

## Corporate action statement/Disclosure of insider information

### “On meeting of “IDGC of the South” JSC Board of Directors and its agenda”

1. General information	
1.1 Full company name of the issuer	Open Joint Stock Company “Interregional Distribution Grid Company of the South”
1.2 Short company name of the issuer	“IDGC of the South”, JSC
1.3 Location of the issuer	49 Bolshaya Sadovaya str., Rostov-on-Don, the Russian Federation, 344002
1.4 PSRN of the issuer	1076164009096
1.5 TIN of the issuer	6164266561
1.6 Unique issuer’s code assigned by the registration authority	34956-E
1.7 Internet website address used by the issuer for information disclosure	<a href="http://www.mrsk-yuga.ru">http://www.mrsk-yuga.ru</a> ; <a href="http://www.e-disclosure.ru/portal/company.aspx?id=11999">http://www.e-disclosure.ru/portal/company.aspx?id=11999</a>
2. Statement content	
<b>“On meeting of “IDGC of the South” JSC Board of Directors and its agenda”</b>	
2.1. Date of chairperson of the BoD adopting decision to hold meeting of issuer’s board of directors: 26 February 2015	
2.2. Date of holding the meeting of issuer’s BoD: 6 March 2015	
2.3. Agenda of meeting of issuer’s board of directors:	
1. Consideration of proposals submitted by shareholders on agenda items of annual General meeting of shareholders and nomination of candidatures for election to management and supervisory bodies of the Company.	
2. On Fixing the date of holding the meeting of Company’s Board of Directors to discuss the issues related to preparation to annual General meeting of Company shareholders.	
3. Approval of method of calculation and evaluation of key performance indicators of director general of IDGC of the south JSC.	
4. On making changes into internal documents of the Company: Regulations on	

financial incentives to Director general of IDGC of the South JSC.

3. Signature

3.1 Head of corporate governance and  
shareholders relations department (by proxy

Pavlova Ye.N.

No.25-15 dd 19.01.2015)

(signature)

3.2 Date: 26 February 2015

stamp