

QUARTERLY REPORT

Interregional Distribution Grid Company of the South,
Joint Stock Company
Issuer's Code: 3 4 9 5 6 - E

for quarter IV, 2012

Location: 49 Bolshaya Sadovaya St., Rostov-on-Don, Russian Federation, 344002

Information contained in this quarterly report is subject to disclosure in accordance with the legislation of the Russian Federation on securities

Deputy CEO of "IDGC of the South", JSC	_____ Vashkevich V.F.
Date: February 13, 2012	signature
Chief Accountant of "IDGC of the South", JSC	
Date: February 13, 2012	_____ Savin G. G.
	signature

Contact person: Kuznetsova Larisa Nikolaevna, Chief expert of Department for Corporate Management and Interaction with shareholders of "IDGC of the South" JSC

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Internet website used by the issuer for the information disclosure: <http://www.mrsk-yuga.ru>

Introduction

Basis for the Issuer's obligations to disclose information in the form of quarterly report:

The Issuer had the securities Prospectus registered;

State registration of the Issuer's securities issue (additional issue) was made along with the security Prospectus registration; therewith, such securities were placed by open subscription or by closed subscription in a group of persons not exceeding 500.

Full company name of the Issuer in Russian: **Открытое акционерное общество "Межрегиональная распределительная сетевая компания Юга"**, in English: **"Interregional Distribution Grid Company of the South", Open Joint Stock Company.**

Short company name of the Issuer in Russian: **ОАО "МРСК Юга"**, in English: **"IDGC of the South", JSC.**

The report contains additional information to be disclosed according to requirements of Regulations on Information Policy of Open Joint Stock Company "Interregional Distribution Grid Company of the South" approved by decision of Board of Directors of "IDGC of the South", JSC on 30.08.2007 (Minutes No.2/2007 dated 03.09.2007).

Complete text of Regulations on Information Policy of Open Joint Stock Company "Interregional Distribution Grid Company" can be reviewed at the Internet corporate website of "IDGC of the South", JSC at: <http://en.mrsk-yuga.ru/management/regulations/>

This quarterly report contains the estimates and forecasts of the authorized management authorities of the Issuer concerning future events and/or actions, prospects of development of the economy sector in which the Issuer carries out the ordinary activity, and results of the Issuer's activity, including plans of the Issuer, probability of occurrence of certain events and fulfillment of certain actions. Investors should not fully rely on estimates and forecasts of management authorities of the Issuer as actual results of the Issuer's activity in future can differ from those predicted for many reasons. Acquisition of securities by the Issuer is connected with risks described in the present quarterly report.

I. Brief Data on the Persons Forming Management Authorities of the Issuer, Data on Bank Accounts, Auditor, Appraiser and Financial Adviser of the Issuer, as well as on Other Individuals Who Signed the Quarterly Report

1.1. Persons Forming Management Authorities of the Issuer

List of Board of Directors of the Issuer:

Surname, first name, patronymic	Year of birth
Goncharov Valeriy Anatolievich (chairperson)	1963
Arkipov Sergey Aleksandrovich	1967
Branis Aleksandr Markovich	1977
Dyakov Fedor Aleksandrovich	1958
Katina Anna Yurievna	1982
Kuvaeva Valeriya Dmitrievna	1987
Osipov Aleksandr Mikhailovich	1969
Prokhorov Egor Vyacheslavovich	1982
Repin Igor Nikolaevich	1966
Filkin Roman Alekseevich	1983
Shevchyuk Aleksandr Viktorovich	1983

Sole Executive Body of the Issuer

Surname, first name, patronymic	Year of birth
Acting director general Vashkevich Vladimir Frantishkovich	1972

The Structure of the Issuer's Collegiate Executive Body

Surname, first name, patronymic	Year of birth
Vashkevich Vladimir Frantishkovich from 09.10.2012 (chairperson)	1972
Akilin Pavel Evgenievich	1975
Alaev Timur Ulyumdzhevich	1971
Vosmirko Aleksandr Vladimirovich	1959

Goncharov Pavel Viktorovich	1966
Ivanov Vitaliy Valerievich	1970
Karpenko Vadim Vladimirovich	1959
Kuzhilin Aleksandr Vladimirovich	1969
Kalenyuk Yegor Vladimirovich	1970

1.2. Data on Bank Accounts of the Issuer

No changes occurred during the accounting period

1.3. Data on Auditor (Auditors) of the Issuer

No changes occurred during the accounting period

1.4. Data on Appraiser of the Issuer

No changes occurred during the accounting period

1.5. Data on Advisors of the Issuer

The financial advisers were not invited during 12 months till the end-date of the reporting quarter.

1.6. Data on Other Individuals Signed the Quarterly Report.

There are no other individuals who signed the quarterly report.

II. Basic Information on Financial and Economic Status of the Issuer

2.1. Financial and Economic Performance Indicators of the Issuer

Is not specified in the report for the 4th quarter

2.2. Market Capitalization of the Issuer

Market capitalization is calculated by way of multiplying the corresponding category (class) shares amount by a share market price disclosed by Securities Market Maker and fixed in conformity with Order of fixing the market price of securities, cash price of securities as well as the limits of fluctuations of market prices of securities in purposes of Tax Code of RF approved by Order of Federal Market Service No. 10-65/ПЗ-Н dated 09.11.2010

Unit of measurement: *rubles*.

Indicator	2011	4 th quarter of 2012
Market capitalization	3 283 547 452.53	2 591 173 217.24

Information on Securities Market Maker providing data for market capitalization calculation, and other additional information on securities public circulation at the Issuer's discretion:

Calculation of capitalization was performed on the basis of information provided by securities trade organizer - Closed joint stock company "Stock Exchange MICEX" (MICEX)

The information additionally disclosed by the issuer in accordance with the Regulation on Information Policy of "IDGC of the South, JSC

Information on market capitalization for the five financial years in accordance with the results of the auction each organizer of trade, which were admitted to trading shares of the Company:

Period		RTS (USD) (classical market)	RTS (RUB) stock market	MICEX (RUB)
Year	Quarter	Capitalization		
2008	III	567846495.00	11954663055.36	14011861322.80
	IV	99622192.00	8999370725.88	2485573693.59
2009	I	64754425.00	8703990926.22	2988665763.84
	II	214187713.10	8467886330.88	6062010390.98
	III	308828796.00	6724497969.00	10530065707.90
	IV	293885467.0	9090026920.72	8866375099.39
2010	I	318791015.0	8886797648.78	10405537967.7
	II	273961028.0	8866375099.39	7949850931.81

	III	273961028.0	8965997292.00	8183963083.31
	IV	288904357.0	8970978401.0	8831507332.14
2011	I	249055480.0	7471664410.0	6929221573.46
	II	219168823.0	7471664410.0	5879701779.39
	III	219168823.0	7471664410.0	4 049 642 110.0
	IV	174338836.0	3735832205.0	3283547452.53
2012	I	-	-	3332362326.68
	II	-	-	2626539095.45
	III	-	-	2 610 599 544,71
	IV	-	-	2 591 173 217,24

The Company's shares were admitted to trading on “RTS” JSC to 19.12.2011 (date of reorganization of “RTS” JSC)

2.3. Obligations of the Issuer

2.3.1. Accounts Payable

Is not specified in the report for the 4th quarter

2.3.2. Credit History of the Issuer.

Issuer's performance of obligations on credit and/ or loan agreements valid in the course of the last 5 completed financial years or for each completed financial year if the Issuer has been operating less than 5 years, and on current agreements as of the end date of the accounting quarter, with principal debt amount of at least 5 percent of the Issuer's balance sheet assets as of the last completed reporting quarter date preceding the corresponding agreement date, and on other credit and/ or loan agreements essential for the Issuer.

Type and identification characteristics of liability	
1. Revolving line of credit, Credit agreements No. 180/7, No. 180/8, No. 180/9 dd. 17.10.2011	
Terms of liability and information of its fulfilling	
Full company name	<i>Astrakhan branch No. 8625 of open joint stock company Sberbank of Russia</i>
Sum of debt as of the moment of creation of obligations, RUR	2 400 000 RUR X 1000
Sum of debt as of the end of reporting quarter, RUR	2 400 000 RUR X 1000
Credit (loan) period, years	1

Average interest rate, % per annum	8,9
Number of interest (coupon) periods	-
Overdue on interest payments	No
Planned credit payment period	17.10.2012
Actual credit payment period	current
Other information on obligations specified by the issuer	no

Type and identification characteristics of liability	
2. Debenture issue, series 02, placing through “MICEX Stock Exchange” CJSC	
Terms of liability and information of its fulfilling	
Full company name	Purchasers of securities
Sum of debt as of the moment of creation of obligations, RUR	6 000 000 RUR X 1000
Sum of debt as of the end of reporting quarter, RUR	4557678 RUR X 1000
Credit (loan) period, years	5
Average interest rate, % per annum	8,1
Number of interest (coupon) periods	10 coupon periods 182 days each
Overdue on interest payments	no
Planned credit payment period	26.08.2014
Actual credit payment period	26.08.2014
Other information on obligations specified by the issuer	no

2.3.3. The Issuer’s Obligations from Collateral Furnished to Third Parties

Absent

2.3.4. Other Obligations of the Issuer

Other obligations, which were not shown in the balance sheet and seriously influence financial status of the Issuer, its cash position sources of financing and terms of their use performance of the Issuer, are absent.

2.4. Risks Connected with Purchase of Equity Securities Placed or in the Process of Placement.

No changes has occurred in the regarding this paragraph

III. Detailed Information on the Issuer

3.1. Incorporation History and Development of the Issuer

3.1.1. Data on Company Name (Name) of the Issuer

Full company name of the Issuer: Open Joint Stock Company: *Открытое акционерное общество "Межрегиональная распределительная сетевая компания Юга"* (Open Joint Stock Company "Interregional Distribution Grid Company of the South")

Date of introducing the current company name: **28.06.2007**

Short company name of the Issuer: **ОАО "МРСК Юга"** ("IDGC of the South", JSC)

Date of introducing the current company short name: **28.06.2007**

The Issuer's name is similar to those of other legal bodies – interregional distribution grid companies established in the reforming process of the electric power complex of Russia, including:

- Open Joint Stock Company "Interregional Distribution Grid Company of the Centre and Volga Region" ("IDGC of the Centre and Volga Region", JSC);
- Open Joint Stock Company "Interregional Distribution Grid Company of Urals" ("IDGC of Urals", JSC);
- Open Joint Stock Company "Interregional Distribution Grid Company of Volga" ("IDGC of Volga", JSC);
- Open Joint Stock Company "Interregional Distribution Grid Company of Centre" ("IDGC of Centre", JSC);
- Open Joint Stock Company "Interregional Distribution Grid Company of the Northern Caucasus" ("IDGC of the Northern Caucasus", JSC);
- Open Joint Stock Company "Interregional Distribution Grid Company of Siberia" ("IDGC of Siberia", JSC);

- Open Joint Stock Company “Interregional Distribution Grid Company of the Northwest” (“IDGC of the Northwest”, JSC).

In order not to confuse the names, special attention must be given to the contents of the full and short names of these entities specifying the regions of their location – the Centre, the Centre and Volga region, Urals, Volga, the Northern Caucasus, Siberia, the Northwest.

All previous company names of the Issuer throughout the Company’s lifetime: the Issuer’s company name has not changed throughout the Company’s lifetime.

3.1.2. Data on State Registration of the Issuer

Primary State Registration Number of juridical entity: 1076164009096

Date of registration: **28.06.2007**

Name of registering authority: Federal Tax Service Office in Leninskiy district, Rostov-on-Don

3.1.3. Data on the Issuer’s Incorporation and Development

No changes has occurred regarding this paragraph

3.1.4. Contact Information

Location: 49 Bolshaya Sadovaya st., Rostov-on-Don, Russia, 344002

Location of permanent executive body

49 Bolshaya Sadovaya st, Rostov-on-Don, Russia, 344002

Postal address

327 Severnaya st, Krasnodar, Russian Federation, 350015

Telephone: (861)279-88-08

Fax: (861)279-88-09

E-mail: office@mrsk-yuga.ru

Internet website address (addresses) for information disclosure on the Issuer, the securities issued and/ or in the process of issuance: www.mrsk-yuga.ru.

Name of the Issuer’s specialized division for shareholders and investors: Securities and shareholders division of the Corporate Management Department of “IDGC of the South”, JSC.

Location of the division: Room 627, 327 Severnaya st, Krasnodar, Russian Federation, 350015

Telephone: (861)279-85-38

Fax: (861)279-85-86

E-mail: yurchenkoai@mrsk-yuga.ru

Internet website address: www.mrsk-yuga.ru

3.1.5. Taxpayer Identification Number

6164266561

3.1.6. Branches and Regional Offices of the Issuer

Changes that occurred in the reporting quarter in branches and representative office of the issuer, if during the reporting quarter the name, location, the name of the director, term of authorities were changed – such information should be specified:

Since 19.11.2012 Yaschenko Aleksey Mikhailovich is acting director of IDGC of the South JSC branch – “Kubanenergo”.

The letter of attorney on the right to present the interests of the branch is valid from 28.12.2012 till 31.12.2013

3.2. Principal Business Activity of the Issuer

3.2.1. Company’s Industry of the Issuer

Major industry of the issuer according to Russian National Classifier of Economic Activities: 40.10.2

OKVED codes
40.10.3
40.10.5
74.14
74.15.2
64.20.11

3.2.2. Principal Business Activity of the Issuer

Such information is not specified in the report for the 4th quarter

3.2.3 Materials, Goods (Raw Materials) and Suppliers of the Issuer

Such information is not specified in the report for the 4th quarter

3.2.4. Commodity Markets of Products (Works, Services) of the Issuer

Basic Markets of the Issuer’s Operation:

“IDGC of the South” JSC brings together distribution grid complexes of 4 constituent entities of the Russian Federation: Republic of Kalmykia, Astrakhan region, Volgograd region and Rostov region.

Issuer’s ordinary activity is rendering services of electric power transmission and technological connection of power receivers (electric power installations) owned

by legal persons and individuals to electric power grids.

The Issuer carries out Its ordinary activity in conditions of natural monopoly, state regulated as to setting tariffs for rendering services of electric power transmission and technological connection of the customers to the electric grid. With regard to growing demand for electric power in the configuration areas, the Issuer pays special attention to development, restructuring and enhancing transmission capacity of the electric grid facilities, expecting increase in electric power transmission service volumes.

Electric power transmission services provided by the branches of “IDGC of the South”, JSC are consumed by participants of wholesale and retail electric power markets. According to accounting data of the 4th quarter of 2012, 8 guarantee suppliers, 35 independent power supply companies, 289 “direct” consumers and 97 associated grid entities were registered.

Share of market of services of energy transmission to end-users of IDGC of the South grids in the 3rd quarter of 2012

Branch of IDGC of the South JSC, total	Share of market, %
“Astrakhanenergo”	
“Volgogradenergo”	29.9%
“Kalmenergo”	47.9%
“Rostovenergo”	27.3%
“IDGC of the South”, JSC, total	36.8%

Factors of Possible Negative Impact on the Issuer’s Product (Works, Services) Sales and Probable Actions of the Issuer on Mitigation of Such Impact:

As part of the issuer’s services on electricity transmission there might be reduction in the amount of such services by reducing the energy consumption of existing enterprises (manufacturing recession).

A situation in which the appear and grow significant risks of reliability of electricity supply and the threat of a reliable and stable operation of the power system due to overload of transmission lines and transformers in normal and post-accident conditions. The situation is also complicated due to the wear of power equipment.

The most significant factors affecting the issuer and its results, we should note the changes in the legislation of the Russian Federation in the industry, the regulatory activities of the network companies in the process of joining.

This increase in the privileged category of applicants, the application of long-term deferred payment on contracts for technological connection in accordance with the current legislation in sphere of grid connection. To fulfill its obligations to the privileged category of applicants for contracts for technological connection a network organization is forced to raise additional loans, pay interest on borrowed loans.

Apart from it, it involves prevention of including in payment for technological connection the investment component for covering losses, related to development of existing infrastructure, as well as relations between facilities of territorial grid companies and facilities of unified national electric grid, except expenses for construction of facilities - from existing to connected energy receiving devices. Expenses that should be included in payment for technological connection are selected by federal executive body in the sphere of tariff formation.

It is necessary to implement investment programme duly in time, which should later positively influence the development of infrastructure of electric grids in regions from responsibility area of the issuer. Development of electric grid is to increase both reliability of energy supply and give the possibility to connect new applicants, which means increase of income from energy sale.

