

Approved by
decision of IDGC of the south JSC Board of Directors
Annex 1 to minutes of meeting No.112/2013 dated 05.08.2013

Regulations
on insider information of Open joint stock company
Interregional Distribution grid Company of the South
(restated)

Rostov-on-Don, 2013

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1. General provisions

1.1. The Regulation on insider information (hereinafter – “Regulations”) have been prepared in accordance with the requirements of the Federal Law dated 27.07.2010 No. 224-FZ “On preventing misuse of insider information and market manipulation and on amendments to legislative acts of the Russian Federation” (hereinafter –“ the Law”), the Federal Law dated 22.04.1996 No.39-FZ “On securities market”, Federal Law dated 26.12.1995 No. 208-FZ “On Joint-Stock Companies”, regulations of the federal executive authority in the sphere of financial markets, other existing subordinate regulations, the Company’s Charter and local documents of the Company.

1.2. This Regulation is aimed at:

- the Company’s compliance with the legislation of the Russian Federation in the sphere of counterworking the misuse of insider information and market manipulation;
- protection of rights and property interests of shareholders and other holders of securities of the Company;
- protection of the Company's reputation and increase of confidence of shareholders, potential investors, creditors, partners, professional participants of the securities market, public authorities and other interested parties in the Company;
- ensuring economic security of the Company;
- monitoring of the activities of the persons granted access to insider information;
- establishment of common standards for protection of information constituting insider information;
- avoidance of price manipulation on the financial instruments of the Company.

1.3. Concepts, definitions and abbreviations used in the Regulation:

Company – Open joint stock company IDGC of the South

Law – Federal Law dd 27.07.2010 № 224-FZ “On the prevention of misuse of insider information and market manipulation, and amendments in certain Acts of the Russian Federation”.

Insider – a person who has an access to insider information by virtue of Law and other laws and regulations, job descriptions, performance of its functions on the basis of an employment or civil-legal contract entered into with the Company;

Insider information – accurate and specific information (including information that constitutes trade secrets) that has not been distributed or made available to, distributing or providing which may have a significant impact on the prices of financial instruments, foreign currency and (or) products (including information relating to one or more issuers of equity securities), one or more financial instruments, foreign exchange and (or) products) and which refers to the information included in the list insider information (Annex 1 to the Regulation);

The misuse of insider information – the use of insider information with financial instruments and (or) products of the Company, at its own expense or through a third party, as well as the deliberate use of insider information by giving advice to others, inducement of any other way to acquire or sale of the Company's financial instruments, as well as illegal transfer of insider information to another person;

Transactions with financial instruments, foreign exchange and (or) products (hereinafter – the transactions) – transactions and other actions aimed at acquiring, selling, changing the rights for financial instruments, foreign exchange and (or) products, as well as activities related to commitments to take particular actions, including the display of applications (giving orders);

Organizer of Trade – stock, currency, commodity exchange, an organization which in accordance with federal law organizes trading of financial instruments, foreign exchange and (or) goods;

The list of insider information is a list of information that is defined by the Company as insider information, formed in accordance with the orders of the Federal Financial Markets Service of Russia, approved by the Company and subject to placement on the Company on the Internet;

Provision of information – provision of access to information to particular persons in accordance with the procedure, which guarantees the information is received by the persons;

Disclosure of insider information – the current procedure for the disclosure insider of information in the Company in accordance with the Regulation on Company’s Information Policy;

Distribution of information – steps:

- a) aimed at obtaining the information by particular persons to share the information to general public, including through its disclosure in accordance with the laws of the Russian Federation on securities;
- b) related to publication of information in mass media;
- c) related to the distribution of information through electronic, information and telecommunication networks (including the Internet);

The list of insiders of the Company is a list of persons determined in accordance with Article 4 of the Law that contains personal information that is considered as confidential;

Financial instruments – securities or other financial instruments of the Company, in accordance with Federal Law dd 22.04.1996 No. 39 - Federal Law “On securities market”;

Insider financial instruments – financial instruments of the Company admitted to trading on a regulated market;

FFMS of Russia – Federal Financial Markets Service of Russia.

2. Insider information

2.1. Insider information of the Company is the information, a full list of which is registered in the Federal Financial Markets Service of Russia and orders, the information defined by the Company as the insider.

2.2. The list of insider information of the Company (the Annex 1 to these Regulations) shall be approved by the Board of Directors.

This list is a public document and is subject to obligatory disclosure on the Company’s website www.mrsk-yuga.ru within a period not later than three (3) working days from the date of its approval, and (or) making any additions.

2.3. The Company keeps a list of insider information as the issuer and the entity included, in accordance with Article 23 of the Federal Law № 135-FZ dated July

26, 2006 “On Protection of Competition”, in the registry and occupying a dominant position on the market of a certain product.

2.4. The following data is not regarded as insider information:

- information available to the unlimited range of persons, including in the result of distribution;
- taken on the basis of publicly available information researches, projections and estimates in respect of financial instruments and (or) the Company's products, as well as advice and (or) the proposal to operations with financial instruments and (or) products of the Company;
- information and (or) data based on it that is transferred by the Company and (or) attracted by the person(s) to potential purchasers of securities, or used by the Company and (or) attracted by the person (s) to give an advice or encourage potential buyers for the acquisition of the securities in connection with the placement and (or) a proposal (the organization offers) in the Russian Federation or outside on Company's securities, including through the placement of securities of foreign issuers certifying the rights in respect of emission of securities of the issuer, subject to notification of potential purchasers that this information (data) can be used solely for the purpose of making a decision on the acquisition of securities;

2.5. Disclosure of insider information is carried out in a manner and terms established by the legislation of the Russian Federation on disclosure of information by issuers of securities.

2.6. Responsibility for compiling and keeping the list of insider information is on the Department of insider control accountable to the Board of Directors through the Audit Committee of the Board of Directors.

2.7. The Company sets rules for handling the insider information as defined in Annex 4 to the Regulation.

3. Rules of making the list of insiders

3.1. The Company shall keep and send to the organizers of trade a list of insiders, inform insiders of the Company on their inclusion in such list and their exclusion from it.

3.2. The Company maintains a list of insiders as the issuer.

3.3. The Company should keep the list of insiders on any other reason provided by the legislation of the Russian Federation, in case of arising of such reason.

