

Statement on the procedure of access to insider information contained in the document of the Issuer / Disclosure of insider information

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 disclosed by the Issuer: Quarterly report with changes.</p> <p>2.2. Reporting period for which the quarterly report is composed, disclosed by the Issuer: 3rd quarter of 2014.</p> <p>2.3. Webpage for disclosing the document: http://www.mrsk-yuga.ru, http://www.e-disclosure.ru/portal/company.aspx?id=11999.</p> <p>2.4. Date of disclosing the document on the Internet: 15 June 2015.</p> <p>2.5. Procedure of providing by the Issuer of the copies of quarterly report to interested parties: the copy of Quarterly report is provided to security holders of the Issuer and other interested parties by their request for payment that not exceeds the expenses for duplicating, within 7 days from the date of submission of the relevant demand.</p>	
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: 15 June 2015	stamp