3.2.5. Data on the Issuer' Licenses

License issuing authority: Subsurface Management Department in Volgograd region

License number: ***БЛП № 01548 БЭ***

Type of activity (activities): Abstraction of underground water for domestic and industrial needs, watering planted land of Voroshilovskiy district

Date of issue: ***05.05.1993***

Valid until: ***01.01.2032***

License issuing authority: Subsurface Management Department in Volgograd region

License number: ***БЛП № 01550 БЭ***

Type of activity (activities): Abstraction of underground water for domestic and industrial needs, watering planted land of "Danilovka" Substation

Date of issue: ***26.05.2008***

Valid until: ***01.01.2034***

License issuing authority: Volgograd Area Office for Subsurface Use

License number: ***БЛГ № 01540 БЭ***

Type of activity (activities): Extraction of underground water for domestic and industrial needs, irrigation of green spaces at Log worker's settlement, Ilovlibnskiy district Date of issue: ***16.05.2008***

Valid until: ***01.01.2033***

License issuing authority: Federal Agency for Subsoil Use, Department of Mineral Resources of the Southern Federal District

License number: ***PCT 01958***

Type of activity (activities): Extraction of groundwater for process water supply of industrial facility from the hole in Novokuznetsov hamlet, Milyutinsky district of Rostov region

Date of issue: ***29.12.2008***

Valid until: ***30.09.2012***

License issuing authority: Federal Agency for Subsoil Use, Department of Mineral Resources of the Southern Federal District

License number: ***PCT 01952***

Type of activity (activities): Extraction of underground drinking waters for process water supply of the industrial facility from the hole in Volgodonsk, Rostov region

Date of issue: ***29.12.2008***

Valid until: ***28.12.2013***

License issuing authority: Federal Agency for Subsoil Use, Department of Mineral Resources of the Southern Federal District

License number: ***PCT 02227 БЭ***

Type of activity (activities): Extraction of technical groundwater for process water supply of the industrial facility from the hole in Zavetnoye village, Zavetinskiy district, Rostov region

Date of issue: ***05.10.2010***

Valid until: ***04.10.2030***

License issuing authority: Federal Agency for Subsoil Use, Department of Mineral Resources of the Southern Federal District

License number: ***PCT 02228 БЭ***

Type of activity (activities): Extraction of technical groundwater for process water supply of the industrial facility from the hole in Volgodonsk, Rostov

region

Date of issue: **05.10.2010**

Valid until: **04.10.2030**

License issuing authority: Federal Agency for Subsoil Use, Department of Mineral Resources of the Southern Federal District

License number: **PCT 02327 BЭ**

Type of activity (activities) Extraction of technical groundwater for process water supply of the industrial facility from the hole in Bolshaya Martynovka village, Martynovskiy district

Date of issue: **21.01.2011**

Valid until: **20.01.2031**

License issuing authority: Federal Agency for Subsoil Use, Department of Mineral Resources of the Southern Federal District

License number: **PCT 02414 BЭ**

Type of activity (activities): Extraction of technical groundwater for process water supply of the industrial facility from the hole in Klyuchnikova Balka village, Neklinovskiy district, Rostov region

Date of issue: **21.04.2011**

Valid until: **20.04.2031**

License issuing authority: Federal Agency for Subsoil Use, Department of Mineral Resources of the Southern Federal District

License number: **PCT 02024 BЭ**

Type of activity (activities): Extraction of technical groundwater for process water supply of the industrial facility from the hole in Veshenskaya village, Sholokhovskiy district, Rostov region

Date of issue: **01.07.2009**

Valid until: **30.06.2029**

License issuing authority: Federal Service for Environmental, Technological and Nuclear Supervision

License number: **БИИ-29-001130**

Type of activity (activities): Operation and maintenance of explosion and fire hazardous facilities

Date of issue: **15.01.2010**

Valid until: **15.01.2015**

License issuing authority: "Energostroy" NPO, Self-Regulatory Organization

License number: **№ 0265.03-2011-6164266561-C-060**

Type of activity (activities): Admission to a particular kind or kinds of works that have (has) an impact on the security of capital construction projects

Date of issue: **21.11.2011**

Valid until:

Perpetual licence

License issuing authority: **“Energoproekt”** NPO, Self-Regulatory Organization

License number: **II-0251-02-2010-0262**

Type of activity (activities): Admission to a particular kind or kinds of works that have (has) an impact on the security of capital construction projects

Date of issue: **22.07.2011**

Valid until:

Perpetual licence

License issuing authority: Federal Service for Supervision in the Sphere of Communications, Information Technology and Mass Communications

License number: **68956**

Type of activity (activities): Providing services on communication channels lease in Rostov Area

Date of issue: **06.08.2009**

Valid until: **06.08.2014**

License issuing authority: Federal Service for Supervision in the Sphere of Communications, Information Technology and Mass Communications

License number: **68957**

Type of activity (activities): Providing services on communication channels lease in Volgograd Area

Date of issue: **06.08.2009**

Valid until: **06.08.2014**

License issuing authority: Federal Service for Supervision in the Sphere of Communications, Information Technology and Mass Communications

License number: **68958**

Type of activity (activities): Providing services on communication channels lease in Rostov region

Date of issue: **06.08.2009**

Valid until: **06.08.2014**

License issuing authority: **RF Federal Security Service in Krasnodar region**

License number: **№ 911**

Type of activity (activities): **License for activities that include usage of**

information constituting state secret, classified documents of executive office of IDGC of the South JSC

Date of issue: ***01.07.2010***

Valid until: ***01.07.2015***

License issuing authority: ***RF Federal Security Service in Krasnodar region***

License number: ***№ 911/1***

Type of activity (activities): ***License for activities that include usage of information constituting state secret, classified documents of executive office of Rostovenergo***

Date of issue: ***01.07.2010***

Valid until: ***01.07.2015***

License issuing authority: ***RF Federal Security Service in Krasnodar region***

License number: ***№ 911/2***

Type of activity (activities): ***License for activities that include usage of information constituting state secret, classified documents of executive office of Volgogradenergo***

Date of issue: ***01.07.2010***

Valid until: ***01.07.2015***

License issuing authority: ***RF Federal Security Service in Krasnodar region***

License number: ***№ 911/3***

Type of activity (activities): ***License for activities that include usage of information constituting state secret, classified documents of executive office of Kalmenergo***

Date of issue: ***01.07.2010***

Valid until: ***01.07.2015***

License issuing authority: ***RF Federal Security Service in Krasnodar region***

License number: ***№ 911/4***

Type of activity (activities): ***License for activities that include usage of information constituting state secret, classified documents of executive office of Astrakhanenergo***

Date of issue: ***01.07.2010***

Valid until: ***01.07.2015***

License issuing authority: ***RF Federal Security Service in Krasnodar region***

License number: ***№ 911/4/1***

Type of activity (activities): *License for activities related to protection of state secret of Astrakhanenergo*

Date of issue: *01.07.2010*

Valid until: *01.07.2015*

License issuing authority: *RF Federal Security Service in Rostov region*

License number: *3022*

Type of activity (activities): *License for activities that include usage of information constituting state secret, classified documents of executive office of IDGC of the South.*

Date of issue: *19.06.2012*

Valid until: *01.07.2015*

The Issuer fulfills license requirements, takes all the necessary actions to obtain, keep in force and renew licenses, as well as minimize the probability of license suspension, change or withdrawal. Consequently, the Issuer does not expect any complications in license renewal related with the Issuer's activities.

3.2.6. Additional requirements to issuers being joint stock investment funds, insurance or lending institutions, mortgage agents

3.2.7. Additional requirements to issuers which main activity is the extraction of minerals

Mining is not the core activities of the issuer

3.2.8. Additional requirements to issuers which main activity is the provision of telecommunications services

Provision of telecommunications services is not the core activities of the issuer

3.3. Plans for Future Activity of the Issuer

In nowadays situation the strategic goals of "IDGC of the South" JSC are:

- increase of reliability and quality of services rendered by the Company, including the reduction of deterioration of Company's transmission facilities;
- increase of efficiency of power grid facilities, buildings and structures and provision of innovation-based development of the Company;
- increase of the availability of grid infrastructure, including:
 - meeting of demand and the creation of a reserve of electrical power to the extent advance economic development for 3-5 years;
 - increase in market share of grid services on the service area;
- increase operational efficiency, including:
 - reduction of transaction costs and the level of energy losses;
 - increasing the profitability of the Company;
- improving the investment attractiveness of the securities of "IDGC of the

South” JSC including increase in the level of capitalization of the Company, transition to RAB-regulation;

- development of human capital.

Information on plans of organization of rendering the basic services of “IDGC of the South” JSC

Organization of production, development of new products, changes in core activities are not planned by the issuer.

Development of power supply network is performed in accordance with the approved scheme of long-term development of electric networks and the requirements of technical conditions for the organization of technological connection of consumers to the grid of the Company.

Information on the investment projects, including on the expected level of funding for the planned investment projects

The purpose of issuer’s activity on technological connection for the near future is to ensure that the needs of a growing economy generating capacity in the South of Russia.

In the 4th quarter 2012 the company proposed works on delivery of equipment, competitive procedures for choosing a contractor to carry out construction work on the project "Reconstruction of 110 kV distribution network, adjacent to the CCGT in Znamensk" under contract for technological connection to the electric branch office of JSC "IDGC of the South" - "Astrakhanenergo" electric gas turbine CCGT plant in the closed city of Astrakhan region Znamensk generating capacity of 44 MW CJSC "CC-4".

Contract on technological connection of generating equipment of combined-cycle unit ПГУ-235 at Tsentralnaya boiler station with 235MW capacity was concluded with “Lukoil-Astrakhanenergo” LLC. The contract presupposes ofr “Astrakhanenergo” to fulfill the following work:

Construction of two 110kV power lines “Kiri-Kili –PGU-235”

Daisy chain of 110kV power line “TsRP-Buzanskaya” to ПГУ-235 (combined-cycle unit)

Two feeder bays at 110/10kV Kiri-Kili substation.

Cooperation between “IDGC of the South” JSC and “RZD” JSC in the Rostov region in the field of electrical traction substations is confirmed by signed contracts, one for technological connection to electric networks of “IDGC of the South” JSC - "Rostovenergo" 110 kV with a Repair Towing planned construction of HVL-110 kV, with a total length of 30 km. Connection output of the object will amount 17,800 kW.

In the 4th quarter of 2012 “Rostovenergo” branch of IDGC of the South JSC connected new sewage pumping station No.6 in Rostov-on-Don.

“Astrakhanenergo” branch fulfilled its obligations under the contract with Administration of capital construction, town-planning, development and housing policy of Astrakhan, according to the contract the branch connected the group of multistorey apartment houses GSK No.2 in “Zapadny-2” district, the customer contract demand was 1971kW.

IDGC of the South JSC accomplishes projects on connection of not only large consumers but socially important facilities as well.

In Volgograd region IDGC of the South facilitated development of agriculture, thus in the 4th quarter of 2012 “Volgogradenergo” connected agricultural enterprise, precisely administrative building, greenhouses, personnel service rooms, warehouses in Volzhskiy (applicant – “Ovoshevod” LLC), slaughter house of pig-breeding complex in Gorodischenskiy district (“TopAgro” LLC); the customer contract demand was 1MV.

Also an important for citizens of Volgograd region facility was connected – it is a building of feldsher-midwife station of Municipal budgetary healthcare institution “Nikolayeskiy central hospital”.

The contract was concluded in Rostov region on technological connection of combined-feed facility with elevator and poultry packing house (applicant “Donstar” LLC), the capacity of power receivers amount 6.2 MV. To provide technological connection of facilities to power grid it is planned to take measures on reconstruction of feeding centre of branch of “IDGC of the South” JCS – “Rostovenergo” substation 110 kW industrial zone.

To connect Rostov regional automated marshaling centre (federal state unitary enterprise “Russian Post”) within the execution liabilities under the contract on technological connection it is necessary to implement the actions on reconstruction of substation 110/10 kV BOS and construction of cable lines.

The building of new substations in Republic of Kalmykia and reconstruction of current energy facilities in Astrakhan region is a large project implemented by “IDGC of the South” JSC in concern with “KTK-R” CJSC.

In December 2012 the facility Substation 110/10 kV NPS-3 adopted by commission and energized.

For purposes of timely introduction into service the substation 110/10 kV NPS-2 in 4th quarter of 2012 the works on installation of power transformers and completed works on installation of main equipment outdoor switch gear -110 kV. Works on installation of substation fence, oil receiver and macadamization of ORU are in operating.

Also construction and assembly works are in process and start-up works on project “Modernization of outdoor switch gear at 110/35 kV Zenzeli substation” were launched within the frameworks of contract for technological connection of electricity-generating equipment of oil pumping station A-NPS-A of “Caspian pipeline consortium-R” to grids of “Astrakhanenergo”, the customer demanded capacity is 19500 kW.

As part of the investment program on technological connection at the feeding center of branch of “IDGC of the South” JSC – “Astrakhanenergo” substation 110/10 kW Funtovo the replacement of two transformers with a capacity of 10 MVA with two transformers with capacity of 16 MVA was executed.

For each branch of "IDGC of the South" JSC in the investment program of "IDGC of the South" JSC, the planned volume of capital investments for work on the construction of substations, the reconstruction and expansion of the existing substation with replacement of power transformers, construction and reconstruction of high-voltage power lines

Scheduled investment volume of “IDGC of the South”, JSC for 2012 - 2017 is estimated follows:

branch of “IDGC of the South”, JSC	Investments, mln rbs						
	2012	2013	2014	2015	2016	2017	2012-2017
Executive office	-	-	-	-	-	-	-
“Astrakhanenergo”	622.681	807.669	900.000	950.000	1 000.000	1 100.000	5 380.350
“Volgogradenergo”	688.655	840.342	653.045	995.000	1 580.000	2 055.000	6 812.042
“Kalmenergo”	1 311.297	586.318	72.640	153.304	180.000	190.000	2 493.559
“Rostovenergo”	2 300.000	3 020.000	3 295.000	3 393.000	3 497.000	3 546.000	19 051.000
“IDGC of the South”, JSC, total	4 922.633	5 254.328	4 920.685	5 491.304	6 257.000	6 891.000	33 736.951

The programmes should be carried out according to the technical policy adopted by “IDGC Holding”, JSC. Relating to power grids the policy is determined by key strategic development goals of the Unified National Energy System which are as follows:

- creating grid and technological infrastructures to enable efficient functioning of the competitive electric power market within the Russian Federation and ensuring international power market integration;
- overcoming deterioration of fixed assets and electric grids and grid facilities through scaling-up their overhaul and retrofitting (re-equipment of substations, retrofitting of high-voltage power transmission lines, upgrade and development of information infrastructure).

Data on Investment Projects

Primary implementation areas of investment programme of “IDGC of the South” JSC (scheduled and actual indicators of 2012), plan and actual for 9 months of 2012 are represented in the following table

branch of IDGC of the South JSC	Plan for 9 months of 2012				Actual for 9 months of 2012							
	Assimilation	Introduction into service			Assimilation of CAPEX		Introduction into service					
		mln rbs	mln rbs	MV A	km	mln rbs	%	mln rbs	%	MV A	%	km
Executive office	9,548	6,808	-	-	10,522	110 %	8,331	122 %	-	100%	-	100 %
Astrakhanenergo	253,110	321,865	48	69	298,223	118 %	319,480	99 %	49	102%	66	97%
Volgogradenergo	220,414	67,277	4	34	187,253	85 %	72,066	107 %	4	100%	32	96%
Kalmenergo	765,672	26,234	-	7	877,233	115 %	28,496	109 %	-	100%	8	106 %
Rostovenergo	668,242	585,770	16	321	847,146	127 %	727,331	124 %	19	125%	371	116 %
IDGC of the South JSC, total	1 916,986	1 007,954	68	430	2 220,377	116 %	155,704	115 %	73	108%	477	111 %

In order to increase quality of services and satisfaction of consumers the Company opens clients service centres, as of December 31, 2012 there are 119 subdivisions responsible for interaction with consumers, among the subdivisions there are: 10 Central Offices for Customer Service and 109 Offices for Customer Service

In “Astrakhanenergo” there is 1 Central Office for Customer Service and 15 Offices for Customer Service:

- 1) Central Office for Customer Service Astrakhan;
- 2) Office for Customer Service Akhtubinsky distribution zone, Akhtubinsk village;
- 3) Office for Customer Service Volodarsky distribution zone, Volodarsky village;
- 4) Office for Customer Service Enotaevsky distribution zone, Enotaevka village;
- 5) Office for Customer Service Kamyzyaksky distribution zone, Kamyzyak village;
- 6) Office for Customer Service Ikryaninsky distribution zone, Ikryanoye village;
- 7) Office for Customer Service Krasnoyarsk distribution zone, Krasny Yar village;
- 8) Office for Customer Service Limansky, distribution zones, Lyman village;
- 9) Office for Customer Service Right Bank distribution zone, Solyanka village;

- 10) Office for Customer Service Privolzhskiy distribution zone, Nachalovo village;
- 11) North KLO RES, Znamensk;
- 12) Office for Customer Service Harabalinskiy distribution zone, Kharabali village;
- 13) Central Office for Customer Service distribution zone, Astrakhan;
- 14) Office for Customer Service Zaboldinsky distribution zone, Astrakhan;
- 15) Office for Customer Service Trusovsky, distribution zone, Astrakhan;
- 16) Office for Customer Service Chernoyarsky distribution zone, Cherniy Yar village;

In branch of “IDGC of the South” JSC – “Volgogradenergo” – there are 6 customer service centres and 36 quality assurance departments of distribution zones:

- 17) Customer service centre of “Levoberezhnye electric grids”, Volzhskiy;
- 18) Quality assurance departments of Volzhskiy distribution zone, Volzhskiy;
- 19) Quality assurance departments of Sredneakhtubinskiy distribution zone, worker’s settlement Srednyaya Akhtuba;
- 20) Quality assurance departments of Leninskiy distribution zone, Leninsk;
- 21) Quality assurance departments of Bykovskiy distribution zone, worker’s settlement Bykovo;
- 22) Quality assurance departments of Nikolaevskiy distribution zone, Nikolaevsk;
- 23) Quality assurance departments of Pallasovskiy distribution zone, Pallasovka;
- 24) Quality assurance departments of Staropoltavskiy distribution zone, worker’s settlement Staraya Poltavka;
- 25) Customer service centre of “Pravoberezhnye electric grids”, Volgograd;
- 26) Quality assurance departments of Kotelnikovskiy distribution zone, Kotelnikovo;
- 27) Quality assurance departments of Oktyabrskiy distribution zone, worker’s settlement Oktyabrskiy;
- 28) Quality assurance departments of Surovinskiy distribution zone, Surovikino;
- 29) Quality assurance departments of Chernyshovskiy distribution zone, worker’s settlement Chernyshovskiy;
- 30) Customer service centre of “Volgograd electric grids”, Volgograd;
- 31) Quality assurance departments of Dubovskiy distribution zone, Dubovka;
- 32) Quality assurance departments of Gorodishenskiy distribution zone, worker’s settlement Gorodishe;
- 33) Quality assurance departments of Gorodskoy distribution zone, Volgograd;
- 34) Quality assurance departments of Kalachaevskiy distribution zone, Kalachon-Don;

