the Russian Ministry of Finance from 13.12.2010 No. 167n”;
  - RAS 9/99 “Incomes of the company”, approved by order of the Russian Ministry of Finance from 06.05.1999 No. 32n;
  - RAS 10/99 “Expenses of the company” approved by order of the Russian Ministry of Finance from 06.05.1999 No. 33n;
  - RAS 11/2008 “Information on related parties”, approved by order of the Russian Ministry of Finance from 29.04.2008 No. 48n;
  - RAS 12/2010 “Segment Information”, approved by order of the Russian Ministry of Finance from 08.11.2010 No. 143n;
  - RAS 13/2000 “Accounting of Government Assistance”, approved by order of the Russian Ministry of Finance from 16.10.2000 No. 92n;
  - RAS 14/2007 “Accounting of Intangible Assets”, approved by order of the Russian Ministry of Finance from 27.12.2007 No.153n;
  - RAS 15/2008 “Accounting of loans and credits” approved by order of the Russian Ministry of Finance from 06.10.2008 No.107n;

- RAS 16/02 “Information on discontinued operations”, approved by order of the Russian Ministry of Finance from 02.07.2002 No. 66n;
- RAS 17/02 “Accounting of research, development and engineering works”, approved by order of the Russian Ministry of Finance from 19.11.2002 No. 115n;
- RAS 18/02 “Accounting of income tax of organizations”, approved by order of the Russian Ministry of Finance from 19.11.2002 No.114n;
- RAS 19/02 “Accounting of investments”, approved by order of the Russian Ministry of Finance from 10.12.2002 No. 126n;
- RAS 20/03 “Information on participation in joint activities”, approved by order of the Russian Ministry of Finance from 24.11.2003 No. 105n;
- RAS 21/2008 “Change in estimates”, approved by order of the Russian Ministry of Finance from 06.10.2008 No.106n;
- RAS 22/2010 “Correcting errors in the accounting and reporting”, approved by order of the Russian Ministry of Finance from 28.06.2010 No. 63n;
- RAS 23/2011 “Statement on Cash Flows”, approved by order of the Russian Ministry of Finance from 02.02.2011 No.11n;
- The order of the Russian Ministry of Finance No. 10n, Federal Securities Commission of Russia from 29.01.2003 No. 03-6/pz “On approval of the valuation of net assets of joint-stock companies”;
- The order of the Russian Ministry of Finance from 21.03.2000 No. 29n “On approval of recommendations on the disclosure of profit per share”;
- Federal Law fated 23.11.2009 No. 261-FZ "On energy saving and increasing energy efficiency and on amendments to certain legislative acts of the Russian Federation"

### **3.2.3 Materials, Goods (Raw Materials) and Suppliers of the entity that furnished collateral**

For 9 months of 2013

Suppliers of the Issuer sharing not less than 10% of all the materials and goods (raw materials) supplied: no

Data on Change in Prices for More than 10% of Basic Materials and Goods (Raw Materials) during the Accounting Period as Compared with Corresponding Accounting Period of the Previous Year: **no changes occurred during the reporting period**

Share of import in materials and goods supply, import sources availability forecast and potential alternative sources: **There is no import supply.**

Share of import in materials and goods supply, import sources availability forecast and potential alternative sources: **There is no import supply.**

### **3.2.4. Commodity Markets of Products (Works, Services) of the entity that furnished collateral**

There were no changes during the reporting period.

### **3.2.5. Data on the Licenses of the entity that furnished collateral**

There were no changes during the reporting period.

**3.2.6. Additional requirements to the entity that furnished collateral being joint stock investment funds, insurance or lending institutions, mortgage agents**

**3.2.7. Additional requirements to the entity that furnished collateral which main activity is the extraction of minerals**

Mining is not the core activities of the entity that furnished collateral

**3.2.8. Additional requirements to the entity that furnished collateral which main activity is the provision of telecommunications services**

Provision of telecommunications services is not the core activities of the entity that furnished collateral

**3.3. Plans for Future Activity of the entity that furnished collateral**

**Due to situation in the industry, the Company does not plan to develop plant cultivation.**

**3.4. Participation of the entity that furnished collateral in Industrial, Bank and Financial Groups, Holdings, Concerns and Associations**

There were no changes during the reporting period.

**3.5. Organizations of significant importance controlled by the entity that furnished collateral**

There were no changes during the reporting period.