3.4. Keeping of the list of insiders of the Company is responsibility of Department of control of insider information.

3.5. The list of insiders of the Company and adjustments thereto should be approved by the Director general of the Company.

3.6. Reasons for inclusion in the list of insiders are as follows:

1) conclusion of contract (labour or service contract) according to which a person gains access to insider information;

2) introducing to an employment contract and/or job description changes, in the results of which the worker has the right of access to insider information;

3) election of a person in management bodies of the Company or the management company (members of the Board of Directors, members of the collegial executive body, the person performing the functions of the sole executive body, including the management company, managing or temporary sole executive body) or Company's audit commission

4) ownership of at least 25 percent of the votes in the supreme governing body of the issuer as well as ownership of shares in the share capital of the Company, by virtue of which there is access to insider information under federal law or the constituent documents of the Company

5) access to information on the sending of voluntary, mandatory or competing offer to acquire shares in accordance with the laws of the Russian Federation on joint-stock companies or sending to the Company of a voluntary or a competing offer.

3.7. The list of insiders of the Company includes persons that are not in the labor or civil-legal relations with the Company, but received a right of access to insider

information on the basis of concluded confidentiality agreements or agreements on the use of insider information, including Board of Directors members.

3.8. Insiders of the Company specified in Annex No 2 in categories.

3.9. The reason for excluding a person from the list of insiders is:

- 1) termination of access to insider information, including the loss of status of insider information;
- 2) termination / cessation of contract with the person included in the list of insiders and termination of access of such person to insider information;
- 3) the termination of the term of membership at Company's governing body or membership at authorities supervising the financial and economic activities, membership at Committees attached to Company's Board of Directors;
- 4) obtaining prescription of Russian Federal Financial Markets Service to exclude specific persons from the list of insiders of the Company;
- 5) receipt of order which entered into force by the judicial authority to exclude a particular person from a list of insiders;
- 6) application of persons wrongly included in the list of insiders of the Company;
- 7) termination of activity of legal entity by liquidation or reorganization with the exclusion of it from the Unified State Register of legal entities;
- 8) death of person, the announcement on death or the recognition of its missing.

3.10. The circumstance of the reasons for including persons in the list of insiders, or delisting is the date when the Company finds out about the presence of such reason and/or data (personal data of natural person and data of legal entity) necessary for inclusion of person/entity to the list of insiders.

3.11. The list of insiders must be updated as and when changes in the categories of persons recognized by insiders of the Company.

3.12. The list of insiders of the Company made in the form in accordance with Annex No 3 to the Regulations.

3.13. The prepared list of Company's insiders is directed to the organizers of trade in the order and terms established by the orders of Federal Financial Markets Service of Russia and the rules established by the organizers of the trade.

3.14. The responsibility for keeping the list of insiders, the introduction of changes and the direction of the organizers of trade is on the Department of control of insider information.

3.15. The Company shall inform the person on the inclusion in the list of insiders, or exclusion from it within the period specified by orders of FFMS of Russia in accordance with the format specified in Annex No 9 to the Regulations.

3.16. The notification shall be signed by an authorized person and sealed with the seal of the Company.

3.17. The Company should send the notice on inclusion of the person in the list of insiders of the Company or exclusion from it by courier service or post with confirmation of receipt of delivery.

If the notification was not received by insider because of the circumstances beyond the control of the Company, the Company informs on such fact the Russian Federal Financial Markets Service by sending the notification within five (5) working days from the date when the Company became aware of the relevant facts. Notification should be sent to the Russian Federal Financial Markets Service via mail with receipt of the acknowledgment of delivery or through the Russian Federal Financial Markets Service expedition with getting a mark of acceptance.

3.18. In the case of introducing changes to the information on the Company (full business name, TIN, PSRN, location and other address for receiving post, phone, fax, e-mail) contained in the list of insiders, the latter should inform in due order all persons included in the list of Company's insiders on this change within five (5) working days from the date of the changes or within five (5) working days from the date when the company become aware of the change.

The Company shall maintain records of all notices sent in accordance with the requirements established by the orders of the Federal Financial Markets Service of Russia.

3.19. Copies of such notifications are stored in the Company during five (5) years from the date of exclusion from the list of insiders.

3.20. Responsibility for registration and storage of notifications rests on the Department of control of insider under the Department of internal control and risks management.

4. Control of observance of legislation on insider information

4.1. Individuals included in the list of insiders of the Company must observe the requirements established by RF legislation, the Regulation and other local acts of the Company:

- rules of handling the insider information (Annex No. 4);
- rules of making transactions by insiders with financial instruments of IDGC of the South JSC (Annex No. 5);
- other requirements established in accordance with RF law.

4.2. The Company makes changes in the labour and civil contracts concluded with the Company's employees and other persons who have received access to insider information and enter the labor or civil contracts involving the right of access employee or contractor of the Company to insider information.

4.3. Department which task is to monitor the compliance by the Company of legal requirements and regulatory legal acts of Russian Federation in the sphere of control of insider information, and also developed and approved based on these local acts of the Company and these Regulations is Department of insider control under Department of internal control and risks management accountable to the BoD via Audit Committee.

4.4. The rights and responsibilities, functions, powers and scope of control of insider information are approved by the Company Regulation on Insider Information Control Division under the Department of internal control and risks management.

4.5. The main functions of department for monitoring insider information of the Company are as follows:

- monitoring the observance of law and adopted legal acts;
- making proposals on updating the list of insider information of the Company;
- keeping the list of Company's insiders and provide it to the trade organizers;

- notify insiders of the Company on inclusion in the list of insiders and exclusion from this list; ensure the collection and recording of notification of Company's insiders on making transactions with financial instruments of the Company;
- registering of Company's notification sent to insiders informing that they have concluded transaction with financial instruments of the Company;
- informing Company's management bodies on the misuse of insider information;
- submission to the Board of Directors with a preliminary examination of the Audit Committee a quarterly report on monitoring the compliance with the requirements of the Law and adopted in accordance with it regulations.

4.6. The Company is obliged to send to the Russian Federal Financial Markets Service the information on violation of the Law and adopting in accordance with legal acts and standard regulations.

5. Responsibility

5.1. Insiders of the Company are responsible for the misuse of insider information, and might be brought to responsibility in accordance with the laws of the Russian Federation.

5.2. Insiders of the Company of 1, 2, 3 categories are responsible for the failure to comply with the Company's rules of the treatment of insider information and insiders' transactions rules with the Company's financial instruments.

