

**Corporate action statement/Disclosure of insider information “On meeting of
“IDGC of the South” JSC Board of Directors and its agenda (adding extra
items to the 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	http://www.mrsk-yuga.ru http://www.e-disclosure.ru/portal/company.aspx?id=11999
2. Statement content “On meeting of “IDGC of the South” JSC Board of Directors and its agenda (adding extra items to the agenda)”	
2.1. Date the chairperson of the BoD adopted a decision to hold meeting of issuer’s board of directors (decision to add extra item to the agenda of the meeting): 15 March 2015	
2.2. Date of holding the meeting of issuer’s BoD: 18 March 2015	
2.3. Agenda of meeting of issuer’s board of directors:	
23. Proposal to the AMG on the following agenda item: “Approval of the liability insurance contract of directors and officers of the Company, which is a related party transaction”.	
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