- 35) Quality assurance departments of Krasnoarmeyskiy distribution zone, Volgograd;
- 36) Quality assurance departments of Parkhomenskiy distribution zone, village Parkhomenko;
- 37) Customer service centre of “Kamyshinskiy electric grids”, Kamyshin;
- 38) Quality assurance departments of Petrovvalskiy distribution zone, Petrov Val;
- 39) Quality assurance departments of Olkhovskiy distribution zone, village Olkhovka;
- 40) Quality assurance departments of Krasnoyarskiy distribution zone, worker’s settlement Krasniy Yar;
- 41) Quality assurance departments of Kotovskiy distribution zone, Kotovo;
- 42) Quality assurance departments of Danilovskiy distribution zone, worker’s settlement Danilovka;
- 43) Quality assurance departments of Rudnyavskiy distribution zone, worker’s settlement Rudnya;
- 44) Quality assurance departments of Elanskiy distribution zone, worker’s settlement Elan;
- 45) Customer service centre of “Mikhailovskie electric grids”, Mikhailovka;
- 46) Quality assurance departments of Mikhailovskiy distribution zone, Mikhailovka;
- 47) Quality assurance departments of Kumylzhenskiy distribution zone, village Kumylzhenskaya;
- 48) Quality assurance departments of Logovskiy distribution zone, village Log;
- 49) Quality assurance departments of Serafimovichskiy distribution zone, Serafimovich;
- 50) Quality assurance departments of Kletskiy distribution zone, village Kletskaya;
- 51) Quality assurance departments of Frolovskiy distribution zone, Frolovo;
- 52) Customer service centre of “Uryupinskie electric grids”, Uryupinsk;
- 53) Quality assurance departments of Uryupinskiy distribution zone, Uryupinsk;
- 54) Quality assurance departments of Novoanninskiy distribution zone, Novoanninskiy;
- 55) Quality assurance departments of Nekhaevskiy distribution zone, village Nekhaevskaya;
- 56) Quality assurance departments of Alxeevskiy distribution zone, village Alexeevskaya;
- 57) Quality assurance departments of Novonikolaevskiy distribution zone, worker’s settlement Novonikolaevskiy;
- 58) Quality assurance departments of Kikvidzenskiy distribution zone, village Preobrazhenskaya;

In branch of “IDGC of the South” JSC – “Rostovenergo” – there are 2 customer service centres and 45 quality assurance departments of distribution zones:

- 59) Customer service centre of Rostov-on-Don;
- 60) Customer service centre of Taganrog;
- 61) Quality assurance departments of Aksaiskiy distribution zone, Aksay;
- 62) Quality assurance departments of Bagaevskiy distribution zone, village Bagaevskaya;
- 63) Quality assurance departments of Veselovskiy distribution zone, village Veseliy;
- 64) Quality assurance departments of Semikarakorskiy distribution zone, Semikarakorsk;
- 65) Quality assurance departments of Krasno-Sulinskiy distribution zone, Krasniy Sulin;
- 66) Quality assurance departments of Oktyabrskiy distribution zone, Kamenolomni;
- 67) Quality assurance departments of Rodionovo-Nesvetaiskiy distribution zone, settlement Rodionovo-Nesvetaiskaya;
- 68) Quality assurance departments of Ust-Donetskiy distribution zone, village Aparinskiy;
- 69) Quality assurance departments of Volgodonskiy distribution zone, village Romanovskaya;
- 70) Quality assurance departments of Dubovkiy distribution zone, village Dubovskoe;
- 71) Quality assurance departments of Konstantinovskiy distribution zone, Konstantinovsk;
- 72) Quality assurance departments of Martynovskiy distribution zone, settlement B. Martynovka;
- 73) Quality assurance departments of Zimovnikovskiy distribution zone, village Zimovnikovskiy;
- 74) Quality assurance departments of Zavetinskiy distribution zone, village Zavetnoe;
- 75) Quality assurance departments of Tsymlyanskiy distribution zone, Tsymlyansk;
- 76) Quality assurance departments of Remontnenskiy distribution zone, village Remontnoe;
- 77) Quality assurance departments of Azovskiy distribution zone, Azov;
- 78) Quality assurance departments of Zernogradskiy distribution zone, Zernograd;
- 79) Quality assurance departments of Kagalnitskiy distribution zone, village Kagalnitskaya;
- 80) Quality assurance departments of Egorlytskiy distribution zone, village Egorlytskaya;

- 81) Quality assurance departments of Taganrogskiy distribution zone, Taganrog;
- 82) Quality assurance departments of Matveevo-Kurganinskiy distribution zone, village Matveevo-Kurgan;
- 83) Quality assurance departments of Kuibyshevskiy distribution zone, village Kuibyshevo;
- 84) Quality assurance departments of Neklinovskiy distribution zone, village Troitskoe;
- 85) Quality assurance departments of Miuskiy distribution zone, village Russkiy Kolodets;
- 86) Quality assurance departments of Chaltyrskiy distribution zone, village Chaltyr;
- 87) Quality assurance departments of Tarasovskiy distribution zone, village Tarasovskiy;
- 88) Quality assurance departments of Kamenskiy distribution zone, village Stanitsa;
- 89) Quality assurance departments of Belokalitvenskiy distribution zone, Belaya Kalitva;
- 90) Quality assurance departments of Tatsynskiy distribution zone, village Tatsynskaya;
- 91) Quality assurance departments of Morozovskiy distribution zone, Morozovsk;
- 92) Quality assurance departments of Milyutinskiy distribution zone, village N. Kuznetsov;
- 93) Quality assurance departments of Oblivskiy distribution zone, village Oblivskaya;
- 94) Quality assurance departments of Sovetskiy distribution zone, village Sovetskaya;
- 95) Quality assurance departments of Orlovskiy distribution zone, village Orlovskiy;
- 96) Quality assurance departments of Peschanokopskiy distribution zone, village Peschanokopskoe;
- 97) Quality assurance departments of Proletarskiy distribution zone, Proletarsk;
- 98) Quality assurance departments of Salskiy distribution zone, Salsk;
- 99) Quality assurance departments of Tselinskiy distribution zone, village Tselina;
- 100) Quality assurance departments of Millerovskiy distribution zone, Millerovo;
- 101) Quality assurance departments of Kasharskiy distribution zone, village Kashary;
- 102) Quality assurance departments of Chertkovskiy distribution zone, village Chertkovo;

- 103) Quality assurance departments of Bokovskiy distribution zone, village Bokovskaya;
- 104) Quality assurance departments of Verkhnedonskiy distribution zone, village Kazanskaya;
- 105) Quality assurance departments of Sholokhovkiy distribution zone, village Veshenskaya;

In branch of “IDGC of the South” JSC – “Kalmenergo” - 1 customer service centre and 13 quality assurance departments of distribution zone:

- 106) Customer service centre of Elista;
- 107) Quality assurance departments of Laginskiy distribution zone – Lagan;
- 108) Quality assurance departments of Chernozemelskiy distribution zone – village Komsomolskiy;
- 109) Quality assurance departments of Sarpinskiy distribution zone – village Sadovoe;
- 110) Quality assurance departments of Ketchenerovskiy distribution zone – village Ketchenery;
- 111) Quality assurance departments of Yustinskiy distribution zone – village Tsygan-Aman;
- 112) Quality assurance departments of Oktyabrskiy distribution zone – village Bolshoy Tsaryn;
- 113) Quality assurance departments of Maloderbetovskiy distribution zone – village Malye Derbety;
- 114) Quality assurance departments of Gorodovikovskiy distribution zone – Gorodovikovsk;
- 115) Quality assurance departments of Yashaltinskiy distribution zone – village Yashalta;
- 116) Quality assurance departments of Yashkulskiy distribution zone – village Yashkul;
- 117) Quality assurance departments of Priyutnenskiy distribution zone – village Priyutnoe;
- 118) Quality assurance departments of Troitskiy distribution zone – village Troitskoe;
- 119) Quality assurance departments of Iki-Burulskiy distribution zone – village Iki-Burul

There were no changes in the accounting period in the structure of the CSC and in the staffing table of employees of centralized service of consumers.

In 4th quarter of 2012 branch of “IDGC of the South” JSC – “Astrakhanenergo” installed queuing system in clients service centre in Astrakhan, in technical support team and clients centre of Akhtubinsk customers were given questionnaires, audit software of technical support team and clients centre of emergency repair unit of Trusovskoy, Zaboldinskiy and Central districts was

performed; receiving of applications for technological connection was launched. The list of rendered services was extended; newly introduced services will be rendered starting from January 2013.

The following measures on service quality increasing were hold in branch of “IDGC of the South” JSC – “Volgogradenergo”:

- the complex checkouts of activities of GTPiOK of Uryupinsk, Alekseevskoe, Nekhaevskaya, Novonikolaevsk and Novoanninsk regions of power grids (hereafter - distribution zone) in terms of interaction with customers (within the orders No. 1400-R/434 dd 15.11.2012 “On the comprehensive management audit of departments on Development and realization of services”).
- The current price list with new kinds of work in the amount of 14 units on "Test of equipment, protective devices" was complemented.
- The advertising campaign to promote additional services of branch at the regional mass media of Parkhomenskiy, Gorodskoy and Volzhskiy distribution zones was held.
- Contact details of CSC on the corporate website were updated.

The following actions were implemented in branch of “IDGC of the South” JSC – “Rostovenergo” to realize the plan of measures on bringing system of servicing of customers in balance with company standards 80380011-IA-ISM 028-2011 “System of centralization of service of consumers in “IDGC of the South” JSC in 4th quarter of 2012”:

- on the basis of call service center was created server of call-center. Programme complex “Modus” ver. 5.20.63 was installed;
- “Log of requests” was set. Information exchange with Salskiy distribution zone of “IDGC of the South” branch – “Rostovenergo” was debugged with developer’s representative (Moscow);
- “Clients wait queue” of multifunctional service centre Protey-RV was set;
- System of automation calls was installed to alert large consumers of electricity, socially important facilities, sales organizations to provide information about scheduled and emergency shutdowns in form of voice message was installed.

The message on working of “hot line” 8-800-100-70-60 was placed in mass media.

3.4. Participation of the Issuer in Industrial, Bank and Financial Groups, Holdings, Concerns and Associations

There were no changes in the accounting period.

3.5. Organizations of significant importance controlled by Issuer.

There were no changes in the accounting period.

3.6. Composition, Structure and Value of the Issuer's Fixed Assets, Data on Plans for Acquisition, Replacement, Retirement of Fixed Assets, as well as all the Facts of Encumbrance of the Issuer's Fixed Assets.

3.6.1. Fixed Assets

Is not specified in the report for the 4th quarter

IV. Data on Financial and Economic Activity of the Issuer

4.1. Results of Financial and Economic Activity of the Issuer

Is not specified in the report for the 4th quarter

4.2. Issuer's Liquidity, Capital and Current Assets Adequacy

Is not specified in the report for the 4th quarter

4.3. Financial Investments of the Issuer

Is not specified in the report for the 4th quarter

4.4. Intangible Assets of the Issuer

Is not specified in the report for the 4th quarter

4.5. Data on Policy and Expenditures of the Issuer in the Field of Scientific and Technical Development, Concerning Licenses and Patents, New Development and Research

Is not specified in the report for the 4th quarter

4.6. Analysis of Development Trends Related to the Issuer's Ordinary Activity

No changes occurred in this article during the reporting period.

4.6.1. Analysis of Factors and Conditions Influencing the Issuer's Activity

No changes occurred in this article during the reporting period.

4.6.2. Business Competitors of the Issuer.

No changes occurred in this article during the reporting period.

V. Detailed Data on Members of Management Authorities of the Issuer, Authorities of the Issuer Undertaking Control over Financial and Economic Activities, and Brief Data on the Staff (Employees) of the Issuer

5.1. Data on Structure and Competence of the Issuer's Management No changes occurred in this article during the reporting period.

No changes occurred in this article during the reporting period.

5.2. Data on Members of the Issuer's Management Authorities

5.2.1. Structure of the Board of Directors (Supervisory Body) of the Issuer

Surname, name, patronymics: **Goncharov Valeriy Anatolievich (chairperson)**

Year of birth: 1963

Education:

Leningrad shipbuilding institute, specialization "Engineer - electrician"

Degree: Doctor of Economics.

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Company	Position
from	to		
2006	2012	Roszheldorsnab branch of RZhD JSC	First deputy director
2012	2012	Roszheldorproekt JSC	Director general
2012	now	FGC UES JSC	Deputy Chairperson of Management Board
2012	now	IDGC Holding JSC	Deputy executive director on investment activity

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of

the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

The person did not hold the specified positions

Surname, name, patronymics: **Arkhipov Sergey Aleksandrovich**

Member of Board of Directors

Year of birth: 1967

Education: Alma-ata Institute for Energetics; qualifications: Electric-power Systems and Grids.

Professional training at the Academy of National Economy under the Government of the Russian Federation on the program: "Management of the company."

Federal State Institution of Continuing Professional Education "Institution of Advanced Training of administrative officers and specialists of fuel and energy complex" on the topic "Organization of classified information security".

Conferred a degree on Ph.D.

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Company	Position
from	to		
2008	2008	"Smolenskenergo" JS	Executive Director
2008	2008	"Smolenskenergo" branch of "IDGC of Centre" JSC	Deputy CEO, Director of the Branch
2008	2010	"IDGC of Centre" JSC	First Deputy CEO

2010	2010	“Kubanenergo” JSC	Management Board Chairperson
2010	08.10. 2012	“IDGC of the South” JSC	Chief Executive Officer, Management Board Chairperson
2012	now	“Holding IDGC” JSC	Deputy executive director – technical director

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

The person did not hold the specified positions

Surname, name, patronymic: **Branis Aleksandr Markovich**

Year of birth: 1977

Education: **Russian Presidential Academy of National Economy and Public Administration (ANE), Bachelor of Management**

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Entity	Position
from	up to		
2005	present day	Prosperity Capital Management Ltd (RF)	Director
2005	present day	“Territorial generating company - 6”JSC	Board of Directors Member
2006	2009	Representative Offices of Prosperity Capital Management Ltd (RF)	Head of Analytical department
2006	2009	“Territorial generating company - 4”JSC	Board of Directors Member
2006	2009	“Territorial generating company - 2”JSC	Board of Directors Member
2007	2009	“Prokatmontazh” JSC	Board of Directors Member
2007	2011	“Bashkirenergo” JSC	Board of Directors Member
2007	Present time	“IDGC of Centre” JSC	Board of Directors Member
2008	2009	Prosperity Capital Management Ltd	Director general
2008	2009	“Novgorod energy selling company”, “IDGC of Centre and Volga region”, JSC	Board of Directors Member
2008	2011	Prosperity Capital Management Ltd	Chief accountant
2009	2011	Prosperity Capital Management Ltd	Chairman of liquidation committee
2009	present day	Representative office of Prosperity Capital Management Ltd	Investments director
2010	Present time	“IDGC of Centre and Volga region”, JSC	Board of Directors Member
2012	Present time	“Territorial generating company - 2”JSC	Board of Directors Member

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

The person did not hold the specified positions

Surname, name, patronymic: **Diyakov Fyodor Aleksandrovich**

Year of birth: 1958

Education: Kiev institute of civil aviation engineering, faculty “Radio engineering”

Further education:

Institution of Advanced Training of Power engineers, Moscow school of management Skolkovo, State academy advanced training for top-managers and specialists in investments, Petersburg Power Engineering Institute for advanced training.

Degree on: Doctor of Science.

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Company	Position
from	to		
2006	present day	FGC UES JSC branch – “Bulk power systems of the South”	Director general

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

The person did not hold the specified positions

Surname, name, patronymic: **Katina Anna Yurievna**

Year of birth: 1982

Education: Moscow State Humanities University, specialization “Jurisprudence”

Further education:

Trainings for managers in the sphere of RF national economy, specialization “Management”

Institute for stock market and management, programme “Foundation programme on stock market”

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Company	Position
from	to		
2008	present day	IDGC Holding JSC	Head of sector, deputy head of department for corporate governance and interaction with shareholders

2009	present day	RETO plant JSC	BoD member
2009	present day	Berendeyevskoye JSC	BoD member
2010	present day	Energy company Tsrskoselskaya CJSC	BoD member
2011	present day	Lenenergo energy-service JSC	BoD member
2012	present day	Scientific and research centre of Ural JSC	BoD member
2012	present day	Yekaterinbourgenenergoby JSC	BoD member
2012	present day	Ural energy-service JSC	BoD member
2012	present day	“IDGC of the South” JSC	Member of Committee on Audit of BoD

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

The person did not hold the specified positions

Surname, name, patronymic: **Kuvaeva Valeria Dmitrievna**

Year of birth: 1987

Education: State University of Management, faculty “Corporate governance”

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Company	Position
from	to		

2006	2010	Multifunctional expert and evaluation centre LLC	Manager, head of sector
2010	2010	Central Control Administration of the Fuel and Energy Complex	Specialist of marketing sector
2010	31.08.2012	RF Ministry of Energy	Chief specialist – expert, consultant
2011	2012	GruzRosenergo interconnected system	BoD member
2011	2012	Ust – Srednekanskaya hydroelectric power plant, JSC	BoD member
2011	2012	Kurstopprom JSC	BoD member
2011	2012	Luzhskiy Gortopsbyt JSC	BoD member
2011	2012	Sevenergostroy JSC	BoD member
2011	2012	Institute Enrgosetproekt JSC	Member of Audit committee
2012	Present day	Merged Energy Company JSC	Head lawyer of Corporate management department
2012	present day	Mosenergoremont JSC	BoD member
2012	present day	IDGC of the Centre and Volga region JSC	BoD member
2012	present day	IDGC of Siberia JSC	BoD member
2012	present day	IDGC of Ural JSC	BoD member
2012	present day	Holding IDGC JSC	Member of Audit committee

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes

against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

The person did not hold the specified positions

Surname, name, patronymic: **Osipov Aleksandr Mikhailovich**

Vice-president of Russian public organization “Delovaya Rossia”, chairperson of Expert committee, director general of “Centre of evaluation and audit” LLC

Year of birth: 1969

Education:

1. Kharkov Higher Military Engineering College of Missile Arms, specialization “economic informatics and control system”

2. Stavropol State University, specialization “Jurisprudence”

Advanced training: Russian Presidential Academy of National Economy, specialization “master of business administration”

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Company	Position
from	to		
2006	2009	Open joint stock company Commercial bank “EVROFINANSMOSNARBANK”	Head of directorate for development of regional network
2009	now	“Centre of evaluation and audit” LLC	director general
2012	now	Russian public organization “Delovaya Rossia”	Vice-president, chairperson of Expert committee
2012	Now	IDGC of the South JSC	Member of Committee on Audit of BoD

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

The person did not hold the specified positions

Surname, name, patronymic: **Prokhorov Yegor Vyacheslavovich**

Year of birth: 1982

Education: State University of St.-Petersburg, specialization “Mathematical methods in economics”

Degree on: Ph.D. in Economics

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Company	Position
from	to		
2007	2009	OGK-1 (third generation company of the wholesale electricity market) JSC	Head of sector
2009	2009	INTER RAO UES JSC	Head of directorate
2009	2012	FGC UES JSC	Head of department
2011	present day	Index of Energy - FGC UES LLC	Director general (as a second job)
2011	present day	Glavsetservis ENES JSC	BoD member
2011	present day	Elektrosetservis ENES JSC	BoD member
2011	present day	Energostroynabcomplekt ENES JSC	BoD member
2011	present day	GVTS of Power industry (major computer center of RF power industry) JSC	BoD member

2012	present day	FGC UES JSC	Finance director
2012	present day	IDGC Holding JSC	Finance director (по совместительству)
2012	present day	Property of VNIPIenergoprom JSC	BoD member
2012	present day	Scientific and Research centre of UES JSC	BoD member
2012	present day	North-Western Scientific and Research centre JSC	BoD member
2012	present day	Southern Scientific and Research centre JSC	BoD member
2012	present day	Centre of engineering and construction management JSC	BoD member
2012	present day	Kubanenergo JSC	BoD member
2012	present day	“IDGC of the South” JSC	Chairperson of Committee on Audit of BoD

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

The person did not hold the specified positions

Surname, name, patronymic: **Repin Igor Nikolaevich**

Year of birth: 1966

Education: **Moscow State University, faculty of geography, specialization “land hydrology”**

Further education: **Federal committee on RF stock market** (certificate of 1st category).