**3.6. Composition, Structure and Value of the entity's that furnished collateral Fixed Assets, Data on Plans for Acquisition, Replacement, Retirement of Fixed Assets, as well as all the Facts of Encumbrance of the entity's that furnished collateral Fixed Assets.**

**3.6.1. Fixed Assets**

To the date of ending the reporting period

In items of thousand rubles

fixed assets	Initial (Replacement) cost	Depreciation Charge
Buildings	28 822	173
Constructions	1 054	26
Land plots	1 083	698
Machinery and equipment	428	428
Transportation equipment	34	23
Transfer mechanisms	189	0
Productive livestock and working animals	3 226	2 896
Inventory	34 836	4 244

Data on Methods of Depreciation Charges Accounting for Fixed Assets Item Group: straight-line method;

Accounting date: **30.09.2013**

Results of the last fixed assets revaluation and long-term leased fixed assets revaluation carried out for last completed financial year. For the period pointed out the fixed assets revaluation was not carried out. Data is pointed out referring to project on acquisition, replacement, and retirement of fixed asset, value of which amounts 10% and more of the entity that furnished collateral fixed assets value and other fixed assets at the Issuer's option. Data on all facts of fixed assets of the entity that furnished collateral encumbrance (with indication of encumbrance character, moment of encumbrance its validity term and other conditions at the opinion of the entity that furnished collateral), which exist for the date of the last completed accounting period is indicated as well: such projects do not exist.

#### **IV. Data on Financial and Economic Activity of the entity that furnished collateral**

##### **4.1. Results of Financial and Economic Activity of the entity that furnished collateral**

Business activity dynamics, including company's (un)profitability complied on the basis of accounting report

Standard (rules) applied for accounting (financial report): **RAS (Russian Accounting Standards)**

In items of thousand rubles

Indicator	9 months of 2012	9 months of 2013
Net profit, %	24.6	-2 354.4
Return on equity, %	0.04	0.01
Return on assets, %	0.7	-38.92
Ratio of net profit, %	0.7	-38.92
Uncovered loss amount as of the reported date	-30 023	-61 476
Ratio of uncovered loss rate as of the reported date to balance sheet	-0.43	-1.65

All figures are calculated on the basis of the recommended methods of calculation:  
yes

The economic analysis of profits / losses of the entity that furnished collateral based on the dynamics of the indicators, as well as the reasons which, in the opinion of management, have led to losses / profits the entity that furnished collateral, are shown in the accounting (financial) statements:

For calculation of the indicators specified the method recommended by Regulations on disclosure of information by the issuers of securities (Order of FFMS of Russia dated 10.10.06 No. 06-117/пз-н) was used.

Revenue - cash received (the proceeds) companies, firms, entrepreneurs from the



sale of goods and services.

Return on assets shows the amount of profit in relation to one ruble of spent assets, i.e. the overall efficiency of the use of funds belonging to the owner of enterprise and borrowed funds

Return on equity shows the effectiveness of the use of own equity - how many rubles of profit brings every ruble of invested funds.

The profitability of production (sales) shows which profit the company gets from each ruble of sales. In other words, how much is left in the company after covering the cost of production. Return on sales helps to evaluate the share of self-cost in sales.

Capital turnover ratio - the ratio of annual sales to the cost of capital.

Views of management of the entity that furnished collateral on the abovementioned reasons and/or on the degree of their influence on the indicators of financial and economic activities of the entity that furnished collateral coincide.

None of the members of Board of Directors has dissenting opinion as to the abovementioned reasons and/or to the degree of their influence on the indicators of financial and economic activities of the entity that furnished collateral.

#### **4.2. Liquidity, Capital and Current Assets Adequacy of the entity that furnished collateral**

The dynamics of indicators liquidity, calculated on the basis of accounting (financial) report.

Standard (rules) applied for making the accounting (financial) report: RAS

In items of thousand rubles

Indicator	9 months of 2012	9 months of 2013
Net fixed assets index	15 342	-14 064
Current ratio	3.01	0.62
Quick ratio	0.39	0.24

At the entity's that furnished collateral discretion the additional dynamic of indicators, characterizing Issuer's liquidity, calculated on the basis of consolidated accounting (consolidated financial) report of the entity that furnished collateral, which is included in year report is specified: **No**

All figures are based on the recommended methods of calculations: **Yes**

The economic analysis of profits / losses of the entity that furnished collateral based on the dynamics of the indicators, as well as the reasons which, in the opinion of management, have led to losses / profits the entity that furnished collateral, are shown in the accounting (financial) statements:

For calculation of the indicators specified the method recommended by Regulations on disclosure of information by the issuers of securities (Order of

FFMS of Russia dated 10.10.06 No. 06-117/ПЗ-Н) was used.

Own current assets - part of the current assets, assigned to it in accordance with approved norm to provide a constant minimal resource needs.

Fixed asset index reflects the ratio of non-current assets and funds accounted for long-term receivables to equity. The recommended value of the index of permanent asset index is 0.9.