5.3. Persons who have suffered losses as a result of misuse and / or dissemination of insider information have right to demand compensation for the losses from persons that caused such loss.

6. Final Provisions

6.1. The present Regulation and changes to the Regulation are to be approved by the Board of Directors.

6.2. In the case of introducing changes to the legislation of the Russian Federation on handling of insider information, the present position will be used in the part that does not contradict the legislation of the Russian Federation.

6.3. Invalidity of certain provisions of the Regulations does not mean the recognition of the invalidity of other provisions of the Regulation or the Regulation in general.

6.4. Board of Directors is to control the implementation of the Regulation.

Annex 1

to Regulation on insider information of IDGC of the south JSC

The following information is regarded as insider information:

#	Type of information
1.	on convening and holding general meeting of shareholders, including the agenda, date of holding, the date of making the list of persons entitled to participate in the general meeting, as well as the decisions taken by the general meeting of shareholders of the Company
2.	on agenda of Company's BoD meeting and decisions adopted
3.	on facts of non-acceptance by BoD the following decisions that should be adopted in accordance with federal laws:
3.1	on convening of an annual (extraordinary) general meeting of shareholders, as well as other decisions related to the preparation, convening and holding of the annual meeting of shareholders
3.2.	on convening (holding), or refusal to convene (hold) the extraordinary general meeting of shareholders of the Company at the request of the Audit Committee, Company's Auditor or shareholders (shareholder) owning not less than 10 percent of the voting shares of the Company
3.3.	on inclusion or refusal to include the issues on the agenda of the General Meeting of Shareholders, and the candidates - the list of nominees for election to the appropriate organ of the Company, that offered to shareholder (s) that are in the aggregate not less than 2 percent of the voting shares of the Company
3.4.	on the formation of the sole executive body of the Company held on two consecutive meetings of the Board of Directors of the Company or within two months from the date of termination or expiration of the powers previously formed the sole executive body of the issuer in the case stipulated by paragraph 6 of Article

	69 of the Federal Law of 26.12.1995 No. 208 -FZ “On Joint Stock Companies”
3.5.	on early termination of powers of the sole executive body at two consecutive sessions conducted by the Board of Directors in the case provided by paragraph 7 of Article 69 of the Federal Law “On Joint Stock Companies”
3.6.	on convening (holding) extraordinary general meeting of shareholders in the case where the number of members of the Board of Directors of the Company becomes less than the number constituting a quorum for a meeting of the Board of Directors;
3.7.	on the formation of temporary sole executive body and holding an extraordinary general meeting of shareholders for adoption of decisions on early termination of his sole executive body or managing organization (manager) and the formation of a new sole executive body of the issuer or the transfer of authority to the sole executive body of the managing organization (manager) in the case where the Board of Directors of the Company's decision to suspend the powers of his sole executive body or authority of the managing organization (manager)
3.8.	on recommendations on the received by the Company voluntary, including competing, or mandatory offer, including the assessment of the offer price on securities and possible changes in their market value after the acquisition, evaluation plans of the person who submitted the voluntary, including competing, or mandatory offer for issuer, as well as with regard to its employees
4.	on sending by the Company an application to introduce to the unified state registry the information on errors in entities records associated with the reorganization, winding up or liquidation of the Company, and in case the authority carrying out state registration of legal entities, the decision to refuse in making these records - information on such decision
5.	on the appearance at the Company its subordinate organization that has considerable importance, as well as grounds for termination of the control of such organization
6.	on the appearance of the person fulfilling the control over the Company, as well as the grounds for termination of such control
7.	on decision to reorganize or terminate the organization that controls the company,

	controlled by the Company organization having significant value, or the grantor of the bonds of the Company
8.	on sending by the organization that controls the company, controlled by the Company organization having significant value, or the grantor on the bonds of the Company's application for registration in the Unified State Register of Legal Persons records associated with the reorganization, winding up or liquidation of such organizations
9.	on the appearance at the Company, its control entity, organization controlled by the Company or a person providing security for bonds of the Company signs of insolvency (bankruptcy), the legislation of the Russian Federation on insolvency (bankruptcy)
10.	on adopting by the arbitration court the declaration of acceptance of the Company, its controller entity controlled by the Company or the grantor of the bonds of the Company, bankrupt, and the decision by the arbitration court's decision on the recognition of these individuals as bankrupts, the introduction of bankruptcy proceedings against them, cease the procedure of determining as the bankruptcy
11.	on issuing to the Company, controlling organization, controlled by the Company organization that has considerable importance for it, or the grantor of the bonds of the Company, the claim, the amount of which requirements amounts to 10 percent or more of the value of the assets of these persons as of the date of the reporting period (quarter , year) preceding the filing of the claim in respect of which expired deadline of accounting (financial) reports, or other action, the satisfaction which, in the opinion of the Company, may materially affect the financial and economic situation of the Company or such persons
12.	on the date as of the list of owners of equity securities of the Company or a documentary of equity securities of the Company with obligatory centralized custody for purposes of implementation (realization) of the rights recognized by such equity securities is made
13.	on adoption by Company's authorized bodies of the following decisions:

13.1.	on placing Company's securities
13.2	on approving decision on issue (additional issue) of Company's securities
13.3.	on approving Securities Prospectus
13.4.	on the date of start of placing Company's securities
14.	on termination of placing Company's securities
15.	on sending (filing) by the Company an application for state registration of the issue (additional issue) of securities, registration of securities issue prospectus, the registration of amendments to the decision on the issue (additional issue) of equity securities and (or) in their prospectus, the state registration of the report on the issue (additional issue) of securities
16.	on sending notifications by the Company on the results of issue (additional issue) of securities
17.	on decision of the court to the recognize of the issue (additional issue) of securities of the issuer as invalid
18.	on redemption of Company's securities
19.	on the accrued and (or) paid income on securities of the Company
20.	on conclusion by the Company contracts with the Russian organizer of trade in the securities market to include equity securities of the Company to the list of securities admitted to trading of the Russian securities market, as well as agreement on the Russian stock exchange for the inclusion of equity securities of the Company in the quotation list Russian stock exchange
21.	on the conclusion of the contract by the Company to include securities of the Company or securities of foreign issuers certifying the rights in respect of securities of the Company to the list of securities admitted to trading on a foreign organized (regulated) financial market, as well as the contract with a foreign stock exchange on inclusion of such securities in the quotation list of foreign exchange
22.	on inclusion of securities of the Company or securities of foreign issuers certifying the rights in respect of securities of the Company to the list of securities admitted to trading on a foreign organized (regulated) financial market, and the exclusion of