Higher school of economics, programme advanced training of companies board of directors members.

Russian jurisprudence academy at RF Ministry of justice, court-appointed manager programme

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Company	Position
from	to		
2000	now	Non-profit Partnership Association for investors rights protection	Deputy executive director
2012	now	“IDGC of the South” JSC	Member of Committee on strategy, development, investment and reforming, Human Resources and Compensation Committee, Audit Committee, Reliability Committee and Committee on technological connection to electricity networks

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal

responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

The person did not hold the specified positions

Surname, name, patronymic: **Filkin Roman Alekseevich**

Co-director of representative office of Prosperity Capital Management Ltd (RF)

Year of birth: 1983

Education: Finance Academy under the Government of the Russian Federation, speciality “Finance and Cred

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Name of entity	Position
From	Up to		
2006	2009	Representation of Prosperity Capital Management LLC	Deputy head of representation
2006	2009	“Mordova energy sales company” JSC	Member of BoD
2006	2009	“Novgorod energy sales company” JSC	Member of BoD
2006	2009	“Penza energy sales company” JSC	Member of BoD
2006	2009	“Ryazan energy company” JSC	Member of BoD
2006	2009	“Tver energy sales company” JSC	Member of BoD
2006	2009	“Territorial generating company No. 4” JSC	Member of BoD
2006	2010	“Arkhangelsk energy sales company” JSC	Member of BoD
2006	2010	“Yaroslavl energy sales company” JSC	Member of BoD
2006	2011	“Dagestan energy sales company” JSC	Member of BoD
2006	2011	“Penza energy maintenance company” JSC	Member of BoD
2006	2011	“Smolensk energy maintenance company” JSC	Member of BoD

2006	2011	“Smolensk energy service company” JSC	Member of BoD
2006	2011	“Tver energy maintenance company” JSC	Member of BoD
2006	now	“Territorial generating company No. 6” JSC	Member of BoD
2007	2009	“Bryansk energy sales company” JSC	Member of BoD
2007	2009	“Mosenergosetstroy” JSC	Member of BoD
2007	2009	“Oryol energy sales company” JSC	Member of BoD
2007	2009	“Kursk energy sales company” JSC	Member of BoD
2007	2009	“Territorial generating company No. 2” JSC	Member of BoD
2007	2010	“Voronezh energy sales company” JSC	Member of BoD
2007	2011	“Novgorodsetstroy” JSC	Member of BoD
2008	2009	“Prosperity Capital Management” LLC	Controller
2008	2009	“Chemical and pharmaceutical plant “Akrihin” JSC	Member of BoD
2008	2009	“Smolenskenergosbyt” JSC	Member of BoD
2008	2009	“Tambov energy sales company” JSC	Member of BoD
2008	2010	“Krasnyi kotelschik” JSC TCNR	Member of BoD
2008	2011	“Dalenergomontazh” JSC, “NOVAYA ERA” JSC	Member of BoD
2008	2011	“NOVGORODOBLKOMUNELECTRO” JSC	Supervisory Board member
2008	now	“Energospetsmonyazh” JCS	Member of BoD
2009	2009	Bank “Yuzhniy region” JSC	Member of BoD
2009	2009	“Spetssetstroy” JSC specialized on construction of high-voltage transmission lines and substations	Member of BoD
2009	2010	“Severtruboprovodstroy” JSC	Member of BoD
2009	2010	“Voronezh joint-stock aircraft building company” JSC	Member of BoD
2009	2011	Joint-stock company of power and electrification “Bashkirenergo”	Member of BoD
2009	2011	“Urengoytruboprovodstroy” JSC	Member of BoD

2009	2011	Joint-stock company of power and electrification "Magadanenergo"	Member of BoD
2009	2011	Joint-stock company of building of major pipelines on the South of Russia "Yuzhtruboprovodstroy"	Member of BoD
2009	Now	Representative office of "Prosperity capital management (RF)" Ltd.	Co-director, electrification, machinery
2009	Now	"IDGC of Centre" JSC, "IDGC of Centre and Volga region" JSC	Member of BoD
2010	2010	"Tambov energy sales company" JSC	Member of BoD
2011	2012	"Prokatmontazh" JSC	Member of BoD
2011	Now	"IDGC of North-West" JSC	Member of BoD
2012	Now	"Dalenergomontazh" JSC	Member of BoD
2012	Now	"Smolensk energy maintenance company" JSC	Member of BoD
2012	now	"Kurganinsk machinery plant" JSC	Member of BoD
2011	Now	"IDGC of the South" JSC	Member of committee on audit of BoD
2011	Now	"IDGC of the South" JSC	Member of Committee on strategy, development, investment and reforming of BoD
2012	now	"IDGC of the South" JSC	Member of Human Resources and Compensation of BoD Committee

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

The person did not hold the specified positions

Surname, name, patronymic: **Shevchyuk Aleksandr Viktorovich**

Year of birth: 1983

Education: Financial University under the Government of the Russian Federation, faculty of Finance and Crediting

All positions held by person in the Issuer and other organizations for the last 5 years and now in chronological sequence including part-time

Period		Name of entity	Position
From	Up to		
2004	present day	Non-profit Partnership "Association for protection of investors' rights	Deputy acting director general
2006	2011	“Dalsvayz” JSC	Board of Directors Member
2007	2008	“Centretelecom” JSC	Board of Directors Member
2007	2009	IDGC of North Caucasus JSC	Board of Directors Member
2009	2010	NCC, CJSC	Board of Directors Member
2010	2011	“Centretelecom” JSC	Board of Directors Member
2010	2011	Southern Telecommunications Company JSC	Board of Directors Member

2010	2011	Sibirtelecom JSC	Board of Directors Member
2011	present day	IDGC of Centre, JSC	Board of Directors Member
2011	present day	IDGC of North Caucasus JSC	Board of Directors Member
2011	present day	“Volgogradgorgaz” JSC	Board of Directors Member
2011	present day	“Urengoytruboprovodstroy” JSC	Board of Directors Member
2011	present day	"IDGC of the South" JSC	Member of Audit Committee, Personnel and Remuneration Committee, Committee for Strategy, Development, Investments and Reforming
2012	Present day	“MOSTOTREST” JSC	Board of Directors Member

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

The person did not hold the specified positions

**Additional Data Disclosed in Accordance with Regulation
on Information Policy of “IDGC of the South”, JSC**

Information on transactions concluded by the issuer and persons included in management bodies:

All members of “IDGC of the South” BoD are RF citizens.

Information on transaction concluded between the issuer and persons constituting the Board of Directors: such transactions were not concluded in the reporting period.

Data on Board of Directors’ members training at the Company’s expense: no members of the Board of Directors of the Company were trained at Company’s expense in IV quarter, 2012.

**Data on the Company’s Board of Directors Nominating Process, Procedure
of Items Submission to the Company’s Board of Directors**

Shareholders (shareholder) of the Company owning at least 2 (two) % of the Company’s voting shares in total are entitled to contribute issues to the agenda of Annual General Meeting of Shareholders and to nominate candidates to the Board of Directors and Audit Committee of the Company within 60 (sixty) days after the end of fiscal year. Number of candidates should not exceed quantity of the corresponding body.

Proposal to contribute issues to the agenda of General Meeting of Shareholders as well as proposal to nominate candidates are accepted in the written form with names of shareholders (shareholder) contributing; quantity and categories (types) of shares owned should be indicated by the shareholders (shareholder).

Proposal to contribute items to the agenda of General Meeting of Shareholders should contain wording of each of the item contributed, and proposal to nominate candidates should contain name and data of the identity document (series and (or) number, date and place of issue, the authority which issued the document) of each of the nominated candidates, name of the body the candidate is nominated to be elected in.

Board of directors of the Company should consider contributed proposals and take decision either on their inclusion in the agenda of General Meeting of Shareholders or on refusal to include them in this agenda within 5 (five) days after the end of the terms, indicated in point 13.1 of article 13 of the Company Charter.

Board of Directors of the Company may refuse to include items contributed to the agenda by shareholder (shareholders) as well as to enlist nominees for election to the appropriate body of the Company on the grounds provided by the

Federal Law “On Joint Stock Companies” and other legal acts of the Russian Federation.

Reasoned Decision of the Board of Directors on the Company’s refusal to include the item in the agenda of the General Meeting of Shareholders of the Company or to include a candidate in the list of nominees for election to the appropriate body of the Company should be sent to the shareholder (shareholders) contributed the item or nominating the candidate within the next 3 days after the moment of the contribution.

The Board of Directors of the Company does not have the right to make any changes in the wording of items proposed for inclusion in the agenda of General Meeting of Shareholders and (in case there are such) in wording of decisions on such issues.

Apart from the questions proposed by shareholders for inclusion in the agenda of General Meeting of Shareholders as well as in case of absence of such proposals, absence or lack of candidates, nominated by shareholders to form the proper unit, the Board of Directors of the Company has right to include items into the agenda of General Meeting of Shareholders or names of candidates into the list of nominees as they see fit.

Procedures of Items Submitting to the Board of Directors of the Company

Order of items submitting to the Board of Directors of “IDGC of the South”, JSC is defined by the Regulation “On the Procedure for Convening and Holding Meetings of the Board of Directors of “IDGC of the South”, new edition approved by Company BoD 18.06.2012 (Minutes No. 7 dated 21.06.2012).

In accordance with sub point No.5.3.3 point 5.3 of article 5 in regulation “On the Procedure for Convening and Holding Meetings of the Board of Directors of “IDGC of the South”, schedule of the Board of Directors is formed on the basis of proposals of the Chairman and Members of the Board of Directors, Audit Commission, Chief Executive Officer of the Company and Company Auditor.

Indicated proposals are submitted to the Chairman of Board of Directors in written form and their copies are simultaneously sent by fax to Corporate Secretary.

Brief review of decisions adopted by IDGC of the south Board of Directors

There were 7 meetings (absentee meetings) of IDGC of the South BoD in the 4th quarter of 2012; more than 90 issues were discussed.

IDGC of the South BoD 08.10.2012 (minutes of meeting No. 96/2012 dd 09.10.2012):

- Vashkevich Vladimir Frantishkovich was appointed as acting director

general of IDGC of the South JSC

- Regulations on system of internal technical control in IDGC of the South JSC was approved

IDGC of the South BoD 17.10.2012 in absentee form (minutes of meeting No.97/2012 dd 22.10.2012):

- the schedule of activities of the Company aimed at reducing the overdue receivables for services on electric power transmission and disputes settlement as of 01.07.2012 was approved;
- the Regulations on non-state pensions of employees of the Company for 2012 was approved;
- the benchmark cash flow indicators of the Company for the 4th quarter of 2012 were approved;
- the report of the General Director of "IDGC of the South" JSC on the implementation of the schedule of activities of the Company aimed at reducing the overdue receivables for services on electric power transmission and disputes settlement as of 01.04.2012 was taken into consideration;
- the report of the General Director of "IDGC of the South" JSC on the implementation of decisions of the Board of Directors and on management of affiliated and dependent companies that carry out non-core activities in the 2nd quarter of 2012 was taken into consideration;
- the report of the General Director of "IDGC of the South" JSC on the level of the indicator "Net debt / EBITDA" reached by the Company in the 2nd quarter of 2012 was taken into consideration;
- the agreement between "IDGC of the South" JSC and "ENIN" JSC was approved as a transaction of interest;
- Company's charity support in because of natural disaster occurred in Krymsk, Krasnodar region was approved;
- members of central tender committee of "IDGC of the South" JSC were appointed.

IDGC of the South BoD 30.10.2012 in absentee form (minutes of meeting No. 98/2012 dd 02.11.2012):

- the credit plan IDGC of the South JSC for the 4th quarter of 2012 was approved;
- concept of anti-corruption at IDGC of the South JSC was approved;
- the report of the general director of IDGC of the South JSC on the expenditure of funds related to the preparation and holding the Extraordinary General Meeting of Shareholders on 24 August 2012 was taken into consideration;
- the report of the sole executive body of IDGC of the South JSC on the

implementation of the annual procurement program of IDGC of the South JSC in the 1st half of 2012 was taken into consideration;

- contracts with “Southern Centre of Power Engineering”, FGC UES JSC and “Volgogradsetremont” JSC were approved;
- the adjusted program of innovation development of “IDGC of the South” JSC, synchronized within 2012-2016 with the approved by the Russian Ministry of Energy/RF subjects investment program for the period of 2012-2017, with the inclusion in the program of innovation development activities in 2012 on transferrin accordance with the contract of donation of funds for the establishment of specialized Endowment Fund Skolkovo Institute of Science and Technology was approved;
- the opinion of the Company on the agenda of the Board of Directors of “Astrakhanelektrosetremont”: "On the early termination of powers of the General Director of “Astrakhanelektrosetremont” was expressed;
- Changes in the system of key performance indicators of Director General and top managers of the company were defined as Company’s priority activity.

Board of directors of “IDGC of the South” JSC dd. 30.11.2012 absentee voting (Minutes No. 99/2012 dd. 05.12.2012):

- Services contract on organization of operation and development of distribution grid complex concluded by Holding IDGC JSC and IDGC of the South JSC as transaction of interest was approved.

Board of directors of “IDGC of the South” JSC dd. 05.12.2012 absentee voting (Minutes No. 100/2012 dd. 10.12.2012):

- The report on reaching the key cash flow indicators of IDGC of the South in the 3rd quarter of 2012 was approved.
- The report of director general on the fulfilling of Plan of activities aimed at bringing the system of customers services to correspondence with requirement of Proprietary Standard of IDGC of the South “The System of centralized customer services” in the 3rd quarter of 2012 was taken into consideration.
- Company’s opinion regarding the agenda of its affiliated and dependent companies - “Astrakhanelektrosetremont” JSC, “Recreation centre “Energetik” JSC, “Volgogradsetremont” JSC, “PSKh Named after Grechko” JSC, “PSKh Sokolovskoye” JSC, “Energoservis Yuga” JSC was.
- The additional agreements to the contract on using the grid facilities concluded on 30.12.2005 No. ДИП-8 by IDGC Of the South JSC and FGC UES JSC as transaction of interest were approved..
- The report of acting director general about approving the adjusted

Investment programme for the period of 2012-2017, included in the Business-plan, by the authorized executive body by 01.10.2012 was taken into consideration.

Board of directors of “IDGC of the South” JSC dd. 21.12.2012 absentee voting (Minutes No. 101/2012 dd. 21.12.2012):

- The participation of IDGC of the South JSC in Non-profit partnership Council for Organizing Efficient System of Trading at Wholesale and Retail Electricity and Capacity Market was approved.
- Term of office of the Company’s corporate secretary, on election of corporate secretary and appointing the person authorized to set the terms of the contract with corporate secretary and the contract on behalf of the Company was early terminated.

Board of directors of “IDGC of the South” JSC dd. 29.12.2012 absentee voting (Minutes No. 102/2012 dd. 11.01.2013):

- The adjusted business-plan (including the investment programme) for 2012-2016 was approved.
- The annual and quarterly key performance indicators (KPI) of IDGC of the South JSC for 2013 were approved.
- The Programme on energy saving and increasing energy efficiency of IDGC of the South JSC in 2013 and forecast up to 2018 was approved.
- The plan of perspective development of IDGC of the South JSC in 2012 – 2018 was approved.
- The adjusted programme on development of the energy metering systems in the retail electricity market in the networks of IDGC of the South JSC was approved.
- The credit plan IDGC of the South JSC for the 1st quarter of 2013 was approved.
- The amendments to the Plan of activities on the implementation of mandatory energy audit of facilities used for industrial and economic needs and transmission facilities of IDGC of the South JSC in 2011 – 2012 were approved.
- The report of the Acting Director General of IDGC of the South JSC on the results of the Company's readiness for the autumn-winter season of 2012/2013 was taken into consideration.
- The report of the Acting Director General of IDGC of the South JSC on the results of the business plan (including the investment programme) for the third quarter and nine months of 2012 was taken into consideration.
- The report of the Acting Director General of the Company on the process and results of mandatory energy audit of facilities used for industrial and economic needs and transmission facilities of IDGC of

- the South JSC in the 3rd quarter of 2012 was taken into consideration.
- The report of the Acting Director General of IDGC of the South JSC on the level of the indicator “Net debt / EBITDA” in the 3rd quarter of 2012 was taken into consideration.
 - The report of the Acting Director General of IDGC of the South JSC on management at subsidiaries and affiliates engaged in non-core activities in the 3rd quarter of 2012 was taken into consideration.
 - The report of the Acting Director General of IDGC of the South JSC on the implementation of decisions adopted by the Board of Directors in the 3rd quarter of 2012 was taken into consideration.
 - Rybin Aleksey Aleksandrovich was appointed for the position of deputy director general in charge of economics and finances of IDGC of the South JSC.
 - the agreement for the provision of services of information services concluded by IDGC of the South JSC and IT Energy Service LLC as transaction of interest was approved.
 - Appendix 1 and 2 to the Regulations on financial encouragement of CEO in the new edition were approved.
 - The Company’s Insurer was approved.

