

**Corporate action statement/Disclosure of insider information**  
**“On disclosure of annual accounting (financial) statements of the joint stock company”**

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	
2.1. Type of the document that was released by joint stock company on the Internet: annual accounting (financial) statements for 2014.	
2.2. The date of publishing the content of the document on the Internet: 05.03.2015	
3. Signature	
3.1 Head of corporate governance and shareholders relations Department (by proxy No.25-15 dd 19.01.2015)	Pavlova Ye.N. (signature)
3.2 Date: 5 March 2015	stamp