	such securities in the above list, as well as for inclusion in the quotation list of foreign exchange such securities or to expel them from the specified list
23.	on the Company concluding contract to maintain (stabilize) prices on Company's securities (securities of foreign issuers certifying the rights in respect of securities of the Company), on the terms of the treaty, as well as the termination of such contract
24.	on filling by the Company an application for authorization by the federal executive body for the securities market for placement and (or) the organization of its circulation of securities outside of the Russian Federation
25.	on non-fulfillment of obligations of the Company given to holders of securities
26.	on the acquisition by the person or termination of person's right directly or indirectly (through the persons under his control) alone or jointly with other persons associated with the contract of trust management of property, and (or) a general partnership, and (or) order, and (or) joint-stock Agreement, and (or) any other agreement, which is the subject of the rights certified by shares of the Company to dispose of a certain number of votes, the voting shares in the authorized capital of the Company, if the specified number of votes is 5 percent, or become more or less than 5, 10, 15, 20, 25, 30, 50, 75 or 95 percent of the total number of votes, the voting shares in the authorized capital of the Company
27.	on the received by the Company in accordance with Chapter XI of the Federal Law "On joint stock companies" voluntarily, competitive or mandatory offer to acquire its securities, as well as on changes made in the proposals
28.	on the received by the Company in accordance with Chapter XII of the Federal Law "On Joint Stock Companies" a notice on right to demand the redemption of securities of the Company or the request for the redemption of securities Company
29.	on the detection of errors in previously disclosed or provided accounting (financial) statements of the Company, and on possible material impact of such error on the price of Company's securities
30.	on conclusion by the Company or by the grantor of bonds transactions, the amount of which is 10 percent or more of the net value of the assets of the Company or of

	the person as of the date of the reporting period (quarter, year) preceding the transaction in respect of which has elapsed for the submission of accounting (financial) reporting
31.	on conclusion by controlling the Company organization, or organization subsidiary to the Company the transaction recognized in accordance with the laws of the Russian Federation as large transaction
32.	<p>On concluding the Company's interested party transactions that are subject to approval by the Board of Directors which is stipulated by the legislation of the Russian Federation, if the volume of the transaction :</p> <p>a) for the Company , the balance sheet asset of the assets on the date of the reporting period (quarter, year) preceding the approval of the transaction by the Board of Directors of the Company, and if such transaction was not approved by the Board of Directors of the Company prior to the transaction - on the date of the reporting period (quarter, year) preceding the Company of such transaction , in respect to which is the deadline for submission of accounting (financial) statements, is not more than 100 billion rubles, - 500 million rubles, or two or more of the balance sheet asset of the Company at that date;</p> <p>b) for the Company , the balance sheet asset on the date of the reporting period (quarter, year) preceding the approval of the transaction by the Board of Directors of the Company, and if such a transaction by the Board of Directors of the Company prior to the transaction was not approved - on the date of the reporting period (quarter, year) preceding the society of such a transaction , in respect to which is the deadline for submission of accounting (financial) reports, is more than 100 billion rubles - one or more of the balance sheet asset of the Company at that date;</p>
33.	on changing the composition and (or) the size of the pledge on the bonds and in case of changes in the composition and (or) the size of the object Company's pledge on the bonds with mortgage collateral - the information on such changes if they are caused by the replacement of any claims secured by mortgage, constituting the mortgage bonds, or replacing other property constituting the mortgage collateral

	bonds, the value (monetary value) which is 10 percent or more of the size of the mortgage collateral bonds
34.	on changing the value of the assets of the bonds grantor, which is 10 percent or more, or otherwise significant, the Company's opinion, changes in financial and economic situation of such person
35.	on receiving by the Company or termination Company's right to directly or indirectly alone or jointly with other persons associated with the Company of the contract of trust management of property, and (or) partnership, and (or) order, and (or) the shareholders agreement, and (or) any other agreement which is subject to the rights certified by shares of the organization, equity securities which are included in the list of securities admitted to trading on organized trading in the securities market or the value of assets in excess of 5 billion rubles to dispose of a certain number of votes attaching to voting shares (shares) in the authorized capital of the organization, if the specified number of votes is 5 percent, or become more or less than 5, 10 , 15, 20, 25, 30, 50, 75, or 95 percent of the total number of votes the voting stocks (shares) in the authorized capital of an organization
36.	on receiving by the Company or termination Company's right to directly or indirectly alone or jointly with other persons associated with the Company of the contract of trust management of property, and (or) partnership, and (or) order, and (or) the shareholders agreement, and (or) any other agreement which is subject to the rights certified by shares of the organization, equity securities which are included in the list of securities admitted to trading on organized trading in the securities market or the value of assets in excess of 5 billion rubles to dispose of a certain number of votes attaching to voting shares (shares) in the authorized capital of the organization, if the specified number of votes is 5 percent, or become more or less than 5, 10 , 15, 20, 25, 30, 50, 75, or 95 percent of the total number of votes the voting stocks (shares) in the authorized capital of an organization
37.	on conclusion by the Company, by controlling body or subsidiary organization a contract presupposing the obligation to purchase securities of the Company

38.	on receiving, suspension, revival of validity, re-registering, on recall (abolition) or on termination the license of the Company to perform particular activity of important financial significance for the Company
39.	on expiration of term of authorities of sole executive body and (or) members of collegiate executive body of the Company
40.	on changing the volume of share of participation in authorized capital of the Company and subsidiary organizations of great significance
40.1	on persons that are members of BoD, members of collegiate executive body, as well as on person occupying position of sole executive body of the Company
40.2	on persons that are members of BoD, members of collegiate executive body, as well as on person occupying position of sole executive body at managing organization, in case the authorities of sole executive body are transferred to managing organization
41.	on occurrence and (or) termination of rights of securities holders for early redemption the bonds
42.	on attraction and replacement of organizations rendering to the Company services of contractor while Company's fulfillment of obligations on bonds and other securities, with specification of name, locations and volumes of remunerations for the rendered services as well as on changes in the listed data
43.	on dispute related to Company's foundation, management and participation in it, if the decision on the specified dispute may have significant influence on price of Company's securities
44.	on specifying demands to entity that furnished the collateral, on Company's bonds
45.	on placing outside the Russian Federation bonds and other financial instruments, obligations which fulfillment is performed at Company's expense
46.	on acquisition (carve out) of Company's voting shares or other securities of foreign issuer by the Company and (or) subsidiary organization, except those subsidiaries that are brokers and (or) trustee and that have concluded transaction at clients expense
47.	information directed or provided by the Company to the corresponding authority