Liquidity and solvency can be assessed using a number of absolute and relative terms.

Current ratio indicates the extent to which current assets cover current liabilities of organization, and allows estimating how much current assets accounted for one ruble of current liabilities. Standard limit of current ratio is from 1 to 2.

Quick ratio assesses estimates what proportion of current short-term obligations can repay the company if the situation becomes critical. The optimal value of the index is 0.8 - 1.0.

The opinions of the entity's that furnished collateral administration with respect to the causes or extent of their influence on the results of the financial activities does not match: **No**.

A member of the entity's that furnished collateral Board of the directors (supervisory council) or a member of the Issuer's collegial executive body has a special opinion on the reasons mentioned and / or the degree of their influence on the results of the entity's that furnished collateral financial activities, as reflected in the minutes of the meeting (conference) Board of directors (supervisory council) or the collective executive body, which considered the issues involved, and insists on reflecting this view in the quarterly report: **No**.

#### **4.3. Financial Investments of the entity that furnished collateral**

There were no changes during the reporting quarter.

#### **4.4. Intangible Assets of the entity that furnished collateral**

As of the end of the reporting period

The entity that furnished collateral does not have Intangible Assets

#### **4.5. Data on Policy and Expenditures of the entity that furnished collateral in the Field of Scientific and Technical Development, Concerning Licenses and Patents, New Development and Research**

Information about the policy in the area of scientific and technological development: during the reporting quarter the issuer had no expenditures for R&D activity

Information about creating and obtaining legal protection for the main objects of intellectual property and risk factors: no information

Risk factors related to expiry of validity of the Issuer's patents and licenses for use of the trademarks: the issuer has no patents and licenses for the use of trademarks.

#### **4.6. Analysis of Development Trends Related to the entity's that furnished**

## **collateral activity**

No changes occurred in this article during the reporting period.

### **4.6.1. Analysis of Factors and Conditions Influencing the entity's that furnished collateral activity**

There were no changes during the reporting period.

### **4.6.2. Business Competitors of the entity that furnished collateral**

There were no changes during the reporting period.

## **V. Detailed Data on Members of Management Authorities of the Issuer, Authorities of the Issuer Undertaking Control over Financial and Economic Activities, and Brief Data on the Staff (Employees) of the entity that furnished collateral**

### **5.1. Data on Structure and Competence of the entity's that furnished collateral Management No changes occurred in this article during the reporting period.**

There were no changes during the reporting period.

### **5.2. Data on Members of the entity's that furnished collateral Management Authorities**

#### **5.2.1. Structure of the Board of Directors (Supervisory Body) of the entity that furnished collateral**

Name: **Pechyonkin Nikolai Vladimirovich (chairperson)**

Year of birth: **1983**

Education: **Higher**

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Company	Position
from	to		
31.03.2008	Present day	"IDGC of the South" JSC	Head specialist of division of internal control, head of division of internal control and risks management, deputy head of department of internal control and risks management, head of department of control and risks management

**The person has no participation shares/ordinary shares in authorized capital of the Issuer**

Participation shares of the person in authorized (share) capital (unit investment

fund) of subsidiaries and associated companies of the issuer

**The person does not own the specified shares**

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

**No specified family relations**

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

**The person was not brought to the specified kinds of responsibility**

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

**The person did not hold the specified positions**

Name: **Yaschenko Aleksei Mikhailovich**

Year of birth: **1967**

Education: **Higher**

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Company	Position
from	to		
2007	2010	Saint Petersburg Public Office Agency of strategic investments	Deputy Director
2010	2012	Saint Petersburg Public Office Gorelectrotrans	Deputy Director
2012	Present day	“IDGC of the South” JSC	Head of Department of property management

**The person has no participation shares/ordinary shares in authorized capital of the Issuer**

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

**The person does not own the specified shares**

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

**No specified family relations**

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

**The person was not brought to the specified kinds of responsibility**

Data on positions held by the person in management authorities of commercial

entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

**The person did not hold the specified positions**

Name: **Romek Ekaterina Georgievna**

Year of birth: **1975**

Education: **Higher**

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Company	Position
from	to		
2007	2008	“Rostovenergo”, JSC	Deputy head of division of legal support
2008	2010	“Rostovenergo”, JSC branch of “IDGC of the South”, JSC	Head of division of legal support
2010	2011	“Rostovenergo”, JSC branch of “IDGC of the South” JSC	Head of division of legal support
2011	Present day	“Rostovenergo”, JSC branch of “IDGC of the South” JSC	Head of division of legal support, property management and consolidation of electric network assets

**The person has no participation shares/ordinary shares in authorized capital of the Issuer**

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

**The person does not own the specified shares**

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

**No specified family relations**

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

**The person was not brought to the specified kinds of responsibility**

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

**The person did not hold the specified positions**

Name: **Martynova Yulia Sergeevna**

Year of birth: **1986**

Education: **Higher.**

All positions held by the person at the Issuer Company and other entities within the

last five years and now, including part-time job

Period		Company	Position
from	to		
2008	Present day	“Holding IDGC” JSC (since 04.04.2013 – “Rosseti” JSC)	Chief specialist of Department of corporate management and interaction with shareholders. Chief specialist of Directorate of interaction with shareholders of Department of corporate management and interaction with shareholders and investors.

