

Corporate action statement/Disclosure of insider information

“On meeting of “IDGC of the South” JSC Board of Directors and its 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”	
2.1. Date of chairperson of the BoD adopting decision to hold meeting of issuer’s board of directors: 8 April, 2015	
2.2. Date of holding the meeting of issuer’s BoD: 21 April 2015	
2.3. Agenda of meeting of issuer’s board of directors:	
1. Election of Chairperson of the Board of Directors.	
2. Election of deputy Chairperson of the Board of Directors.	
3. Election of Corporate secretary and appointing person authorized to determine terms of contract with Corporate secretary and sign the contract.	
4. Approval of restated Standard and Regulations on business-planning of IDGC of the South JSC.	
5. Approval of Credit plan of IDGC of the South JSC for the 2 nd quarter of 2015.	
6. Approval of organizational structure of administrative office of IDGC of the South JSC.	
7. Consideration of report prepared by director general on management of key operational risks in 2014.	

8. Introduction of changes to the registry of non-core assets of IDGC of the South JSC.
9. Development of telecommunication and communication systems of the Company.
10. Introduction of changes and additions to Regulations on purchase of goods, works and services for needs of IDGC of the South JSC.
11. Consideration of report prepared by director general of IDGC of the South on implementation of Plan of centralization and automation of treasury function/

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: 8 April 2015

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