	(organization) of a foreign state, foreign stock exchange and (or) other organizations in accordance with foreign law for the purposes of disclosure or the provision of foreign investors in connection with the offer or treatment of equity securities of the Company outside the Russian Federation, including via the acquisition securities for placement
48.	annual or interim (quarterly) accounting (financial) report of the Company, including interim (quarterly) consolidated reporting, as well as auditor's opinion prepared in regard of such report
49.	conditions of placement of securities set by decision of authorized body on issue (additional issue) of securities, in case of:
49.1.	placement of securities at trading held by organizer of trade at securities market
49.2.	placement of securities of additional issue, if the securities of the issue in relation to which the securities are regarded as additional are admitted to trades or the application to admission was filed
50.	information contained in report approved by the authorized body on the results of issue of securities in case of:
50.1.	placement of securities at trading held by organizer of trade at securities market
50.2.	placement of securities of additional issue, if the securities of the issue in relation to which the securities are regarded as additional are admitted to trades or the application to admission was filed
51.	information contained in Prospectus of securities approved by the authorized body, except he information that had been previously disclosed or provided in accordance with requirements of RF legislation on securities
52.	information contained in signed by authorized persons quarterly reports, except he information that had been previously disclosed or provided in accordance with requirements of RF legislation on securities
53.	information contained in signed by authorized persons annual reports, except he information that had been previously disclosed or provided in accordance with requirements of RF legislation on securities

54.	on the content of documents strategic planning and Strategy of the Company and on conclusion by the Company strategic partnership treaty or other agreement which is not stipulated by sub-paragraphs 20, 21, 23, 30, 32, 37 of this paragraph, if the conclusion of such agreements could have a material effect on the price of Company's securities
55.	on the change in share of the economic entity occupying a dominant position on the market of certain goods, if the result of such changes this share became more or less than 35, 40, 45, 50, 55, 60, 65, 70, 75, 80, 85, 90, 95 percent
56.	on the economic entity with a dominant position having the ability to unilaterally determine the level of prices of goods and exert a decisive influence on the general conditions of sale of goods on the relevant market
57.	on increase or decrease in expenses of economic entity with dominant position, required for the production and (or) sale of certain goods by 10 percent or more
58.	on increase or reduction by the economic entity with dominant position, of production of certain goods by 10 percent or more
59.	on reaching by an economic entity the agreement with another business entity, which market share of this product is more than 1 percent, as well as the termination of the agreement or change in its essential terms, if that agreement is related with the price, conditions of selling and purchasing the goods, the conditions of access to the relevant commodity market of other business entities, including new competitors, the conditions for handling the goods on commodity market
60.	on reaching by an economic entity the agreement with another business entity, providing for the commission by such economic entities actions or actions by agreement on the relevant market, as well as the termination of the agreement or changes in its essential terms
61.	on actions (or inaction) of an economic entity with dominant position, which duly were recognized as abuse of a dominant position
62.	on appearing of reasons for the economic entity which share in the market for a certain product is more than 1 percent, to be included in the same group as an

	economic entity occupying a dominant position on the market of this product
63.	on the antimonopoly authority filing the claim on compulsory division of entity with a dominant position, or the allocation of it from one of one or several commercial organizations, as well as the results of consideration by the arbitration court of such claim
64.	on the antimonopoly authority filing the claim on compulsory division of entity with a dominant position, or the allocation of it from one of one or several commercial organizations, as well as the results of consideration by the arbitration court of such claim
65.	on institution of a case concerning a violation of anti-monopoly legislation by the economic entity occupying dominant position, as well as the results of such proceedings
66.	on the implementation by economic entity occupying dominant position, the requirements of antimonopoly authority in the case of violation of the antimonopoly legislation of the Russian Federation
67.	on adoption by economic entity occupying a dominant position, the decision on its reorganization or liquidation
68.	on sending by economic entity with dominant position, an application for making an entry to the unified state register of legal entities related to the reorganization, termination of operations or liquidation of such entity, and in the case of the adoption by the body registering of legal entities, the decision on refusal to make these records - information on the adoption of such decision
69.	on appearance at the economic entity with dominant position, signs of insolvency (bankruptcy) specified by laws of the Russian Federation on insolvency (bankruptcy)
70.	on adoption by arbitration court an application for recognition of the economic entity with dominant position, as bankrupt, and the arbitration court's decision on the recognition of such entity as bankrupt imposed on it one of the bankruptcy procedures in respect of the termination of proceedings in the bankruptcy case

71.	on submitting to economic entity with dominant position, the claim, the amount of which is 10 or more percent of the book value of the assets of the economic entity as of the reporting period (quarter, year) preceding the filing of the action, in respect to which the deadline for submission of accounting (financial statements) expired, or other action the satisfaction of which in the opinion of the entity may materially affect its financial and economic situation
72.	on concluding by economic entity with dominant position, the transaction which is recognized in accordance with the laws of the Russian Federation, as major transaction
73.	on election (appointment) of sole executive body, members of the collegiate executive body, members of the Board of Directors (Supervisory Board) or other collective management body of an economic entity with dominant position, or on the transfer of powers of the sole executive body of the entity to managing organization (manager)
74.	on election (appointment) of sole executive body, members of the collegiate executive body, members of the Board of Directors (Supervisory Board) or other collective management body of an economic entity with dominant position, or on the transfer of powers of the sole executive body of the entity to managing organization (manager)
75.	on the facts of significant changes in the value of assets and liabilities of the Company
76.	<p>other information that was not disclosed but which relates to the Company or the Company's securities, which is accurate and specific, and when disclosed, is more likely to affect the value of the securities of the Company, including:</p> <ul style="list-style-type: none"> – significant financial information, such as interim financial results of the Company – information on the decisions (including decisions of potential or planned) of public authorities in respect of tariffs for services of electricity distribution and for the approval of investment programmes (or projects) of the Company – consolidated annual or interim financial statements of the Company in accordance

with IFRS

- information about upcoming mergers or acquisitions, the acquisition and disposal of shares and other material assets
- key changes in the organizational structure or management bodies of the Company, including changes in the management bodies of the Company, the appointment/dismissal of the Director General and Deputy Director General in charge of Finances
- appointment/dismissal of the Director General
- information on transactions with shares of the Company committed by members of Board of Directors and Management Board

