

Corporate action statement/Disclosure of insider information

“Convening of general meeting of participants (shareholders) of the issuer”

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	
2.1 Type of the meeting: annual	
2.2 Form of holding the general meeting of participants (shareholders) of the issuer: the meeting (joint presence).	
2.3 Date of holding the general meeting of participants (shareholders) of the issuer: 19 June 2015.	
Place of the general meeting of participants (shareholders) of the issuer: 147 2 nd Krasnodarskaya street, Rostov-on-Don, Russian Federation	
Time of holding the general meeting of participants (shareholders) of the issuer: 10:00 a.m., local time.	
Postal addresses for sending the filled-in voting bulletins will be announced later.	
2.4 Registration of persons entitled to participate in the general meeting of participants (shareholders) of the issuer: 9:00 a.m., local time.	
2.5 Date of drawing up the list of persons entitled to participate in the general meeting of participants (shareholders) of the issuer: 18 May 2015.	

2.6 Agenda of the general meeting of participants (shareholders) of the issuer will be announced later.

2.7 The procedure of receiving information (materials) subject to disclosure while preparing general meeting of issuer's shareholders, address (addresses) where such information could be found will be announced later.

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 May 2015

stamp