**The person has no participation shares/ordinary shares in authorized capital of the Issuer**

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

**The person does not own the specified shares**

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

**No specified family relations**

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

**The person was not brought to the specified kinds of responsibility**

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

**The person did not hold the specified positions**

Surname, name, patronymics: **Kislenko Roman Konstantinovich**

Year of birth: 1979

Education: **Higher.**

Positions held in issuing company and other entities in chronological order within the last 5 years and now:

Period		Name of entity	Position
from	to		
2013	Present day	“IDGC of the South” JSC	Deputy head of Security Department

**The person has no participation shares/ordinary shares in authorized capital of the Issuer**

Number of shares of the Issuer of each category (class) that may be purchased by the person as a result of exercise of rights for owned options of the issuer: **the**

**issue did not issue options**

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

**The person does not own the specified shares**

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

**No specified family relations**

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

**The person was not brought to the specified kinds of responsibility**

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

**The person did not hold the specified positions****5.2.2. Information on Sole Executive Body of the entity that furnished collateral**

Surname, name, patronymics: **Chekalenko Roman Vladimirovich, director general**

Year of birth: **1979**

Education: higher

Positions held in issuing company and other entities in chronological order within the last 5 years and now:

Period		Name of entity	Position
from	to		
09.2007	10.2009	Taganrog department of bailiffs of Federal Bailiffs' service in Rostov region	Enforcement officer
11.2009	12.2009	Public office "Blagoustroistvo"	Lawyer
02. 2010	07.2010	Finance services, Taganrog	Specialist of division for control for authority for expenditure
07.2010	01.2012	Finance services, Taganrog	Specialist of legal and HR department
01.2012	04.2012	Capital construction administration, Taganrog	Chief specialist of department for general issues
06.2012	now	"Teplo-Don", LLC	Deputy director in charge of legal issues
09.2013	now	"PSKH named after Grechko A.A." JSC	Director general

**The person has no participation shares/ordinary shares in authorized capital of the Issuer**

Number of shares of the Issuer of each category (class) that may be purchased by the person as a result of exercise of rights for owned options of the issuer: **the issue did not issue options**

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

**The person does not own the specified shares**

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

**No specified family relations**

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

**The person was not brought to the specified kinds of responsibility**

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

**The person did not hold the specified positions**

### **5.2.3. Structure of Collegiate Executive Body of the entity that furnished collateral**

Collegiate Executive Body is not stipulated

### **5.3. Data on Amount of Remuneration, Benefits and/ or Reimbursement of Expenses of Each Management Authority of the entity that furnished collateral**

Data on the amount of remuneration to each management authority of the entity that furnished collateral (except for the physical person functioning as sole executive authority of the entity that furnished collateral): All kinds of remuneration are specified, including wages, bonuses, awards, benefits and (or) reimbursement of expenses and other property advancements discharged by the the entity that furnished collateral for the last completed financial year:

Unit of measurement: thousand rub

#### **Board of Directors**

indicator	9 months of 2013
Remuneration,	103
Wages	0
Bonuses	0



Awards	0
Benefits	0
Reimbursement for expenses	0
Other property advancements	0
Total	103

Information on existing agreements for such payments in the current financial year: such agreements are not exist

#### **5.4. Data on Structure and Competence of Authorities Undertaking Control over the entity's that furnished collateral Financial and Economic Activities**

There were no changes during reporting period.