Minutes of meeting IDGC of the South BoD are published at company’s website: http://www.mrsk-yuga.ru/corporate_management/resh_sov_direct/

5.2.2. Information on Sole Executive Body of the Issuer

Surname, name, patronymics: **Vashkevich Vladimir Frantishkovich (acting director general)**

Year of birth: 1972

Education:

Leningrad higher Military and Political Academy n.a. Andropov Yu.V., speciality: “Command, tactical air defense”; State University of Saint-Petersburg, speciality “Law”

Advanced education: 1997-1998 – Saint-Petersburg Financial and Economical College, speciality: “Finances”, qualification: lawyer;

Kuban State Technical University, speciality: “Energy supply” (completes education).

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period	Entity Name	Position
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form	up to		
2007	2007	“Gazkomplektimpex” LLC	Deputy head of department for steel and building materials
2007	2009	“Gazavtomatika” LLC	Head of sales and marketing department; Head of department for contract projects management
2009	2009	“Elektrogaz” LLC	Deputy director general in charge of inventory and technical resources, acting director general
2009	2010	“Elektrogaz” LLC	Deputy director general in charge of inventory
2010	2011	“Elektrogaz” LLC	Deputy director general in charge of business affairs
2011	08.10.2012	“IDGC of the South” JSC	Deputy director general in charge of capital construction, member of BoD
2011	2012	“IDGC of the South” JSC	Member of Committee on strategy, developing, investments and reforming of BoD
09.10.2012	Now	“IDGC of the South” JSC	Acting Director General, Chairman of Board

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal

responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

The person did not hold the specified positions

5.2.3. Structure of Collegiate Executive Body of the Issuer

Surname, name, patronymics: **Vashkevich Vladimir Frantishkovich (from 09.10.2012) (chaiperson)**

Year of birth: 1972

Education:

Leningrad higher Military and Political Academy n.a. Andropov Yu.V., speciality: “Command, tactical air defense”; State University of Saint-Petersburg, speciality “Law”

Advanced education: 1997-1998 – Saint-Petersburg Financial and Economical College, speciality: “Finances”, qualification: lawyer;

Kuban State Technical University, speciality: “Energy supply” (completes education).

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Entity Name	Position
form	up to		
2007	2007	“Gazkomplektimpex” LLC	Deputy head of department for steel and building materials
2007	2009	“Gazavtomatika” LLC	Head of sales and marketing department; Head of department for contract projects management
2009	2009	“Elektrogaz” LLC	Deputy director general in charge of inventory and technical resources, acting

			director general
2009	2010	“Elektrogaz” LLC	Deputy director general in charge of inventory
2010	2011	“Elektrogaz” LLC	Deputy director general in charge of business affairs
2011	08.10.2012	“IDGC of the South” JSC	Deputy director general in charge of capital construction, member of BoD
2011	2012	“IDGC of the South” JSC	Member of Committee on strategy, developing, investments and reforming of BoD
09.10.2012	Now	“IDGC of the South” JSC	Acting Director General, Chairman of Board

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

The person did not hold the specified positions

Surname, name, patronymics: **Akilin Pavel Evgenievich**

Year of birth: 1975

Education:

Higher education, Izhevsk State Technical University, with specialization in “Economics and Company Management”

Advanced education: The State University of Management, specialization «Company Management”, additional qualification “Master of Business Administration”

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Entity name	Position
From	up to		
2008	2009	“Pavlovoenergo” LLC	Deputy Director General in charge of Economics
2009	2010	“Tverenergo” branch of “IDGC of the Center” JSC	Deputy Director in charge of Economics and Finance
2010	2010	“IDGC of the Center” JSC	Director of Economic Affairs
2010	19.10.2012	“IDGC of the South” JSC	Deputy CEO in charge of Economics and Finance
2010	now	“IDGC of the South” JSC	Member of the Management Board (from 2011 – Deputy Chairperson)
2012	now	“IDGC of the South” JSC	Committee member on strategy, development, investments and reforming of BoD

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of

the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

The person did not hold the specified positions

Surname, name, patronymics: **Alaev Timur Ulyumdzhevich**

Year of birth: 1971

Education:

Novocherkassk Polytechnic Institute in honor of Order of the Red Banner of Labour named after Sergo Ordzhonikidze, speciality “Automated control of electric energy systems”, qualification “Electrical engineer”.

Advanced education:

State academy of professional retraining and advanced training for managers and specialists of investment sphere, program “Provision by managers and specialists of management system the environmental safety”;

Institute of professional retraining and advanced training for managers and specialists at Plekhanov Russian Academy of Economics, federal program “Management”, specialization “Strategic management”.

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Entity name	Position
From	Up to		
2007	2008	“Kalmenergo” JSC	Deputy director general on technical issues – technical director

2008	Now	Branch of “IDGC of the South” JSC – “Kalmenergo”	Deputy director general – director of the branch
2009	2010	“IDGC of the South” JSC	Member of Management Board
2011	Now	“IDGC of the South” JSC	Member of Management Board

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

The person did not hold the specified positions

Surname, name, patronymics: **Vosmirko Aleksandr Vladimirovich**

Year of birth: 1959

Education:

Military Policy Institution for Border Officers under KGB of the USSR n. a. Voroshilov K.E. with specialization in “Military Policy, General Forces”; qualification “Military Officer of Higher Military and Political Education”;

Military Policy Academy n. a. Lenin V.I., awarded Lenin and October Revolution Orders, Red Banner, with specialization in “Military Policy”, qualification “Military Officer of Higher Military Education, Teacher of

History”;

“North Caucasus Academy of State Service” (CKAFC) State Educational Institution of Military Law Education with specialization in “Jurisprudence”; qualification: lawyer.

Extended Education: Occupational retraining at “North Caucasus Academy of State Service” with specialization in “Jurisprudence with Right to Perform Professional Activity in the Sphere of Criminal Law Relations”

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Entity name	Position
From	Up to		
2005	2009	“Rosoboronexport” Representative Office of the Federal State Unitary Enterprise in Krasnodar region	Chief Expert, Representative
2009	2010	“Rostekhnologii” State Corporation in Krasnodar Region	Head of the Representative Office
2010	2010	“IDGC of the South” JSC	Acting Deputy CEO in charge of Security and Controlling
2010	now	“IDGC of the South” JSC	Deputy CEO in charge of Security and Controlling
2010	now	“IDGC of the South” JSC	Member of the Management Board
2011	now	“IDGC of the South” JSC	Deputy director general in charge of security

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

The person did not hold the specified positions

Surname, name, patronymics: **Goncharov Pavel Viktorovich**

Year of birth: 1966

Education:

Industrial Institute of Pavlodar, speciality “Electric systems”, qualification “Electrical engineer”

Advanced education:

1. Volgograd Academy of State service, retraining on “State and municipal management”,
2. Institute for advanced retraining of managers and specialists of power industry, program “Protection of commercial secret”,
3. Professional retraining at State university of management, program “Management of energy companies in market economy” with right to perform activity in the sphere of economy and management in energy industry.

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Entity Name	Position
From	Up to		
2007	2008	“Astrakhanenergo” JSC	First deputy director general–chief engineer
2008	2010	Branch of “IDGC of the	Deputy director general of

		South” JSC - “Astrakhanenergo”	technical issues – chief engineer
2010	Now	Branch of “IDGC of the South” JSC - “Astrakhanenergo”	Deputy director general– director of the branch
2011	Now	“IDGC of the South” JSC	Member of Management Board
2011	Now	“Astrakhanelektrosetremont ” JSC	Member of Board of Directors

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

The person did not hold the specified positions

Surname, name, patronymics: **Ivanov Vitaliy Valerievich**

Year of birth: 1970

Education:

Higher education, Omsk Institute of Railway Engineers, with specialization in “Railway Automation, Telemechanics and Communications”;

The Academy of National Economy of the Russian Federation Government, with specialization in “Corporate Development Management”

All positions held by the person at the Issuer Company and other entities within

the last five years and now, including part-time job

Period		Entity name	Position
From	Up to		
2006	2010	“IDGC of Siberia” JSC	Deputy CEO in charge of Engineering, Engineering Manager
2010	2010	“IDGC Holding” JSC	Advisor of the CEO Executive Office
2010	now	“IDGC of the South” JSC	Deputy CEO in charge of Engineering, Engineering Manager
2011	now	“Astrakhanelectrosetremont”, JSC, “Volgogradsetremont”, JSC	Chairman of Board of Directors
2011	now	“Energoservice Yuga”, JSC	Member of Management Board

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the

Russian Federation on Insolvency (Bankruptcy):

The person did not hold the specified positions

Surname, name, patronymics: **Karpenko Vadim Vladimirovich**

Year of birth: 1959

Education:

Petrozavodsk forestry engineering college, specialization “Equipment of timber procurement enterprises and forestry”.

Leningrad Institute of Finances and Economics named after Voznesenskiy N.A. of Order of the Red Banner of Labour, specialization “National planning”

Advanced education:

Professional retraining at Academy of National Economy under the Government of the Russian Federation on program “Management and marketing” , qualification “Top manager”.

Short-term courses at “Corporate educational and scientific centre of UES” on program “Managemnt of technological processes in electric grids and systems”.

Degree: Ph.D. in Economics

Positions held in issuing company and other entities in chronological order within the last 5 years and now:

Period		Name of entity	Position
from	to		
2005	2009	Russian Television and Radio Broadcasting Network (RTRS)	Head of land and property resources department
2009	2011	Holding IDGC, JSC	Head of property management department
2011	30.10.2012	“IDGC of the South”, JSC	Deputy director general in charge of corporate management
2011	now	“IDGC of the South”, JSC	Member of Committee for technological connection to electric grids attached to BoD
2011	now	“Agriculture enterprise named after A.A. Grechko”, JSC	Member of Board
2012	Now	“IDGC of the South”,	Member of Committee on

	JSC	strategy, developing, investments and reforming of BoD.
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The person has no participation shares/ordinary shares in authorized capital of the Issuer

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

The person did not hold the specified positions

Surname, name, patronymics: **Kuzhilin Aleksandr Vladimirovich**

Year of birth: 1969

Education: 1. Moscow higher combined-arm command academy in honor of Supreme Soviet of the RSFSR, specialization “Command and tactics of motorized rifle troops”;

2. Military academy named after Frunze M.V., specialization “Military and administrative management”;

3. Samara State University of Economics, specialization “Jurisprudence”.

Advanced education:

1. Russian Academy of Public Administration under the President of the Russian Federation (RAPA), “Anti-corruption mechanisms in the sphere of state administration”;

2. “Corporate education and scientific centre of UES”, “Control of technological processes of electric grids and systems”.

Conferred a degree on candidate of historical sciences.

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Name of Entity	Position
From	Up to		
2007	2009	Federal Service for Defense Contracts of the Russian Federation (Rosoboronzakaz)	Office director, advisor
2009	2009	“IDGC Holding” JSC	Deputy head of office
2009	2010	“IDGC Holding” JSC	Head of organization department
2010	2011	“IDGC Holding” JSC	Deputy head of office – head of organization department
2011	Now	“IDGC of the South” JSC	Member of Management Board, Deputy director general – Chief of Staff
2011	Now	“Kubanenergo” – branch of “IDGC of the South”, JSC	Director of branch
2012	Now	Recreation centre “Energetik”, JSC	Member of Board

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

The person did not hold the specified positions

Surname, name, patronymics: **Kalenyuk Yegor Vladimirovich**

Year of birth: 1970

Education: 1. Khabarovsk Polytechnic Institute, speciality “Economy and management in mechanic engineering”, qualification “Engineer-economist”;
2. Far Eastern National University of transport routes, speciality “Energy systems and networks”, qualification “Engineer”.

Advanced education:

1. Academy of National Economy of the Russian Federation Government , program “Management in power industry”;
2. “Institute of management” at RAO UES of Russia, program “Preparation of reserve of administrators at energy enterprises in conditions of restructuring of management system: directors, chief engineers, deputies”;
3. Institute of economy, management and social relations, program “Debt management in housing and public utilities system: new legal acts and methods of debts collection” ;
4. Institute for advanced training for power engineers, program “Increase of efficiency of energy selling activity”;
5. Non-profit partnership “Corporate educational centre of UES”, program “Development, introduction and monitoring of quality management system”;
6. International seminar in Belgium - Netherland, program “Organization of effective marketing and commercial activity of energy enterprise”;
7. State educational institution for professional education “Polytechnic institute of Tomsk”, program “Heat electric stations”;
8. Short-term course on federal law “On energy safety and increase of energy efficiency: practice”;
9. Non-state non-profit partnership “Educational centre “Kubanenergo”, program “Model of leadership”

Positions held in issuing company and other entities in chronological order within the last 5 years and now:

Period		Name of entity	Position
from	to		
2007	2010	“Generating Company of	Deputy director general

		Far East” JSC	
2010	2010	Branch of “IDGC of the South” JSC – “Volgogradenergo”	Acting deputy director general – director of branch
2010	Now	Branch of “IDGC of the South” JSC – “Volgogradenergo”	Deputy director general– director of branch
2011	Now	“Volgogradsetremont”, JSC	Member of BoD
2011	Now	“IDGC of the South” JSC	Member of Management Board

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

The person did not hold the specified positions

Date of electing Management board of “IDGC of the South” JSC:

Vashkevich Vladimir Frantishkovich: member of Management Board on 30.05.2011, Chairperson of Management Board from 09.10.2012

Akilin Pavel Evgenievich: 22.12.2010

Alaev Timur Ulyumlzhievich: 16.09.2011

Vosmirko Aleksandr Vladimirovich: 31.08.2010

Goncharov Pavel Viktorovich: 16.09.2011

Ivanov Vitaliy Valerievich: 22.12.2010
 Karpenko Vadim Vladimirovich: 23.12.2011
 Kuzhilin Aleksandr Vladimirovich: 29.08.2011
 Kalenyuk Egor Vladimirovich: 16.09.2011

All members of Management board of "IDGC of the South" JSC are citizens of Russian Federation.

In connection with the termination of powers and length of employment contract 08.10.2012 with Director General of "IDGC of the South" JSC Sergei Alexandrovich Arkhipov, Acting Director General of "IDGC of the South" JSC Vladimir Vashkevich Frantishkovich from 10.09.2012 was elected. According to paragraph 23.3 of the Charter of "IDGC of the South" JSC, and paragraph 3.2.1 of Provisions on the Management Board of "Interregional Distribution Grid Company of the South" JSC the director general of the Company acts as the Chairman of the Management Board.

5.3. Data on Amount of Remuneration, Benefits and/ or Reimbursement of Expenses of Each Management Authority of the Issuer

Data on the amount of remuneration to each management authority of the Issuer (except for the physical person functioning as sole executive authority of the Issuer): All kinds of remuneration are specified, including wages, bonuses, awards, benefits and (or) reimbursement of expenses and other property advancements discharged by the Issuer for the last completed financial year:

Unit of measurement: rub

Board of Directors

indicator	2012
Remuneration,	8 382 335
Wages	12 082 026
Bonuses	0
Awards	0
Benefits	0
Reimbursement for expenses	1 129 483
Other property advancements	0

TOTAL	21 593 844
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Payment of remunerations and compensations to the members of the Board of Directors is carried out in compliance with the Regulations “On Remuneration and Compensation Payment to Members of the Board of Directors of the Open Joint Stock Company “Interregional Distribution Grid Company of the South” (new revision) approved by the decision of “IDGC of the South”, JSC Annual General Shareholders Meeting (Minutes No. 1 dated June 04.2008).

According to p. 4.1 of these regulations, for participation in an absentee meeting (by way of filling in a questionnaire), a member of the Board of Directors is paid an equivalent of eight minimum monthly wages of a 1st category worker fixed in the sectoral tariff agreement of the electric power industry of the RF (hereinafter referred to as Agreement) as of the date of the Executive board meeting, indexed in conformity with the Agreement, during one month from the date of the Board of Directors meeting.

For participating in the Board of Directors meeting in the form of collective presence, a member of the Company’s Board of Directors is paid remuneration equivalent to ten minimum monthly wages of a 1st category worker fixed in the sectoral tariff agreement of the electric power industry of the RF (hereinafter referred to as Agreement) as of the date of the Board of Directors meeting, indexed in conformity with the Agreement, during one month from the date of the Board of Directors meeting.

Amount of remuneration paid in accordance with p. 4.1. of the Regulations to the Chairman (Deputy Chairman) for each meeting where he fulfilled functions of Chairman of the Board of Directors is increased by 50%.

According to p. 4.2 of the Regulations, members of the Board of Directors of JSC “IDGC of the South” are paid extra remunerations for net profit indicator of the Company on the annual balance sheet approved by the Company’s General shareholders meeting.

Collegiate executive authority:

Indicator	2012
Remuneration	2 276 639
Wages	99 773 055
Bonuses	0

Awards	0
Benefits	0
Reimbursement for expenses	3 699 118
Other property advancements	0
TOTAL	105 748 812

Members of the Management Board belong to the category of top managers of the Company.

