

**Corporate action statement/Disclosure of insider information
“Disclosure of Quarterly report of the issuer”**

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	http://www.mrsk-yuga.ru http://www.e-disclosure.ru/portal/company.aspx?id=11999

2. Statement content
<p>2.1. Type of the document released by the issuer: Quarterly report of “IDGC of the South”, JSC for the 1st quarter of 2015.</p> <p>2.2. Date of disclosing the report on the Internet: 15 May 2015.</p> <p>2.3. Copies of the reports are provided to interested persons by the request for payment that does not exceed the expenses for printing the copies.</p>

3. Signature	
3.1 Head of corporate governance and shareholders relations department (by proxy dd 19.01.2015)	Pavlova Ye.N. (signature)
3.2 Date: 15 May 2015	stamp