#### **5.5. Data on Members of Authorities Undertaking Control over the Financial and Economic Activity of the entity that furnished collateral**

The authority controlling financial and economic activity of the entity that furnished collateral: Auditing Committee

Name: **Romanenko Anna Vladimirovna**  
(chaiperson)

Year of birth: **1965**

Education: **Higher**

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Company	Position
from	till		
2007	2010	IDGC of the South JSC	Deputy head of department for internal control and audit
2010	2012	IDGC of the South JSC	Deputy head of department for internal control and audit risks management
2012	2013	IDGC of the South JSC	Chief specialist of department for internal control and audit risks management

**The person has no participation shares/ordinary shares in authorized capital of the Issuer**

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

**The person does not own the specified shares**

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial

and economic activity of the issuer:

**No specified family relations**

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

**The person was not brought to the specified kinds of responsibility**

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

**The person did not hold the specified positions**

Name: **Veklich Irina Vladimirovna**

Year of birth: **1962**

Education: **Higher**

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Company	Position
from	till		
2013	Present day	“IDGC of the South” JSC	Chief specialist of division of control of insider information of department of internal control and risks management of “IDGC of the South” JSC

**The person has no participation shares/ordinary shares in authorized capital of the Issuer**

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

**The person does not own the specified shares**

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

**No specified family relations**

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

**The person was not brought to the specified kinds of responsibility**

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

**The person did not hold the specified positions**

Name: **Guseva Yelena Yurievna**

Year of birth: **1970**

Education:

**Higher**

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Company	Position
from	till		
2005	2009	IFNS of Russia in Georgievsk	Head of sector
2009	2010	IDGC of the South JSC	Chief specialist of department for internal control and audit
2010	2013	IDGC of the South JSC	Chief specialist of department for internal control and audit risks management

**The person has no participation shares/ordinary shares in authorized capital of the Issuer**

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

**The person does not own the specified shares**

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

**No specified family relations**

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

**The person was not brought to the specified kinds of responsibility**

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

**The person did not hold the specified positions**

If the issuer has internal audit service or other body to monitor its financial and business activities, other than the issuer's Audit Committee, which consists of more than 10 persons, the information required by this paragraph, is indicated for at least 10 persons who are members of the relevant of the issuer's control over its financial and economic activities, including the head of such body.

**5.6. Data on Amount of Remuneration, Benefits and/ or Reimbursement of Expenses of Authority Undertaking Control over the Business Activity of the entity that furnished collateral**

All kinds of remuneration are specified, including wages, bonuses, awards, benefits and (or) reimbursement of expenses, and other property advancements paid for the last completed financial year:

Name of the authority undertaking control over the financial and economic activity of the entity that furnished collateral:

Auditing Committee

Remuneration for participation in work of supervisory body

Unit of measurement: rub

Indicator	9 months of 2013
Remuneration	0
Wages	0
Bonuses	0
Awards	0
Benefits	0
Reimbursement for expenses	0
Other remunerations	0
Total	0

Data on current agreements about such payments in the financial year:  
no agreements

**5.7. Data on Headcount and Generalized Data on Education and Structure of Employees (Staff Members) of the entity that furnished collateral, and also on Headcount Change of the entity that furnished collateral**

Unit of measurement: thousand rubles.

Indicator	9 months of 2013
Average number of employees	18
Volume of money transferred for remuneration of labour	2 891
Volume of money transferred for social benefits	286

**5.8. Data on any Obligations of the entity that furnished collateral to Employees (Staff Members) Concerning Possibility of their Participation in the Authorized (Share) Capital (Share Fund) of the entity that furnished collateral**

The entity that furnished collateral **has no obligations** to employees (staff members) concerning possibility of their participation in the authorized (share) capital (share fund) of the entity that furnished collateral

## **VI. Data on Participants (Shareholders) of the entity that furnished collateral and on Interested Parties Transactions concluded by the entity that furnished collateral**

### **6.1. Data on the Total Amount of Shareholders (Participants) of the entity that furnished collateral**

Total number of persons indicated in the register of shareholders of the Issuer as of the expiration date of the last accounting quarter: **1**

Total number of nominee shareholders of the entity that furnished collateral: **0**

The total number of persons included in the list of last people persons that had (have) the right to participate in the general meeting of shareholders of the entity that furnished collateral (another list of persons drawn up to implement the (sale) of rights on shares of the entity that furnished collateral, and for making of which the nominee holders of shares of the entity that furnished collateral provided data on the persons on whose behalf they owned (own) shares of the entity that furnished collateral): **1**

Date of making the list of shareholders included in the up-to-date list of persons entitled to participate in general meeting of shareholders: **28.06.2012**

Holders of ordinary shares of the issue that are subject to inclusion in such list: **1**

No preferred shares: **yes**

### **6.2. Data on Participants (Shareholders) of the entity that furnished collateral Holding at least 5 percent of Authorized (Share) Capital (Share Fund) or at least 5 percent of Ordinary Shares, as well as Data on Participants (Shareholders) of the Bodies Holding at least 20 percent of Authorized (Share) Capital (Share Fund) or at least 20 percent of Ordinary Shares**

Participants (shareholders) of the entity that furnished collateral holding at least 5 percent of the Issuer's authorized (share) capital (share fund) or at least 5 percent of ordinary shares