In conformance with labour contracts concluded between the Company and members of the Management Board, remuneration to the member of the Management Board is paid in amount and in order specified by Regulations "On Material Motivation of Top Managers of JSC "IDGC of the South" (new revision) approved by the decision of the Board of Directors on 14.06.2011 (Minutes No.67/2011 dd 16.06.2011).

Members of the Management Board are motivated by:

- by making, in accordance with order of Company Director general, bonus payments in amount up to 15% from the fixed salary of top manager;
- paying quarterly and annual remuneration to members of the Management Board as top managers for achieving target values of key performance indicators

On the basis of decision adopted by "IDGC of the South" JSC Board of Directors (minutes dd 22.05.2008 No.13/2008, minutes dd 01.12.2008 No.20/2008, minutes dd 11.02.2009 No.22/2009, minutes dd 25.12.2009 No.38/2009, minutes dd 05.02.2010 No. 39/2010, minutes dd 28.04.2010 No. 44/2010, minutes dd 28.06.2010 No. 49/2010, minutes dd 08.07.2010 No. 50/2010, minutes dd 01.09.2010 No.53/2010, minutes dd 29.10.2010 No. 55/2010, minutes dd 24.12.2010 No. 57/2010, minutes dd 01.06.2011 No.65/2011, minutes dd 30.08.2011 No. 71/2011, minutes dd 19.09.2011 No. 72/2011, minutes dated 26.12.2011 No. 77/2011, minutes dd 30.07.2012 No. 92/2012) on determining the amount of members of Management Board and on electing members to the Board, as well as in accordance with article 21 of the Company Charter and articles 15 and 57 of RF Labour Code additional agreements to the labour contracts are concluded with members of the Management Board of the Company on exercising powers of members of the Collegiate Executive Body of the Company - Management Board.

From the date of creation of the Board of JSC "IDGC of the South" (19.05.2008) to 31.08.2011 the Board members of the Company for exercise of powers is paid

monthly remuneration in the amount of five (5) times the monthly minimum wage rates of a first rate worker, established by industry tariff agreement in the power sector of the Russian Federation

Starting from 01.09.2011 members of Management Board receive monthly payments in amount of 11% from fixed top manager's salary for exercising their authorities.

Additional information:

Remuneration of Director General of the Issuer:

Questions of material incentives of CEO of the Company governs by the terms of his employment contract, the Regulations on material incentives for the Director General of "IDGC of the South" JSC, approved by the Board of Directors (Minutes No. 67/2011 dd. 16.06.2011), with changes (the report dd 26.04. 2012 No. 85/2012 and No.102/2012 dd 13.01.2013)

5.4. Data on Structure and Competence of Authorities Undertaking Control over the Issuer's Financial and Economic Activities

Full description of structure and competence of authorities undertaking control over the Issuer's business activity is provided according to the Charter (constituent documents) of the Issuer:

For auditing financial and economic activity of the Company, Auditing Committee of the Company is elected by General Shareholders Meeting of "IDGC of the South", JSC for the period until the following Annual General Shareholders Meeting.

Should Auditing Committee is elected by Extraordinary General Shareholders Meeting, members of Auditing Committee are considered to be elected for the period until the date of Annual General Shareholders Meeting of the Company.

Quantitative structure of Auditing Committee of the Company includes 5 (five) persons.

By decision of General Shareholders Meeting, powers of all or several members of Auditing Committee of the Company can be subject to early termination.

According to p.24.3 of clause 24 of the Company's Charter, Auditing Committee's competence includes the following:

- confirmation of reliability of data contained in the annual report, annual accounting statements, profit-and-loss account of the Company;
- analysis of financial condition of the Company, revelation of reserves improving the financial condition of the Company and working-out of recommendations for the Company's management bodies;

- development and implementation of a check (audit) of financial and economic activity of the Company, namely:
- check (audit) of the financial, accounting, payment-and-calculation and other documents of the Company related to execution of the Company's finance and business activities concerning the compliance to the legislation of the Russian Federation, the Charter, internal and other documents of the Company;
- control over safety and handling of fixed assets;
- control over observing of the established order of writing-off debts of insolvent debtors on the Company's losses;
- control over expenditure of monetary assets of the Company, according to the approved business plan and the Company's budget;
- control over developing and utilizing reserve and other special funds of the Company;
- check of accuracy and timeliness of distribution and payments of dividends on Company's equity issues, percentage on bonds and income under other securities;
- check of existing instructions fulfillment on elimination of violations and drawbacks revealed during previous checks (audits);
- other actions (activities) regarding check of the Company's financial and economic activities.

Order of the Auditing Committee proceedings is determined by Regulations on the Audit Committee of Open Joint Stock Company "Interregional Distribution Grid Company of the South" approved by decision of General Shareholders Meeting of "IDGC of the South", JSC – Management Board of RAO "UES of Russia", JSC (Minutes No.1751np/4 dd. 05.10.2007).

Auditing Committee according to the check (audit) decision has a right to involve specialists of the corresponding branches of legislation, economy, finance, accounting, management, economic security and others, including specialized entities.

Check (audit) of the Issuer's financial and economic activity is divided into scheduled and unscheduled. Scheduled check of the Company's financial and economic activity is held according to approved Annual Activity plan of Auditing Committee. Unscheduled check of the Company's financial and economic activity may be performed at any time following the initiative of Auditing Committee of the Issuer, decision of General Shareholders Meeting, Board of Directors of the Issuer or upon demand of a shareholder (shareholders) of the Issuer owning in aggregate at least ten percent of the Issuer's voting shares.

Text of Regulations on Auditing Committee of “IDGC of the South”, JSC is available on website at:

<http://www.mrsk-yuga.ru/rus/management/documents/index.shtml>.

On the basis of check results of the Company's financial and economic activity, Auditing Committee is making a report that shall include:

- confirmation of reliability of the information contained in reports and other financial documents of the Company;
- information on facts of the Company's violation of accounting order and financial reporting stated in the legal acts of the Russian Federation, and also violation of legal acts of the Russian Federation on performing the Company's financial and economic activity.

Order and terms of drawing up of conclusion based on Company's financial and economic activity check results are defined by legal acts of the Russian Federation and internal documents of the Company.

The Issuer has established Internal Audit Service (*other than the audit commission (auditor), the body which carries out internal control over financial and economic activity of the issuer*).

Information on the availability of internal audit (other than the audit commission (auditor), the authority conducting the internal control over financial and economic activity of the issuer), its membership and the term of its operation:

For the purpose of effective functioning of the internal control system in 2008 the Department of Internal Control and Audit has been established in the Company which consists of Internal Audit Service, the Internal Control Section and Methodology and Risks Section.

According to the decision of “IDGC of the South”, JSC Board of Directors dated 05.08.2010 (minutes No.52/2010 dd 06.08.2010) in the third quarter of 2010 the structure of Department of internal control and audit has changed: the Department was given as new name (Department of internal control and risks management), also instead of three sectors two sectors were formed (sector for internal audit and sector for internal control and risks management).

In the 3rd quarter of 2011 as a result of the Company held by organizational and staff activities of the internal audit functions were redistributed in the Department of Internal Audit and Risk Management.

In the 1st quarter of 2012 a new sector was created in the Department – sector for control of insider information.

In the 3rd quarter of 2012 the department internal control and risk management was closed.

In accordance with organizational structure the department of internal audit and risks management is reported to Director General of the Company.

Acting head of Department of internal audit and risks management – Pechenkin Nikolay Vladimirovich.

Department staff carries out its activity in accordance with job descriptions. Specialists of the Department are independent from executive departments of the issuer and from authorities of the company and its branches.

Basic functions of Internal Audit Service; subordination of Internal Audit Service, cooperation with the Issuer's executive management authorities and Board of Directors (supervisory board) of the Issuer:

- inspection and assessment of the effectiveness of internal control and risk management system in the Company;
- assessment of the economic feasibility and effectiveness of business operations by the Company;
- control the efficiency and safety of assets (property) of the Company;
- inspection of the reliability and objectivity of accounting and management reporting;
- monitoring of compliance with the requirements of legislation and internal local normative documents;
- monitoring of elimination of violations and deficiencies identified in the control measures;
- involvement of structural units in the risk management process;
- forming of permanent and formal process of identification, assessment and risk management;
- standardization of the control environment and risk of key business processes through the initiation of the development and implementation of the Regulations on the control environment and the risks of business processes, identify control points, risk management, internal and external factors of risks, control procedures.

Cooperation with executive bodies of the Issuer's management and Board of Directors (supervisory board) of the Issuer: cooperation is carried out according to current Issuer's Regulations on Department of Internal Control and Audit and Regulation on Internal Control Procedures in "IDGC of the South" JSC. Apart from that, Internal Control Policy of "IDGC of the South" JSC and Risk Management Policy of "IDGC of the South" JSC (Minutes No. 47/2010 dated 11.06.2010) were approved by decisions of Board of Directors of "IDGC of the South" JSC in the accounting quarter.

Since December 1, 2009 Audit Committee at the Board of Directors of "IDGC of the South" JSC is acting in the Company. Main goal of the Committee is to provide efficient work of the Board of Directors solving problems regarded to its competence. Working out and submission of recommendations (decisions) to the

Board of Directors of the Company in the sphere of Audit and Accounts of the Company are objectives of the Company.

Coordination of Internal Audit Service and outside Auditor of the Issuer: not stipulated by the Issuer's internal documents.

The Issuer has adopted (approved) internal document regulating rules of preventing service (insider's) information use.

Data on the issuer's internal document establishing rules to prevent the misuse of confidential and insider information:

Monitoring the use of insider information in the Company are based on the Regulation on Insider Information of JSC "IDGC of the South" (as amended), approved by the Board of Directors of JSC "IDGC of the South" (Minutes No. 78/2011 dd 29.12.2011).

5.5. Data on Members of Authorities Undertaking Control over the Issuer's Financial and Economic Activities

Name of authority controlling Issuer's financial and economic activities: Auditing Committee of "IDGC of the South", JSC.

Surname, name, patronymics: **Alimuradova Izumrud Aligadzhievna (chairperson)**

Year of birth: 1971

Education: Lenin State University of Dagestan, specialty: "Economics", qualification: "Economist".

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Entity name	Position
form	up to		
2003	2009	"Energokonsalting" JSC	Development Director
2009	now	"IDGC Holding", JSC	Head of Internal Audit Department (Head of Department of internal Audit and risks management)

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

The person did not hold the specified positions

Surname, name, patronymics: **Arkhipov Vladimir Nikolaevich**

Year of birth: 1956

Education:

Novosibirsk Electronic Technical Institute of Communication,
Telecommunications Engineer

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Entity name	Position
from	up to		
2006	2009	“Rustel” CJSC	Director General
2009	now	“IDGC Holding”, JSC	Head of Security Department

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial

and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

The person did not hold the specified positions

Surname, name, patronymics: ***Popova Olga Viktorovna***

Year of birth: ***1975***

Education:

Plekhanov Russian Academy of Economics, qualification – global economics.

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Company	Position
from	to		
2007	2008	GK Nezavisimost	IRFS specialist
2008	2010	Media-3 CJSC	IRFS leading specialist
2010	now	IDGC Holding JSC	Head of Sector for Internal Audit at Department of Internal Audit and Risks Management

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial

and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

The person did not hold the specified positions

Surname, name, patronymics: **Kormushkina Lyudmila Dmitrievna**

Year of birth: 1956

Education: Far-East State Academy of Economics and Management, speciality accounting and audit

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Entity name	Position
from	up to		
2004	2008	RAO UES of Russia	Chief expert
2008	now	“IDGC Holding” JSC	Head of sector internal audit, inspections and certifications at Department of internal control and risks management

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

The person did not hold the specified positions

Surname, name, patronymics: ***Sinitsina Olga Sergeevna***

Year of birth: ***1979***

Education: Novosibirsk State academy of economics and management, specialization – economist

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Company	Position
From	To		
2005	2010	FinExpertiza LLC	Head of projects at Audit department
2010	now	IDGC Holding JSC	Chief expert at department of checks and certifications at Department of audit and risks management

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

The person did not hold the specified positions

If the issuer has internal audit service or other body to monitor its financial and business activities, other than the issuer's Audit Committee, which consists of more than 10 persons, the information required by this paragraph, is indicated for at least 10 persons who are members of the relevant of the issuer's control over its financial and economic activities, including the head of such body.

5.6. Data on Amount of Remuneration, Benefits and/ or Reimbursement of Expenses of Authority Undertaking Control over the Issuer's Financial and Economic Activities

All kinds of remuneration are specified, including wages, bonuses, awards, benefits and (or) reimbursement of expenses, and other property advancements discharged by the Issuer for the last completed financial year:

Unit of measurement: rub

Name of the authority undertaking control over the Issuer's financial and economic activity: Auditing Committee of "IDGC of the South", JSC

Remuneration for participation in work of supervisory body

Indicator	2012
Remuneration	203 383
Wages	0
Bonuses	0
Awards	0
Benefits	0
Reimbursement for expenses	0

Other property advancements	0
TOTAL	203 383

Data on current agreements about such payments in the financial year:

According to cl. 3.1 of the Regulations, for participation in financial and economic activity check (audit), a member of Auditing Committee of the Company receives lump sum remuneration in the amount equivalent to five minimum monthly tariff rates of the first category worker established by the sectoral tariff agreement in electric energy complex of the Russian Federation (further on referred to as Agreement) for the period of carrying out the check (audit), indexed in conformity with the Agreement. Payment of the compensation specified in cl. 3.1 of the Regulations should be made within one week term after drawing up the report following the results of the check (audit) held. According to clause 3.3 of the Regulations, the amount of remunerations paid to Chairman of Audit Committee increases by 50 %.

According to clause 3.2 of the Regulations, extra fee can to be paid for each financial and economic activity check in amount not exceeding twenty minimum monthly tariff rates of the first category worker, indexed in conformity with the Agreement. The procedure and terms of such payment are defined by Board of Directors of the Company.

According to clause 2.1 of the Regulations, charges related to participation in the Company's Auditing Committee meeting and carrying out of a check are compensated to members of the Company's Audit Committee according to norms of compensation of travelling and living expenses of the Company actual by the moment of carrying out the meeting or the check,.

In accord with the Charter of "IDGC of the South" JSC, decisions on payment of remuneration and (or) reimbursement are taken by the General Shareholders Meeting of "IDGC of the South" JSC taking into account recommendations of the Board of Directors concerning the amount of such remunerations and (or) reimbursement. Volume and order of the payment are determined by the abovementioned Regulation.

Besides, members of Auditing Committee of "IDGC of the South", JSC holding staff positions in the Company at the same time are paid wages according to their positions in the staff schedule and Regulations on Payment for Labour.

Additional information

In the 4th quarter of 2012 the Audit committee did not held meetings.

Minutes of meetings of the Audit Committee for the whole period of its activity are available at corporate website at: http://www.mrsk-yuga.ru/corporate_management/revision/

5.7. Data on Headcount and Generalized Data on Education and Structure of the Issuer's Employees (Staff Members), and also on Headcount Change of the Issuer

Is not specified in the report for the 4th quarter

5.8. Data on any Obligations of the Issuer to Employees (Staff Members) Concerning Possibility of their Participation in the Authorized (Share) Capital (Share Fund) of the Issuer

The Issuer has no obligations to employees (staff members) concerning possibility of their participation in the authorized (share) capital (share fund) of the Issuer

VI. Data on Participants (Shareholders) of the Issuer and on the Issuer's Interested Parties Transactions

6.1. Data on the Total Amount of Shareholders (Participants) of the Issuer

Total number of persons indicated in the register of shareholders of the Issuer as of the expiration date of the last accounting quarter: **9 232**

Total number of nominee shareholders of the Issuer: **9**

Total amount of shareholders included in the up-to-date list of persons entitled to participate in general meeting of shareholders: **12 254**

Date of making the list of shareholders included in the up-to-date list of persons entitled to participate in general meeting of shareholders: **05.07.2012**

Holders of ordinary shares of the issue that are subject to inclusion in such list: **12 254**

6.2. Data on Participants (Shareholders) of the Issuer Holding at least 5 percent of Authorized (Share) Capital (Share Fund) or at least 5 percent of Ordinary Shares, as well as Data on Participants (Shareholders) of the Bodies Holding at least 20 percent of Authorized (Share) Capital (Share Fund) or at least 20 percent of Ordinary Shares

Participants (shareholders) of the Issuer holding at least 5 percent of the Issuer's authorized (share) capital (share fund) or at least 5 percent of ordinary shares

Nominee holder

Information on nominee holder:

Full company name: **“Depositary and Corporate Technologies” Limited Liability Company**

Short company name: **“DCT”, LLC**

Location

Building 1, 4 Stromynka St., Moscow, RF 107014

TIN: 7729520219

PSRN: 1057746181272

Telephone: (495) 641-3031

Fax: (495) 641-3031

E-mail address: dkt@depotech.ru

Data on license of professional participant of the securities market

Number: 177-11151-000100

Date of issue: **03.04.2008**

Valid until:

Without limitation of validity period

License issuing authority: FSEC (FFMS) of Russia

Number of ordinary shares of the Issuer registered in the Issuer's list of shareholders under the name of the nominal holder: **25 730 843 051**

Number of preferred shares of the Issuer registered in the Issuer's list of shareholders under the name of the nominal holder: **0**

Nominee holder

Information on nominee holder:

Full company name: "ING BANK (EURASIA) ZAO" (Closed joint Stock Company)

Short company name: "ING BANK (EURASIA) ZAO"

Location

36 Krasnoproletarskaya St., Moscow, Russia, 127473

TIN: 77120114310

PSRN: 1027739329375

Telephone: (495) 755-5400

Fax: (495) 755-5499

E-mail address: mail.russia@ingbank.com

Data on license of professional participant of the securities market

Number: 177-03728-000100

Date of issue: 07.12.2000

Valid until:

Without limitation of validity period

License issuing authority: FSEC (FFMS) of Russia

Number of ordinary shares of the Issuer registered in the Issuer's list of shareholders under the name of the nominal holder: **10 265 684 112**

Number of preferred shares of the Issuer registered in the Issuer's list of shareholders under the name of the nominal holder: **0**

Nominee holder

Information on nominee holder:

Full company name: **Non-profit Partnership “National Depository Centre”**

Short company name: **“NDC”, CJSC**

Location

Building 8, 1/13 Sredniy Kislovskiy lane, Moscow, Russia, 125009

TIN: **7702165310**

PSRN: **1027739132563**

Telephone: (495) 956-2790

Fax: (495) 956-0938

E-mail address: dc@ndc.ru

Data on license of professional participant of the securities market

Number: 177-12042-000100

Date of issue: 19.02.2009

Valid until:

Without limitation of validity period

License issuing authority: FSEC (FFMS) of Russia

Number of ordinary shares of the Issuer registered in the Issuer's list of shareholders under the name of the nominal holder: **10 743 402 606**

Number of preferred shares of the Issuer registered in the Issuer's list of shareholders under the name of the nominal holder: 0

6.3. Data on State or Municipal Unit Stake in Authorized (Share) Capital (Share Fund) of the Issuer, Availability of Special Right (“golden share”)

Information about the controllers of state, municipal shares.