Information on placed by the Company securities specified in paragraphs 13-16 of the List is regarded as insider information, if:

- placement of securities is performed at trades held by the organizer of trade at securities market;
- the placed securities are an additional issue to already issued securities that were admitted to trades at securities market or in relation to which the application on admission was filed

Information on placed by the Company securities specified in paragraphs 12, 18, 19 23, 37, 41 of the List is regarded as insider information in case the specified securities were admitted to trades at securities market or in relation to which the application on admission was filed.

Information on entity that furnished the collateral on Company's bonds, as well as on terms of such security, specified by paragraphs 7-11, 30, 33, 34, 36, 44 of the List is regarded as insider information in case the specified securities were admitted to trades at securities market or in relation to which the application on admission was filed.

If the entity that furnished the collateral for the bonds of the Company specified in paragraphs 7-11, 30, 34 of the List is the Russian Federation, which provided state guarantees of the Russian Federation, subject of the Russian Federation, which

granted state guarantees of the Russian Federation and (or) municipal entity that provided municipal guarantee on the bonds of the Company, such information is not considered ad insider information.

Annex 2
to the Regulation on insider information of IDGC of the South JSC

List of insiders

The persons belonging to the following categories are regarded as insiders of IDGC of the South JSC (hereinafter – the Company):

Category 1 includes the following persons:

- Sole Executive Body of the Company (General Director, Director or the person discharging the duties of the latter)
- Sole executive body of managing organization of the Company and persons occupying positions in management and control bodies of the Company
- Members of Management Board
- Members of Company's Board of Directors
- Members of Committees under the Company's Board of Directors
- Members of Company's Auditing commission

Category 2 includes the employees that have an access to insider information and/or that are given insider information. Such employees are:

- Deputies of director general
- Assistants and advisers of director general
- Heads of structural subdivisions (departments) of the Company
- Company's chief accountant and deputies chief accountant
- Secretaries and assistants of Company's managers
- Employees responsible for implementation of :
 - business-planning, budgeting and control accounting
 - accounting and financial accounting (RAS and IFRS)
 - tax accounting and reporting
 - organization of internal audit and risks management
 - strategic development of the company

- economic security
- corporate management and interaction with shareholders
- organizational support of company's bod and management board
- personnel management and organization development
- legal support;
- property and assets management;
- Ensuring execution of investment programs, assimilation of investment programs, capital construction and repair activities funding sources;
- Tariffing, interaction with regulatory authorities, electric energy market actors and customers, ensuring transfer of electric energy and power supply, technological connection and technical development;
- software administering, ensuring IT-security;
- operational technical management, prevention of emergency situations;
- records management;
- and other categories of the Company workers that, by virtue of discharging their official duties, have access to insider information.

To category 3 belong natural persons that are not related to categories 1, 2, including employees working on the basis of labour/civil contracts that have an access to insider information.

To Category 4 belong persons having access to insider information in accordance with Clauses 5, 6, 8, 11, 12 Article 4 of Federal Law No. 224-FZ dated 27.07.2010

Belonging to such persons are the following:

- Information agencies that disclose Company's insider information
- Rating agencies
- Auditors
- Consulting companies
- Evaluators
- Professional participants of securities market
- Credit organizations
- Insurance organizations

- Persons/entities that have an access to information on sending of voluntary, obligatory or competitive offer on purchasing shares in accordance with RF legislation on joint stock companies, including persons that have sent to joint stock company voluntary or competitive offers, credit organization that provided bank guarantee, evaluator (legal entities with which the evaluators have concluded labour contracts) - in case of making such offers
- Persons/entities that own shares in authorized capital and thus have access to insider information in accordance with federal laws and internal documents of the Company,
- Other persons/entities.

Annex 3
to the Regulation on insider information of IDGC of the South JSC

Insiders list form

Natural persons												
#	Inclusion date	Grounds for inclusion	Date of inclusion	Grounds for exclusion	Full name	Date of birth	Place of birth	Address	Document series and No.	Date of issue and issuing authority	Position	Grounds for exclusion

Legal entities								
#	Inclusion date	Grounds for inclusion	Date of inclusion	Grounds for exclusion	Name	TIN	PSRN	Address

to the Regulation on insider information of IDGC of the South JSC

Rules of handling the insider information

1. Prohibition on using the insider information.

1.1 Company and persons having an access to the insider information are forbidden to use insider information:

- 1) for making transactions with financial instruments of the Company (to which the insider information is related) at own expense or at the expense of a third-party, except transactions due to fulfillment under the obligations on purchase or selling of financial instruments of the Company which maturity date has occurred, if such obligation has occurred in the results of transaction concluded before the person received the insider information;
- 2) for transferring it to other person, except cases of transferring the insider information to other insider for the purpose of performing obligations determined by RF legislation or for the purpose of fulfilling labour agreements or civil-labour contract;
- 3) for giving recommendations to third-parties, to insist or induce to purchase or sell of Company's financial instruments;

1.2 Persons with access to Company's insider information, whose contract under which the person had an access to such information was terminated, bear responsibility for distribution and usage of the insider information in accordance with current RF legislation.

1.3 It is not allowed to transfer insider information to mass media, editors other journalists and employees before the official disclosure of such insider information in accordance with laws of the RF and/or Rules of disclosing information and provision of transparency of companies listed in the UK, in accordance with requirements of Administration for supervision of financial markets of the UK.

2. Procedure of access and rules of securing the privacy of insider information.

2.1. The Company introduced the regime of protecting the confidentiality of

insider information.

2.2. Only those persons that are included in the list of insiders and fulfill their duties within the frameworks of concluded labour contract and civil contracts have an access to insider information

2.3. Members management bodies and top managers of the Company, including members of the BoD, Management Board and Auditing committee, have unlimited access to Company's insider information.

Other insiders have access to insider information limited by their labour/civil contracts.