Full company name: **Open joint company "Interregional distribution grid company of the South" JSC**

Abbreviated name: **"IDGC of the South" JSC**

Address:

**49 Bolshaya Sadovaya str., Rostov-on-Don 344002**

**TIN: 6164266561**

PSRN: **1076164009096**

Participation of the entity in authorized capital of Д the entity that furnished collateral, %: **100**

Shares of the entity that furnished collateral owned by the company, %: **100**

**Persons who control member (shareholder) of the person provided the security**

Full company name: **Open joint stock company “Russian grids”**

Abbreviated name: **“Rosseti” JSC**

Address

**26 Ulanskiy lane, Moscow 117630**

TIN: **7728662669**

PSRN: **1087760000019**

Reason according to which in which the person that controls the participant (shareholder) of the entity that furnished collateral, exercise such control (participation in a legal entity which is a participant (shareholder) of the entity that furnished collateral, contract partnership, contract assignments, the conclusion of the shareholder agreement , the conclusion of an agreement, the subject of which is the realization of the rights certified by shares (shares) of the legal entity that is a member (shareholder) the entity that furnished collateral):

**The entity owns more than 50% of voting shares**

Sign of performing by the person controlling the participant (shareholder) of the entity that furnished collateral such control: the right to dispose of more than 50 percent of votes in the supreme governing body of the legal entity which is a participant (shareholder) of the entity that furnished collateral

Type of control: direct control

Stake of the entity in the authorized (share) capital of the participant (shareholder) of the entity that furnished collateral, %: **51.66**

The stake of ordinary shares of the participant (shareholder) the entity that furnished collateral owned by the entity, %: **51.66**

Other information specified by the entity that furnished collateral: **no other information.**

**6.3. Data on State or Municipal Unit Stake in Authorized (Share) Capital (Share Fund) of the entity that furnished collateral, Availability of Special Right (“golden share”)**

Information on municipal organizations holding shares

**no**

Entities that on behalf of Russian Federation or territorial subject of RF perform

functions of participant (shareholder) of the entity that furnished collateral

**no**

Special right for participation of the Russian Federation, subjects of the Russian Federation, municipal units in management of the Issuer (Joint Stock Company) (“golden share”):

**Specified right is not stipulated**

#### **6.4. Data on Restrictions to Participation in the Authorized (Share) Capital (Share Fund) of the entity that furnished collateral**

There are no restrictions to participation in authorized (share) capital (share fund) of the entity that furnished collateral.

#### **6.5. Data on Changes in Composition and Amount of Participation of Shareholders (Participants) of the entity that furnished collateral Holding at least 5 percent of Authorized (Share) Capital (Share Fund) or at least 5 percent of Ordinary Shares**

During the last completed financial year and the current year the company had one shareholder (participant) and therefore, the lists of persons entitled to attend the general meeting of shareholders (participants) were not made, because all decisions are taken by the sole shareholder

#### **6.6. Data on the Interested parties Transactions Concluded by entity that furnished collateral**

Such transactions were not concluded

#### **6.7. Data on the Amount of Accounts Receivable**

To the date of ending the reporting quarter

Unit of measurement: **thousand rubles**

Type of accounts receivable	
Accounts receivable from buyers and customers	2 112
including overdue	0
Accounts receivable from bills	0
including overdue	0
Accounts receivable from participants (founders) on payments to share capital	0
including overdue	0
Other accounts receivable	401
including overdue	0
Total	2 513
including overdue	0

Debtors which share is at least 10% from total sum of accounts receivable as of the

reporting period: no

## VII. Accounting Report of the entity that furnished collateral and Other Financial Information

### 7.1. Annual Accounting Report of the entity that furnished collateral

Is not specified in reporting quarter.

### 7.2. Quarterly Accounting Report of the entity that furnished collateral

#### Accounting balance 30.09.2013

		Code
Form No. 1 as per Russian National Classification of Management Documentation (RNCMD)		0710001
	Date	30.09.2013
Organization: Open joint stock company "Agriculture Enterprise named after Grechko A.A."	as per <a href="#">Russian</a> National Classifier of Business Organizations (RNCBO)	3675767
Taxpayer Identification Number	TIN	6117010611
Type of activity:	as per Russian National Classifier of Economic Activities (RNCEA)	01.11.1
Legal form of organization / form of ownership: <u>open joint stock company</u>	as per Russian National Classifier of Forms of Incorporation (RNCFI)/ Russian National Classifier of Forms of Ownership (RNCFO)	47 / 16
Unit of measurement: ths.rub./mln.rub (delete as applicable)	as per Russian National Classifier of Measurement Units (RNCMU)	384
Location (address)	21 Teatralnaya str., Kuibyshevo village, Kuibyshevskiy district, Rostov region 346940	

