

“On information that according the issuer’s opinion could have material influence on cost of securities” “Statement on disclosure of quarterly accounting (financial) statements on the Internet”

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 “Statement on disclosure of consolidated accounting (financial) report”/ Disclosure of insider information	
2.1. The document containing insider information: Accounting (financial) statements of IDGC of the South JSC as of 31 March 2015, prepared under Russian accounting standards.	
2.2. Webpage for disclosing the document: http://www.mrsk-yuga.ru , http://www.e-disclosure.ru/portal/company.aspx?id=11999 .	
2.3 Date of disclosing the document on the Internet: 30 April 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: 30 April 2015	stamp