2.4. Access to particular insider information to persons that are not included in the list of insiders is provided in the following order: head of the department should send a note to the Division on control of insider information, in which the persons that need access to insider information and the reasons for access should be indicated.

Personal data on persons should be attached to the note in the prescribed form (Annex No.3). On the basis of the above information, the unit responsible for the control of insider information includes such persons in the list of Company's insiders.

2.5. If works and services rendered by third-parties presuppose the usage of insider information the contracts concluded with such persons should contain requirements on observance of the order of using the insider information as well as sanctions on violation of the requirements.

2.6. The Company has a right to introduce special procedures of access to insider information that are aimed at prevention of illegal usage of the information. The Company may:

- restrict the access to certain insider information for particular employees
- introduce method of securing the working places and places for keeping the documents from unauthorized access and examination
- use technical means of protection of information systems that secure from changing, violating the privacy of insider information and unauthorized access

to such information

2.7. For the purpose of safety of insider information on hard copy and computer media the Company may:

- provide system of restricting the access of employees to premises where the insider information is stored or processed, as well as to local area network;
- set the system of authorization to computers, devices storing the insider information (keys, passwords, id, etc.), also floppy disks, CD, DVD and other media, e-mail, Internet
- use administrative and technical measures aimed at prevention of unauthorized access to insider information (provided by blocking user access to the system when it detects unauthorized access attempts)
- system of exceptions of unauthorized connections of external devices and software installation, possibility of distributing insider information over public networks (including the Internet);
- system of protection of insider information from distributing through the communication channels

2.8 The Company may check whether employees observe the established procedure for using the electronic media provided by the Company for their official duties which area set out in the employment contracts of insiders.

2.9. Persons with access to insider information should observe the following rules:

2.9.1. comply with the system of prohibitions specified in paragraph 1 of the rules for the treatment of insider information in the Company;

2.9.2. when working with the insider information to exclude the possibility of other employees of the Company getting such information;

2.9.3. strictly comply with the procedure for storing documents containing insider information, as follows:

- 1) keep such documents in safes or closed cabinets and drawers of desk;
- 2) when leaving the premise the employee should not leave the documents containing insider information on desks;
- 3) do not use personal e-mail for sending and passing over documents containing

insider information;

4) do not to take, except if necessary, documents containing insider information outside the working premises of the Company;

5) timely destroy all documents that are not to be stored, which can contain insider information and delete all insider information that is not to be stored, from electronic media;

6) while presenting the information in oral form the persons should inform the interlocutor that this information is insider and its unauthorized usage will be punished according to the RF laws;

6) when preparing documents, business correspondence employee should be restricted to a minimum, necessary information containing insider information;

2.9.4. immediately notify the division responsible for monitoring the usage of insider information, and other units responsible for the security of the Company on the facts of loss of documents containing the insider information, and passes, keys to the premises where such information is stored, the attempts of unauthorized access to documents and media containing such information;

2.9.5. promptly report to the responsible structural unit that provides usage of electronic media, on abuse of portable computers that works with the Company's insider information;

2.9.6. inform the department that controls the usage of insider information on the circumstances that contribute to or may lead to the disclosure of insider information, or facts which took place on the disclosure of such information.

2.10 Persons that do not have an authorized access to insider information having received such access by fault are obliged to:

- stop reading the information
- take all the measures on keeping the privacy of such information
- exclude the possibility of disclosing such insider information to third-parties
- exclude the usage of such information in accordance with the prohibition adopted in Company

2.11. Responsibility for securing the privacy of insider information in the

Company in respect of documents containing insider information appearing as a result of the structural units of the Company is on the heads of divisions of the Company

2.12. Company's employees that received an access to insider information are obliged to observe all the requirements on protection and usage of insider information set by the Regulation

3. Terms of identifying and disclosing insider information

3.1. Head of department, in which appeared (by way of its creation, receiving from third parties, etc.) information that is or may be insider information of the Company shall promptly notify the Department for Control of insider information. Heads of departments of the Company may delegate this function to one of the employees of such unit, on which Department for Control of insider information should be notified.

3.2. Department for Control of insider information determines whether the information provided by department/division is insider information for the purposes of the Regulation and, if so, notify the unit responsible for the disclosure, and the unit responsible for relations with investors.

3.3. The obligations of the preparation of news and information, and disclosure of the facts relating to compliance with the Regulations to insider information, are imposed on the unit responsible for the disclosure and/or unit responsible for relations with investors.

3.4. If the insider information is both the information that must be disclosed in the manner determined in accordance with the Federal Financial Markets Service of Russia on the disclosure of information by issuers of securities (Regulation on Disclosure), the unit responsible for the disclosure of such information is the Division of information disclosure. In this case, the Division of disclosure shall publish such information in the manner specified by the Regulation on Disclosure.

to the Regulation on insider information of IDGC of the South JSC

**Rules of concluding transactions by the insiders with Company's
financial instruments**

1. These rules establish requirements for insiders performing operations with insider financial instruments of the Company.

The rules establish restrictions and/or prohibitions with regard to effecting transactions with insider financial instruments of the Company as well as actions required for compliance with the Law, normative legal acts as may be adopted in accordance therewith and other applicable norms and rules.

The rules shall be applied with regard to any operations effected by insiders with insider financial documents no matter whether such persons are in possession of insider information and/or other publicly unavailable details of such insider financial instruments and such financial instruments issuer.

These rules shall not be applied in case of shares acquisition during implementation of the Company option program approved by the Board of Directors of the Company; however, they may be applicable to other or future option programs of the Company if such option programs conditions fail to include special rules for protection against unlawful usage of insider information.

2. Rules for concluding insider transactions with financial instruments of the Company

2.1. Department for control of insider information may recommend insiders of the Company that own Company's insider financial instruments to refrain from making transactions with these instruments at a certain periods of time.

Recommendations to insiders may be sent by e-mail, fax, post.

2.2. If the insider transactions with financial instruments of the Company in the interests of insider are carried out by third parties, the insider must ensure observance of recommendations of the Department for control of insider, except when under a contract with a third party to carry out transactions an insider is not able to influence decisions on transactions concluded by a third party.

2.3. All insiders of the Company shall inform the Company and the FFMS of Russia on concluded transactions with the Company's securities.