Notes	Assets	Line	30.06.2013	31.12.2012	31.12.2011 .
1	2	3	4	5	6
	I. Non-current assets				
	Intangible assets	1110			
	Results of researches and projects	1120			
	Non-matrial exploration assets	1130			
	Marterial exploration assets	1140			
	Fixed assets	1150	30 641	31 557	33 800
	Income-bearing investments in tangible assets	1160			



	Financial investments	1170			
	Deferred tax assets	1180			
	Other non-current assets	1190			
	Total for section I	1100	30 641	31 557	33 800
	II. Current assets				
	Stock	1210	4 090	7 298	27 990
	Value added tax on acquired assets	1220			
	Accounts receivable	1230	2 513	4 862	4 688
	Financial investments (except money equivalent)	1240			
	Cash and cash equivalents	1250	70	16	51
	Other current assets	1260			
	Total for section II	1200	6 673	12 176	32 729
	Balance (assets)	1600	37 314	43 733	66 529

Notes	Liabilities	line	30.09.2013	31.12.2012	31.12.2011
1	2	3	4	5	6
	III. Shareholder's funds				
	Authorized capital (share capital, authorized fund, partners' investments)	1310	77 686	77 686	77 686
	Reacquired stock	1320			
	Reappraisal of fixed assets	1340			
	Capital surplus (without reappraisal)	1350			
	Reserve funds	1360	367	367	367
	Undistributed profit (uncovered loss)	1370	-61 476	-55 025	-30 567
	Total for section III	1300	16 577	23 028	47 486
	IV. Long-term liabilities				
	Borrowed funds	1410	10 000	10 000	0
	Deferred tax	1420		0	
	Provisions for indirect liabilities	1430			
	Other liabilities	1450			
	Total for section IV	1400	10 000	10 000	0
	V. Short-term liabilities				
	Borrowed funds	1510	2 680	2 680	2 680
	Accounts payable	1520	7 798	7 648	15 680
	Deferred income	1530			
	Provisions for future expenses	1540	259	377	683
	Other liabilities	1550			
	Total for section IV	1500	10 737	10 705	19 043
	BALANCE (liabilities)	1700	37 314	43 733	66 529

**Profit and Loss Statement**  
**For 9 months of 2013**

		Code
Form No. 2 as per Russian National Classification of Management Documentation (RNCMD)		0710001
		Date
		30.09.2013
Organization: Open joint stock company <b>“Agriculture Enterprise named after Grechko A.A.”</b>	as per <a href="#">Russian</a> National Classifier of Business Organizations (RNCBO)	3675767
Taxpayer Identification Number	TIN	6117010611
Type of activity:	as per Russian National Classifier of Economic Activities (RNCEA)	01.11.1
Legal form of organization / form of ownership: <u>open joint stock company</u>	as per Russian National Classifier of Forms of Incorporation (RNCFI)/ Russian National Classifier of Forms of Ownership (RNCFO)	47 / 16
Unit of measurement: ths.rub./mln.rub (delete as applicable)	as per Russian National Classifier of Measurement Units (RNCMU)	384
Location (address)	21 Teatralnaya str., Kuibyshevo village, Kuibyshevskiy district, Rostov region 346940	

Notes	Indicator	Line	9 months of 2013	9months of 2012
1	2	3	4	5
	Profit	2110	274	2 212
	Cost of sales	2120	-2 977	-517
	Gross profit (loss)	2100	-2 703	1 695
	Коммерческие расходы	2210	0	0
	Management expenses	2220	-2 872	-2 076
	Profit (loss) from sales	2200	-5 575	-381
	Participation capital	2310		
	Interest receivable	2320		
	Interest payable	2330		
	Other revenues	2340	4 551	4 390
	Other expenses	2350	-5 419	-3 456
	Profit (loss) before the taxation	2300	-6 443	553
	Current income tax	2410		
	Including tax liabilities (assets)	2421		
	Changes in deferred tax liabilities	2430		
	Changes in tax asset	2450		

	Other	2460	-8	-9
	Net profit (loss)	2400	-6 451	544
	For reference:			
	Balance from revaluation of non-current assets, that is not included in net profit (loss) of the period	2510		
	Balance from other activities that is not included in net profit (loss) of the period	2520		
	Total financial result of the period	2500	-6 451	544
	Basic profit (loss) per share	2900	-0.083	0.007
	Diluted profit (loss) per share	2910		

### **7.3. Consolidated accounting reports of entity that furnished collateral for the last completed fiscal year**

In accordance with paragraph 1.6 of methodical recommendations on the preparation and presentation of consolidated financial statements, approved by Order of the Ministry of Finance of the Russian Federation dated 30.12.1996 No. 112 "PSKh named after Grechko A.A." JSC does not prepare consolidated financial statements.