Federal property

Federal property

Name: ***Federal Agency of State Property Management***

Address: ***9, Nikolskiy lane, Moscow, 109012***

The size of the authorized (share) capital (share fund) of the Issuer of municipal property, located in the state (federal, subjects of Russian Federation): ***0.139***

Federal property

Name: ***State Taxation Inspection of Taganrog***

Address: ***22-24, A.Glushko lane, Taganrog 347900***

The size of the authorized (share) capital (share fund) of the Issuer of municipal property, located in the state (federal, subjects of Russian Federation): **0.003**

Persons who, on behalf of the Russian Federation, subject of Russian Federation or municipal entity shall perform the functions participant (shareholder) of the Issuer.

There are no such persons

Special right for participation of the Russian Federation, subjects of the Russian Federation, municipal units in management of the Issuer (Joint Stock Company) (“golden share”):

Specified right is not stipulated

6.4. Data on Restrictions to Participation in the Authorized (Share) Capital (Share Fund) of the Issuer

There are no restrictions to participation in authorized (share) capital (share fund) of the Issuer.

6.5. Data on Changes in Composition and Amount of Participation of Shareholders (Participants) of the Issuer Holding at least 5 percent of Authorized (Share) Capital (Share Fund) or at least 5 percent of Ordinary Shares

Structure of the Issuer’s shareholders (participants) who held at least 5 percent of the Issuer’s authorized (share) capital (at least 5 percent of the Issuer’s ordinary shares – for Issuers representing joint stock companies) as of the date of drawing up the list of the persons entitled to participate in each General Shareholders Meeting for the 5 latest completed financial years prior to the termination date of the accounting period, or for each completed financial year preceding the termination date of the accounting period in case the Issuer has been functioning less than 5 years; and for the last quarter according to the list of the persons who had a right to participate in each of such meetings.

Date of drawing up the list of persons who are entitled to participate in the Issuer’s Shareholders (participants) Meeting: **05.10.2007**

List of shareholders (participants)

Full company name: **Russian Joint Stock Company of power and electrification “UES of Russia”**

Short company name: **RAO “UES of Russia”, JSC**

Address: **Building 3, 101 prospect Vernadskiy, Moscow**

TIN: **7705018828**

PSRN: **1027700043293**

Stake of the person in the Issuer's authorized capital, %: 100

Stake of the Issuer's ordinary shares held by the person, %: 100

Date of drawing up the list of persons who are entitled to participate in the Issuer's Shareholders (participants) Meeting: **25.12.2007**

List of shareholders (participants)

Full company name: **Russian Joint Stock Company of power and electrification "UES of Russia"**

Short company name: **RAO "UES of Russia", JSC**

Address: **Building 3, 101 prospect Vernadskiy, Moscow**

TIN: **7705018828**

PSRN: **1027700043293**

Stake of the person in the Issuer's authorized capital, %: 100

Stake of the Issuer's ordinary shares held by the person, %: 100

Date of drawing up the list of persons who are entitled to participate in the Issuer's Shareholders (participants) Meeting: **28.02.2008**

List of shareholders (participants)

Full company name: **Russian Joint Stock Company of power and electrification "UES of Russia"**

Short company name: **RAO "UES of Russia", JSC**

Address: **Building 3, 101 prospect Vernadskiy, Moscow**

TIN: **7705018828**

PSRN: **1027700043293**

Stake of the person in the Issuer's authorized capital, %: 100

Stake of the Issuer's ordinary shares held by the person, %: 100

Date of drawing up the list of persons who are entitled to participate in the Issuer's Shareholders (participants) Meeting: **18.04.2008**

List of shareholders (participants)

Full company name: **Russian Joint Stock Company of power and electrification "UES of Russia"**

Short company name: **RAO "UES of Russia", JSC**

Address: **Building 3, 101 prospect Vernadskiy, Moscow**

TIN: **7705018828**

PSRN: **1027700043293**

Stake of the person in the Issuer's authorized capital, %: 51.66

Stake of the Issuer's ordinary shares held by the person, %: 51.66

Full company name: **Closed Joint Stock Company "Promregion Holding"**

Short company name: **"Promregion Holding", CJSC**

Address: **Building 2, 29 Shabolovka str., Moscow 115162**

TIN: **7706307082**

PSRN: **1037706044408**

Stake of the person in the Issuer's authorized capital, %: 16.21

Stake of the Issuer's ordinary shares held by the person, %: 16.21

Full company name: **Renaissance Securities (Cyprus) Limited**

Short company name: the Issuer does not have information

Address: **1065 Nicosia, Arch. Makariou III, 2-4, Capital Center, 9th Floor**

Is not resident of RF

Stake of the person in the Issuer's authorized capital, %: 5.22

Stake of the Issuer's ordinary shares held by the person, %: 5.22

Date of drawing up the list of persons who are entitled to participate in the Issuer's Shareholders (participants) Meeting: **08.05.2009**

List of shareholders (participants)

Full company name: **Open Joint Stock Company "Holding of Interregional Distribution Grid Companies"**

Short company name: **"IDGC Holding", JSC**

Location: **5a Akademicheskaya str., Moscow 117630**

TIN: **7728662669**

PSRN: 1087760000019

Stake of the person in the Issuer's authorized capital, %: 51.66

Stake of the Issuer's ordinary shares held by the person, %: 51.66

Full company name: **Oflamenta Trading Limited**

Short company name: the Issuer does not have information

Location: *Gr. Xenopoulou, 17, P.C. 3106, Limassol, Cyprus*
is not RF resident

Stake of the person in the Issuer's authorized capital, %: 21.15

Stake of the Issuer's ordinary shares held by the person, %: 21.15

Full company name: **Renaissance Securities (Cyprus) Limited**

Short company name: the Issuer does not have information

Location: *1065 Nicosia, Arch. Makariou III, 2-4, Capital Center, 9th Floor*
is not RF resident

Stake of the person in the Issuer's authorized capital, %: 5.05

Stake of the Issuer's ordinary shares held by the person, %: 5.05

Date of drawing up the list of persons who are entitled to participate in the Issuer's Shareholders (participants) Meeting: **03.07.2009**

List of shareholders (participants)

Full company name: **Open Joint Stock Company "Holding of Interregional Distribution Grid Companies"**

Short company name: **"IDGC Holding", JSC**

Location: 5a Akademicheskaya str., Moscow 117630

TIN: **7728662669**

PSRN: **1087760000019**

Stake of the person in the Issuer's authorized capital, %: 51.66

Stake of the Issuer's ordinary shares held by the person, %: 51.66

Full company name: **Limited liability company "Management - Consulting" ("Trust Management") (performing trust management of mutual investment fund "Closed Mutual Investment Fund of Shares "Resource")**

Short company name: **"Management - Consulting", LLC**

Location: *building 1, 7 Meschanskaya str., Moscow 129090*

TIN: **7702203678**

PSRN: **1027700050168**

Stake of the person in the Issuer's authorized capital, %: 21.15

Stake of the Issuer's ordinary shares held by the person, %: 21.15

Full company name: **Limited Liability Company "Managing Company "AGANA" Trust management. Closed blend share fund "Strategic assets" managed by LLC "Managing Company "AGANA"**

Short company name: **"Managing Company "AGANA", LLC**

Location: building 1, 9 Staromonetny lane, Moscow **119017**

TIN: **7706219982**

PSRN: **1027700076513**

Stake of the person in the Issuer's authorized capital, %: 5.15

Stake of the Issuer's ordinary shares held by the person, %: 5.12

Full company name: **Renaissance Securities (Cyprus) Limited**

Short company name: the Issuer does not have information

Location: **1065 Nicosia, Arch. Makariou III, 2-4, Capital Center, 9th Floor**
is not RF resident

Stake of the person in the Issuer's authorized capital, %: 5.08

Stake of the Issuer's ordinary shares held by the person, %: 5.08

Date of drawing up the list of persons who are entitled to participate in the Issuer's Shareholders (participants) Meeting: **07.05.2010**

List of shareholders (participants)

Full company name: **Open Joint Stock Company "Holding of Interregional Distribution Grid Companies"**

Short company name: **"IDGC Holding", JSC**

Location: 5a Akademicheskaya str., Moscow 117630

TIN: **7728662669**

PSRN: **1087760000019**

Stake of the person in the Issuer's authorized capital, %: 51.66

Stake of the Issuer's ordinary shares held by the person, %: 51.66

Full company name: **Limited liability company “Management - Consulting” (“Trust Management”) (performing trust management of mutual investment fund “Closed Mutual Investment Fund of Shares “Resource”)**

Short company name: **“Management - Consulting”, LLC**

Место нахождения: *129090 г. Москва, ул. Мещанская, д. 7, стр. 1*

ИНН: **7702203678**

ОГРН: **1027700050168**

Stake of the person in the Issuer’s authorized capital, %: 21.36

Stake of the Issuer’s ordinary shares held by the person, %: 21.36

Date of drawing up the list of persons who are entitled to participate in the Issuer’s Shareholders (participants) Meeting: 20.04.2011

List of shareholders (participants)

Full company name: **Open Joint Stock Company “Holding of Interregional Distribution Grid Companies”**

Short company name: **“IDGC Holding”, JSC**

Location: 26, Ulanskiy lane, Moscow 107996

TIN: **7728662669**

PSRN: **1087760000019**

Stake of the person in the Issuer’s authorized capital, %: 51.66

Stake of the Issuer’s ordinary shares held by the person, %: 51.66

Full company name: **Lancrenan Investment limited**

Short company name: **no information**

Location: 9 Giannou Kranidioti, 2nd floor, Office 210, 1065, Nicosia, Cyprus is not RF resident

Stake of the person in the Issuer’s authorized capital, %: 9.18

Stake of the Issuer’s ordinary shares held by the person, %: 9.18

Full company name: Protsvetanie Holding Limited Company

Short company name: **no information**

Location: *9 Giannou Kranidioti, 2nd floor, Office 210, 1065, Nicosia, Cyprus*

is not resident of RF

Stake of the person in the Issuer's authorized capital, %: 6.8

Stake of the Issuer's ordinary shares held by the person, %:6.8

Date of drawing up the list of persons who are entitled to participate in the Issuer's Shareholders (participants) Meeting: 06.05.2011

List of shareholders (participants)

Full company name: **Open Joint Stock Company "Holding of Interregional Distribution Grid Companies"**

Short company name: **"IDGC Holding", JSC**

Location: 26 Ulanskiy lane, Moscow 107996

TIN: **7728662669**

PSRN: **1087760000019**

Stake of the person in the Issuer's authorized capital, %: 51.66

Stake of the Issuer's ordinary shares held by the person, %: 51.66

Full company name: **Lancrenan Investment limited**

Short company name: **no information**

Location: **9 Giannou Kranidioti, 2nd floor, Office 210, 1065, Nicosia, Cyprus**

is not resident of RF

Stake of the person in the Issuer's authorized capital, %: 9.25

Stake of the Issuer's ordinary shares held by the person, %: 9.25

Full company name: Protsvetanie Holding Limited Company

Short company name: **no information**

Location: **9 Giannou Kranidioti, 2nd floor, Office 210, 1065, Nicosia, Cyprus**

is not resident of RF

Stake of the person in the Issuer's authorized capital, %: 6.85

Stake of the Issuer's ordinary shares held by the person, %:6.85

Date of drawing up the list of persons who are entitled to participate in the Issuer's Shareholders (participants) Meeting: **08.05.2012**

List of shareholders (participants)

Full company name: **Open Joint Stock Company “Holding of Interregional Distribution Grid Companies”**

Short company name: **“IDGC Holding”, JSC**

Location: 26 Ulanskiy lane, Moscow 107996

TIN: **7728662669**

PSRN: **108776000019**

Stake of the person in the Issuer’s authorized capital, %: 51.66

Stake of the Issuer’s ordinary shares held by the person, %: 51.66

Full company name: **Lancrenan Investment limited**

Short company name: **no information**

Location: **9 Giannou Kranidioti, 2nd floor, Office 210, 1065, Nicosia, Cyprus is not resident of RF**

Stake of the person in the Issuer’s authorized capital, %: 9.25

Stake of the Issuer’s ordinary shares held by the person, %: 9.25

Full company name: Protsvetanie Holding Limited Company

Short company name: **no information**

Location: **9 Giannou Kranidioti, 2nd floor, Office 210, 1065, Nicosia, Cyprus is not resident of RF**

Stake of the person in the Issuer’s authorized capital, %: 6.85

Stake of the Issuer’s ordinary shares held by the person, %: 6.85

Date of drawing up the list of persons who are entitled to participate in the Issuer’s Shareholders (participants) Meeting: **05.07.2012**

List of shareholders (participants)

Full company name: **Open Joint Stock Company “Holding of Interregional Distribution Grid Companies”**

Short company name: **“IDGC Holding”, JSC**

Location: 26 Ulanskiy lane, Moscow 107996

TIN: **7728662669**

PSRN: **108776000019**

Stake of the person in the Issuer’s authorized capital, %: 51.66

Stake of the Issuer's ordinary shares held by the person, %: 51.66

Full company name: Protsvetanie Holding Limited Company

Short company name: **no information**

Location: ***9 Giannou Kranidioti, 2nd floor, Office 210, 1065, Nicosia, Cyprus is not resident of RF***

Stake of the person in the Issuer's authorized capital, %: 9.25

Stake of the Issuer's ordinary shares held by the person, %: 9.25

Full company name: Protsvetanie Holding Limited Company

Short company name: **no information**

Location: ***9 Giannou Kranidioti, 2nd floor, Office 210, 1065, Nicosia, Cyprus is not resident of RF***

Stake of the person in the Issuer's authorized capital, %: 6.85

Stake of the Issuer's ordinary shares held by the person, %:6.85

6.6. Data on the Issuer's Interested parties Transactions

Data on number and monetary volume of the Issuer's transactions considered to be transactions of interest which required approval by the authorized management body of the Issuer according to legislation of the Russian Federation and concluded in the last accounting period.

Unit of measurement: rub

Item	Total number	Total volume in monetary terms
Interested parties transactions which required approval by the authorized management body of the Issuer	9	15 180
Interested parties transactions concluded in the accounting period and approved by General Meeting of participants (shareholders)	0	0
Interested parties transactions concluded for the accounting period and approved by Board of	9	15 180

Directors (supervisory board) of the Issuer		
Interested parties transactions for the accounting period which required approval yet were not approved by the authorized management body of the Issuer	0	0

Data on transactions (groups of associated transactions) concluded by the Issuer in the accounting period making of at least 5 (five) percent of the balance sheet cost of the Issuer's funds as of the last accounting date before the transaction

such transactions were not made

Data on interested parties transactions (a group of associated transactions) decision on approval of which was not taken by Board of Directors (supervisory board) or the Issuer's General Shareholders (participants) Meeting if such approval is obligatory according to the legislation of the Russian Federation

such transactions were not made

Additional Information

Quarterly Review of Interested Party Transactions Closed by "IDGC of the South", JSC

	Document	Contractor	Sum of transaction, rubles	Services
1.	Rent contract No. 230 dd 01.10.2012	"Kalmenergosbyt" JSC	2 611 244.57	Transfer of movable and immovable property for temporal usage and possession
2.	Contract No. 7045/873 dd 18.10.2012	"Southern CPE" JSC	1 500 000	Elaboration of detailed design on project: "Modernization of frequency plan of carrier channels, relay protection and emergency controls at power lines of "Rostovenergo" branch of IDGC of the South JSC"
3.	Contract No. 884 dd 31.10.2012	"Scientific and Research Center of IDGC" JSC	5 892 000	Working out of standard technical documentation on distribution grid companies: "Material consumption rate for maintenance of equipment of 35-110kV substations"
4.	Contract No. 896 dd 14.11.2012	"Southern CPE" JSC	353 882	Amendments to detailed design on the project "Construction of 110/10 substation HIIC-2 and modernization

				of adjoining network of 110kV”. Amendments to detailed design on 110kV power line particularly in part of detour of mounds”, “Construction of 110/10 subsattion HIIC-3 and modernization of adjoining network of 110kV”
5.	Contract No. БЖ 193/12/898 dd 15.11.2012	“RusHydro” JSC	236 755.20	Services on supervision over measuring instruments of “Volzhskaya GES” branch of “RusHudro” JSC
6.	Contract No. 900 dd 19.11.2012	“Southern CPE” JSC	2 425 450	Detailed design on project “Radio relay communications at sectors of Rezinovaya substation – Rassvet substation - Vododelitel substation – Beregovaya substation – Seroglazka substation – Kosika substation – ERES”; “Radio relay communications at sectors of Yenotaevka substation – Kopanovka settlement – Vetlyanka substation – Nikolskoye substation – Soloynoye Zaimische substation - CHRES”; “Radio relay communications at sectors of CHRES – Starista substation – Vyazovka substation – Solodniki substation”
7.	Contract No. 927 dd 18.12.2012	“Southern CPE” JSC	247 800	Detailed design on modernization of distribution girds of “Rostovenergo” branch of IDGC of the South JSC” delivery of work to the customer.
8.	Contract No. 931 dd 20.12.2012	“Southern CPE” JSC	1 865 000	Detailed design on project: “Modernization of 35-110kV power line of Rostovenergo” for the needs of “Rostovenergo” branch of IDGC of the South JSC”
9.	Contract No. 935 dd 21.12.2012	“Volgogradsetremont” JSC	48 000	IT services, precisely information processing technology and systems
Total:				15 180 13.77

6.7. Data on the Amount of Accounts Receivable

Is not specified in the report for the 4th quarter

VII. Accounting Report of the Issuer and Other Financial Information

7.1. Annual Accounting Report of the Issuer

Is not specified for this reporting quarter

7.2. Quarterly Accounting Report of the Issuer

Is not specified for this reporting quarter

7.3. Consolidated accounting reports of entity that furnished collateral for the last completed fiscal year

7.4. Information about the accounting policy of entity that furnished collateral.

No changes occurred in this paragraph during the reporting quarter

7.5. Data on total export amount and on export share in total amount of sales

The entity that furnished collateral does not export products (goods, work, services)

7.6. Data on cost of real estate of the Issuer and essential changes which occurred in structure of property of the Issuer following the end date of the last completed financial year

Data of essential changes in the issuer's property occurred during the last 12 months up to the date of end of reporting quarter: essential changes did not occur

7.7. Data on the Participation of Entity that Furnished Collateral in Litigations if such Participation May Have a Significant Impact on the Issuer's Financial and Economic Activities

1) "Volgogradenergosbyt", JSC made a claim against "IDGC of the South" for recovering losses of electric energy from grids of the Issuer: 1 060 486 008. 21 rub.