Notifications should be sent **within 10 (ten) business days** from the date of the transaction:

- to Department for control of insider information – IDGC of the South JSC, 49 Bolshaya Sadovaya str., Rostov-on-Don, 344002

- to the Federal Financial Markets Service of Russia (FFMS of Russia): 9 Leninskiy Prospekt GSP-1 Moscow 19991.

Notification form is available on the website www.mrsk-yuga.ru (Annex 8) or in order of FFMS of Russian dated 21.01.2011 No.11-3-ПЗ.

2.4. Insiders of 1, 2 and 3 categories within 30 calendar days after the end of the reporting period are required to submit to the unit responsible for the control of insider information a written confirmation of the amount of securities held by an insider of the Company as of the date of the reporting quarter and committed transactions during the reporting quarter (Annex 7).

The application form shall contain information on the Company's insiders owing, including through a nominee holders of securities and other third parties, the Company's financial instruments and transactions with concluded with them (either directly or through other persons acting on their behalf) for the reporting quarter.

2.5. Insiders of category 1 shall within 30 calendar days from the date of the election/appointment of write a notice to the unit responsible for the control of insider information about the fact and the number of insider's financial instruments in the form presented in Annex 6.

2.6. Insiders of category 1 must comply with the requirements of these rules until the expiration of six months after the person has ceased to belong to the insiders of category 1.

2.7. The filled-in and signed by insiders of the Company Application forms 6, 7, 8 are to be submitted to the Department for control insider information via post, email or personally.

to the Regulation on insider information of IDGC of the South JSC

Notification on fact of holding of securities of IDGC of the South by an insider as of the date of electing/appointing the insider for the position

Name of insider	Position occupied by the insider	Date of electing/ appointing the insider for the position	Information on the amount securities possessed by the insider as of the date of electing/appointing the insider for the position		
			Type of securities ¹ , name of the issuer ²	Amount of securities of each type	Type of holding the securities directly or via third party)

_____ (date)

_____ (signature)

_____ (print full name)

to the Regulation on insider information of IDGC of the South JSC

Acknowledgement of the number of IDGC of South JSC securities held by the insider as of the reporting quarter end date and of operations with securities effected in the reporting quarter

Reporting date _____

Name of insider	Position of insider	Details of securities held by the insider as of the reporting date			Details of operations with securities in the reporting quarter		
		Type of securities ³ , name of the issuer ⁴	Amount of securities	Type of ownership ⁵	Operation (purchase, sale, gift etc)	Quantity of securities, per type and issuer	Transaction date

_____ (date)

_____ (signature)

_____ (print full name)

¹ Type of securities – ordinary shares, preference shares

² Full or abbreviated name of the issuer – legal entity that is responsible to owners of securities

³ Type of securities – ordinary shares, preference shares

⁴ Full or abbreviated name of the issuer – legal entity that is responsible to owners of securities

⁵ In particular, name of the securities nominal holder

**Notification on
completion of transaction with financial instrument of IDGC of the South JSC**

1. Name of the insider - natural person/ Full name of the insider - legal entity	
2. Type and requisites of documents confirming insider's identity/ TIN, PRSN of insider - legal entity	
3. Place of registration of insider - natural person/ Location of insider - legal entity	
4. Full name of the entity in the insider list of which the insider is included	
5. Date of completing the operation	
6. Type of transaction (operation)	
7. Type of transaction (operation)	
8. Transaction conclusion place (name of the market maker or the over-the-counter market)	
9. Kind, category (type), series of the security (indicated for transactions with securities)	
10. Full business name of the security issuer (indicated for transactions with securities)	
11. State registration number of the security issue (indicated for transactions with securities)	
12. Price per security (indicated for all transactions with securities except for REPO ones)	
13. Purchase or sale price per security under the REPO contract (for REPO contracts)	
14. Number of securities (indicated for transactions with securities)	
15. Kind of contract representing a derivative financial instrument (indicated for all transactions with derivative financial instruments)	

16. Name (identity) of contract representing a derivative financial instrument as conventionally used by the securities market maker (indicated for all transactions with derivative financial instruments)	
17. Price per contract representing a derivative financial instrument (amount of option price)(indicated for all transactions with derivative financial instruments)	
18. Number of contracts representing derivative financial instruments (indicated for all transactions with derivative financial instruments)	
19. Price of contract representing a derivative financial instrument (indicated for all transactions with derivative financial instruments)	
20. Currency (to be indicated for operations with currency)	
21. Kind of goods (to be indicated for operations with goods)	
22. Quantity of goods (to be indicated for operations with goods)	
23. Price per unit of goods (to be indicated for operations with goods)	

_____ (date)

_____ (signature)

_____ (print full name)

Annex 9
to the Regulation on insider information of IDGC of the South JSC

Date _____ 201__ No. _____

**Notification on inclusion to the list of insiders (exclusion from the list)
of IDGC of the South JSC**

#	I. Information on the entity	
1.1.	Full name of the entity	
1.2.	TIN	
1.3.	PSRN	
1.4.	Location	
1.5.	Other address for receiving post	
1.6.	Phone	
1.7.	Fax	
1.8.	e-mail	

#	II. Information on person/entity included in the list of Company's insiders (excluded from the list of Company's insiders)	
	For legal entity	
2.1	Business name of the insider	
2.2.	TIN	
2.3.	PSRN	
	For natural persons	
2.1	Name of the insider	
2.2.	Date of birth	
2.3.	Place of birth	

#	III. Information on the reason of sending the notification	
3.1	The reason of sending the notification ("inclusion to the list of insiders" or "exclusion from the list")	
3.2.	Date of inclusion to the list of insiders (exclusion from the list)	
3.3.	Ground for inclusion to the list of insiders (exclusion from the list)	

Please note, that from the moment of including you to the list of insiders of IDGC of the South JSC restrictions specified in article of Federal law "On prevention of misuse of insider information and market manipulation and on introducing changes to particular legal documents of RF" (hereafter - the Federal Law) No. 224 dated 27.07.2010 are imposed on you as the insider. The article 7 of the Federal Law describes the responsibility of the insider. The article 10 of the Federal Law describes the entrusted responsibility, as well as responsibility to observe requirements of the Regulation on insider information of IDGC of the South JSC.

Detailed information on this notification you can obtain from Department for control of insider information or on the official website of IDGC of the South JSC: www.mrsk-yuga.ru

(position of the undersigned) (signature) (name)