### **7.4. Information about the accounting policy of entity that furnished collateral.**

There were no changes during reporting period.

### **7.5. Data on total export amount and on export share in total amount of sales**

Entity provided security, does not export products (goods and services)

### **7.6. Data on cost of real estate of the entity that furnished collateral, and essential changes which occurred in structure of property of the entity that furnished collateral, following the end date of the last completed financial year**

Data of essential changes in the property of the entity that furnished collateral, occurred during the last 12 months up to the date of end of reporting quarter: essential changes did not occur

### **7.7. Data on the Participation of Entity that Furnished Collateral in Litigations if such Participation May Have a Significant Impact on the Issuer's Financial and Economic Activities**

The entity that furnished collateral did not/does not participate in lawsuits that may influence the business activity within the period from the beginning of the last accomplished financial year up to the end of the reporting quarter

## **VIII. Additional Data on the entity that furnished collateral and Equity Securities Placed by the entity that furnished collateral**

## **8.1. Additional Data on the entity that furnished collateral**

### **8.1.1. Data on Amount and Structure of the Authorized (Share) Capital (Share Fund) of the entity that furnished collateral**

Amount of the entity's that furnished collateral, authorized (share) capital (share fund) as of termination date of the last accounting quarter, rub: **77 686 000**

Ordinary shares

Total nominal value: **77 686 000**

Stake in authorized capital, %: **100**

Preferred

Total nominal value: **0**

Stake in authorized capital, %: **0**

**Information on correspondence of the amount of authorized capital to the amount specified in the paragraph should be specified:**

The amount of authorized capital specified in the paragraph corresponds to constituting documents of the Company

### **8.1.2. Data on Adjustment of the Amount of the Authorized (Share) Capital (Share Fund) of the entity that furnished collateral**

Changes in authorized capital did not occur.

### **8.1.3. Data on Order of Convening and Holding the Meeting of the Supreme Management Body of the entity that furnished collateral**

There were no changes during reporting period.

### **8.1.4. Data on the commercial entities in which the entity that furnished collateral holds at least 5 percent of authorized (share) capital (share fund) or at least 5 percent of ordinary shares**

Such entities are absent

### **8.1.5. Data on important transactions closed by the entity that furnished collateral**

**For the accounting quarter**

In the accounting period the Issuer did not make such transactions

### **8.1.6. Data on credit ratings of the entity that furnished collateral**

**No credit ratings**

## **8.2. Data on each category (type) of the shares of the entity that furnished collateral**

There were no changes during reporting quarter.

### **8.3. Data on previous issues of securities of the entity that furnished collateral except for shares of the entity that furnished collateral**

#### **8.3.1. Data on issues all securities of which were repaid (cancelled)**

During the specified period no changes have occurred

#### **8.3.2. Data on issues securities on which are in circulation**

During the specified period no changes have occurred

### **8.4. Information about the Person (Persons) that Provided Security for the Issued Bonds**

The entity that furnished the collateral did not register the securities prospectus

#### **8.4.1. Conditions of fulfillment of obligations on mortgage-backed bonds**

The entity that furnished the collateral did not place mortgage-backed bonds liabilities on which were not executed

### **8.5. Information on entities recording the rights to the issued securities of the entity that furnished collateral**

There were no changes during reporting quarter.

### **8.6. Data on the acts regulating issues of import and export of capital that can influence distribution of dividends, interest and other payments to nonresidents**

There were no changes during reporting quarter.

### **8.7. Taxation of income from placed equity securities of the entity that furnished the collateral**

There were no changes during reporting quarter.

### **8.8. Data on the declared (accrued) and paid dividends under the shares of the entity that furnished collateral and also on revenue under the Issuer's bonds**

**8.8.1. Data on the declared (accrued) and paid dividends under the shares of the entity that furnished collateral for 5 last completed financial years or for each complete financial year if the entity carries out the activity less than 5 years.**

During the specified period no decisions were taken on payment of dividends.

**8.8.2. Issue of bonds on which for 5 last completed financial years preceding the date of the last reporting quarter termination and if the issuer carries out the activity fewer than 5 years – for each completed financial year preceding the date of termination of the last reporting quarter, the yield was paid**

The entity that furnished collateral did not issue bonds

### **8.9. Other Data**

No data

**8.10 Data on the securities placed and on the entity owning the securities placed, the property right certified by Russian depositary receipts**

The entity that furnished collateral is not the Issuer of the securities placed, the property right of which is certified with Russian depositary receipts