The claim was not settled by the decision of Arbitrage of Volgograd dated 05.11.2009. By the decision of 12th arbitration court dated 20.12.2012 the claim is partially satisfied at the sum of 31 431 433.98 rubles was recovered. The proceedings have been suspended because of the arbitration scheduled. In instances Resolution on vacating the decision of the first appearance court is adopted and the claim of "Volgogradenergosbyt" JSC is sustained, the decision of the court shall take legal effect and shall be enforced. Execution of this judicial act may have a significant impact on financial and economic activity of

the issuer.

2) “Khimprom”, JSC brought a suit to “Volgogradenergosbyt”, JSC on collection of cost of electric energy consumed during the period of absence of restrictions in regime of energy supply, the amount of collection - 264 453 445.61 rubles.

By the decision of Arbitrage court of Volgograd region dated 24.01.2011 the claim was satisfied without changes by the resolution of Twelfth arbitration court of appeal dated 12.04.2011. The fulfillment of the mentioned judicial action may have significant impact on issuer's business activity.

3) “Nizhnovatomenergosbyt” JSC produced a claim on collecting from the Company 588 681 52.79 rubles.

The claims are based on the application of the consequences of the invalidity of the transaction - the contract for the provision of services of power transmission, the court itself recognized as a result of the dispute on the so-called lease “last mile” (the agreement on the use of transmission facilities included in the unified national power grid (UNPG)). The claim was satisfied by Arbitration court of Rostov region on 05.12.2011. The decision upheld by decision of Fifteenth Court of Appeal dd. 06.02.2012. The execution of court decree is suspended by cassation court to the complaint.

By decision of Fifteenth Arbitrage court dated 02.07.2012 the claim was left without changes. By order of appellate instance arbitration court dated 27.06.2012 the decision of the court of the decision of trial court was left in power. By the order of cassation court dated 29.08.12 the decisions were cancelled and the case was taken for reconsideration to the trial court. Should the complaint be satisfied, it can significantly influence the issuer's business activity.

In case of refusal to comply the appeal, the judicial decision will come into force; a judicial act will be subject to execution, which significantly affects the financial activities of the Issuer.

4) “Rusenergosbyt” JSC initiated claim from “IDGC of the South” JSC (“Rostovenergo”) of unjustifiable enrichment in the amount of 331 847 168.54 rubles, and also 55 733 630.94 rubles, interest for using foreign monetary funds.

By decision of Fifteenth Arbitrage court dated 02.07.2012 the claim was left without changes. By order of appellate instance arbitration court dated 27.06.2012 the decision of the court of the decision of trial court was left in power. By the order of cassation court dated 29.08.12 the decisions were cancelled and the case was taken for reconsideration to the trial court. Should the complaint be satisfied, it can significantly influence the issuer's business activity.

Issuer during the year preceding the date of the reporting quarter was a participant in a number of homogeneous trials belonging to the following groups:

- litigation to recover the cost of electric energy losses in the networks owned by the Issuer to the process of providing services for power transmission;
- litigation to recover the cost of electricity consumed in the absence of restrictions mode power consumption;
- litigation for the recovery of unjust enrichment.

VIII. Additional Data on the Issuer and Equity Securities Placed by the Issuer

8.1. Additional Data on the Issuer

8.1.1. Data on Amount and Structure of the Issuer's Authorized (Share) Capital (Share Fund)

Amount of the Issuer's authorized (share) capital (share fund) as of termination date of the last accounting quarter, rub: **4 981 109 606.4**

Ordinary shares

Total nominal value: **4 981 109 606.4**

Stake in authorized capital, %: **100**

Preferred

Total nominal value: **0**

Stake in authorized capital, %: **0**

Information on correspondence of the amount of authorized capital to the amount specified in the paragraph should be specified:

The amount of authorized capital specified in the paragraph corresponds to constituting documents of the Company

8.1.2. Data on Adjustment of the Amount of the Issuer's Authorized (Share) Capital (Share Fund)

Changes in authorized capital did not occur.

8.1.3. Data on Order of Convening and Holding the Meeting of the Supreme Management Body of the Issuer

During the specified period no changes have occurred

8.1.4. Data on the commercial entities in which the Issuer holds at least 5 percent of authorized (share) capital (share fund) or at least 5 percent of ordinary shares

List of commercial entities in which the Issuer holds at least 5 percent of authorized (share) capital (share fund) or at least 5 percent of ordinary shares

Full company name:

in Russian: **Открытое акционерное общество
“Астраханьэлектросетьремонт”**,

in English: **Open Joint Stock Company “Astrakhanelektrosetremont”**

Short company name: in Russian: **ОАО “Астраханьэлектросетьремонт”**; in

English: “Astrakhanelektrosetremont”, JSC

Location: 204 Kramatorskaya st, Astrakhan, Russian Federation

TIN: 3015003313

PSRN: 1043001301606

Issuer’s stake in the authorized capital: 100.00%

Issuer’s stake of the ordinary shares: 100.00%

Stake of the commercial entity in the Issuer’s authorized capital: 0%

Stake of the Issuer’s ordinary shares held by the commercial entity: 0%

Full company name:

in Russian: **Открытое акционерное общество “Волгоградсетремонт”**;

in English: **Open Joint Stock Company “Volgogradsetremont”**

Short company name: in Russian: ОАО “Волгоградсетремонт”; in English: “Volgogradsetremont”, JSC

Location: 1A Granovitaya st, Volgograd, Russia

TIN: 3445067291

PRSN: 1043400418984

Issuer’s stake in the authorized capital: 100.00%.

Stake of the commercial entity in the Issuer’s authorized capital: 0%.

Stake of the Issuer’s ordinary shares held by the commercial entity: 0%.

Full company name: **Open Joint Stock Company “Grechko A.A. Agriculture Enterprise”**

Short company name: “Grechko A.A. PSKh”, JSC

Location: 21 Teatralnaya st, village Kuibyshevo, Kuibyshevskiy district, Rostov Area, Russia

TIN: 6117010611

PSRN: 1036117000798

Issuer’s stake in the authorized capital: 100.00%

Issuer’s stake of the ordinary shares: 100.00%

Stake of the commercial entity in the Issuer’s authorized capital: 0%

Stake of the Issuer’s ordinary shares held by the commercial entity: 0%

Full company name: **Open Joint Stock Company “Sokolovskoye Agriculture Enterprise”**

Short company name: “Sokolovskoye PSKh”; JSC

Location: 32 Kurskaya Str., settlement Sokolovo-Kurduchenskiy, Novoshakhtinsk, Russia;

TIN: 6151011887

PSRN: 1036151002667

Issuer’s stake in the authorized capital: 100.00%

Issuer’s stake of ordinary shares: 100.00%

Stake of the commercial entity in the Issuer’s authorized capital: 0%

Stake of the Issuer’s ordinary shares held by the commercial entity: 0%

Full company name: **Open Joint Stock Company “Recreation Centre “Energetik”;**

Short company name: “Recreation Centre “Energetik”; JSC

Location: 3 Shkolnaya Str., village Shepsi, Tuapsinskiy district, Krasnodar Region, Russia

TIN: 2355016847

PSRN: 1032330762463

Issuer’s stake in the authorized capital: 100.00%

Issuer’s stake of ordinary shares: 100.00%

Stake of the commercial entity in the Issuer’s authorized capital: 0%

Stake of the Issuer’s ordinary shares held by the commercial entity: 0%

Full company name:

in Russian: **Открытое акционерное общество “Энергосервис Юга”**

in English: **Open Joint Stock Company “Energoservis Yuga”;**

Short company name: “Energoservis Yuga”; JSC

Location: 3 Shkolnaya Str., village Shepsi, Tuapsinskiy district, Krasnodar Region, Russia

TIN: 2355016847

PSRN: 1032330762463

Issuer's stake in the authorized capital: 100.00%

Issuer's stake of ordinary shares: 100.00%

Stake of the commercial entity in the Issuer's authorized capital: 0%

Stake of the Issuer's ordinary shares held by the commercial entity: 0%

8.1.5. Data on important transactions closed by the Issuer

For the accounting quarter

In the accounting period the Issuer did not make such transactions

8.1.6. Data on credit ratings of the Issuer

During the specified period no changes have occurred

8.2. Data on each category (type) of the Issuer's shares

During the specified period no changes have occurred

8.3. Data on previous issues of securities of the Issuer except for shares

8.3.1. Data on issues all securities of which were repaid (cancelled)

During the specified period no changes have occurred

8.3.2. Data on issues securities on which are in circulation

During the specified period no changes have occurred

8.4. Information about the Person (Persons) that Provided Security for the Issued Bonds

State registration number of bond issue:	Date of state registration
4-02-34956-E	16.12.2008

Person provided a bank guarantee or surety bond of Issuer must disclose the provision of information in the form of quarterly reports, statements of material facts, the consolidated accounts (consolidated financial statements): **No**.

Person provided a bank guarantee or surety bond of Issuer must disclose the provision of information in the form of quarterly reports, statements of material facts, the consolidated accounts (consolidated financial statements): **No**.

Person provided a bank guarantee or surety bond of Issuer to ensure, in the annex to the quarterly report further disclosed the information to the extent provided by sections I, II, III, IV, V, VI, VII, VIII of quarterly report for the Issuer of the securities: **Yes**.

Information about the person who provided security.

Full official name: **“Agricultural Enetrprise named after A.A. Grechko” JSC.**

Location

21 Teatralnaya str., village Kuybyshevo, Kuybyshevskiy district, Rostov Area, Russia, TIN: 6117010611

PSRN: 1036117000798

Type of allowed security: **guarantee**

Amount of (sum) of allowed security: **6000000 RUR x 1000**

Liabilities on bonds which implementation is ensured by provided security: **6 000 000 000 rubles.**

Web-site with information: **rostovenergo.mrsk-yuga.ru/obyazatelnoe_raskrytie_informacii_dzo/oao_grechko**

Other information on person that provided security on Issuer's bonds as well as on the security provided: **no other information.**

8.4.1. Conditions of fulfillment of obligations on mortgage-backed bonds

Issuer did not place mortgage-backed bonds liabilities on which were not executed

8.5. Information on entities recording the rights to the issued securities of the Issuer.

Person keeping the register of the Issuer's bearer securities holders: **Registrar**

Information on the Registrar

Full company name: **Open Joint Stock Company "Registrar R.O.S.T."**

Short company name: "Registrar R.O.S.T.", JSC

Location: 18/13 Stromynka St., Moscow, 107996

TIN: 7726030449

PSRN: 1027739216757

Data on the license for keeping the register of securities holders

Number: 10-000-1-00264

Issuing date: 13.12.2002

License validity term:

Without limitation of the period of validity

License issuing authority: FCSM (FFMS) of Russia

Date of commencement of keeping the register of the Issuer's bearer securities holders by the Registrar: 18.12.2010

The Issuer's certificated securities subject to compulsory centralized storage are in circulation:

Depositories

Full company name:

in Russian language - Закрытое акционерное общество "Национальный расчетный депозитарий",

in English language - The National Settlement Depository (Closed Joint Stock Company)

Sort company name: in Russian language - ЗАО НРД, in English language – NSD,

Location: Building 4, 1/13 Sredniy Kislovskiy per., Moscow, Russia 125009

TIN: 7702165310

PSRN: 1027739132563

Data on the license to carry out the depository activity in the securities market

Number: 177-10042-000100

Issuing date: 19.02.2010

License validity term:

Without limitation of the validity term

Name of the license issuing authority: FCSM (FFMS) of Russia

Data on the transfer agents of the Registrar working with Company's shareholders

1. Full Company's name	Separate subdivision of "R.O.S.T. Registrar" JSC in Volgograd
Location of the department	floor 3, 9 Bogomoltsa street, Volgograd, 400033
Other information on maintenance of the Issuer's share register disclosed at the Issuer's sole discretion	Executive head: Rudenko Aleksandr Alekseevich, phone (8442) 79-82-80, e-mail:volgograd@mail.rrost.ru
2. Full Company's name	Krasnodar branch of "R.O.S.T. Registrar" JSC
Location of the branch	174 Krasnaya St., (4th floor) Krasnodar 350020

Other information on maintenance of the Issuer's share register disclosed at the Issuer's sole discretion	Executive head: Cherniy Valeriy Pavlovich, phone (861) 255-21-01, e-mail: pan_krasnodar@mail.ru.
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In 2011 the Company's Registrar was paid remuneration equal to **1 906 02.96** rubles, including:

- 134 520 rubles for rendering services on keeping and storing the register of bearer securities holders;
- 974 455.80 rubles for preparation and holding the annual General Meeting of Shareholders;
- 797 045.16 rubles for preparation and holding the extraordinary General Meeting of Shareholders.

Information on existing agreements for such payments in the current year:

In accordance with conditions contract for services to keep the register of holders of registered securities, the remuneration paid by the issuer to Registrar for set of services to maintain and storage the register of holders of securities in electronic form and on paper amounts 134 520 (One hundred thirty-four thousand five hundred and twenty) rubles per year, including VAT at the rate provided for by the legislation of the Russian Federation. Payment for services is on a quarterly basis in equal shares in amount of 33 630 (thirty-three thousand six hundred thirty) rubles, including VAT at the rate provided for by the legislation of the Russian Federation.

In the 4th quarter of 2012 the Company's Registrar was paid remuneration equal to 33 630 rubles for rendering services on keeping and storing the register of bearer securities holders;

8.6. Data on the acts regulating issues of import and export of capital that can influence distribution of dividends, interest and other payments to nonresidents

During the specified period no changes have occurred

8.7. Description of taxation scheme for the revenue on the Issuer's securities that were placed and are in the process of placement

During the specified period no changes have occurred in taxation scheme

8.8. Data on the declared (accrued) and paid dividends under the Issuer's shares and also on revenue under the Issuer's bonds

8.8.1. Data on the declared (accrued) and paid dividends under the Issuer's shares for 5 last completed financial years or for each complete financial year if the Issuer carries out the activity less than 5 years.

During the specified period no decisions were taken on payment of dividends by the Issuer.

8.8.2. Issue of bonds on which for 5 last completed financial years preceding the date of the last reporting quarter termination and if the issuer carries out the activity fewer than 5 years – for each completed financial year preceding the date of termination of the last reporting quarter, the yield was paid.

Type of securities: bonds

Form of securities: documentary bearer bonds

Series: 02

non-convertible interest-bearing documentary bonds with obligatory centralized storage

State registration number of the issue: 4-02-34956-E

Date of state registration of the issue: 16.12.2008

Body that registered the issue: Federal Financial Market Service of Russia

State registration of the report on the results of the issue was not performed due to the fact that the issuer has used the right to present to registry body the notification on the results of securities issue at the simultaneous presence of the following conditions:

- 1) rendering by the broker services on placement of securities on the basis of the contract concluded with the issuer;
- 2) placement of securities by public subscription;
- 3) listing of the placed securities.

Notification on the results of issue of Bonds inconvertible interest bearing series 02 in amount of 6 000 000 (six million) with nominal price 1 000 (one thousand) rubles each with term of discharge - at 1820th day from the date of placement by open subscription, registration number 4-02-34956-E dated 16.12.2008 produced to FFMS on 08.09.2009

Number of bonds: 6 000 000

Nominal cost of each bond, rubles: 1 000

The amount of issue: 6 000 000 000

Basic information on revenues on bonds of the issue:

The revenue from bonds was accrued during the coupon period (182 days) with

interest rate 17.5%;

In the first quarter of 2011 revenues from shares were paid via paying agent “Alga-Bank”, JSC in amount 523 560 000 rubles.

Basic information on the yield from bonds:

Coupon period on the bonds of series 02 is 182 days.

The interest rate on the coupon yield from the coupon from the 1st to 4th is equal to 17.5% per annum. The coupon yield due to payment for the 3rd period in the sum of 523 560 thousand rubles was transferred by paying agent of the Company (AlfaBank LLC) in the full volume.

In August 2011 the rate of the coupon for the 5th period was approved in amount of 8.1% per annum on bonds of 02 series (non-convertible interest bearing with centralized storage). Rates of 6th, 7th, 8th, 8th and 10th coupons are equal to the 5th coupon period. At the day of making the offer, at September 1, at MICEX CJSC there were 2 112 589 bonds bought for the total sum of 2 112 589 000 rubles. Among the 2 112 589 purchased bonds 670 267 bonds were sold to secondary market.

Amount of bonds possessed by holders as of March 31m 2012 is 4 557 678 bonds, nominal cost of each bond is 1 000 rubles.

August 28, 2012 was held coupon payment in the amount of 184 084.614 thousand rubles

A coupon yield was paid in amount of 368 169 228.84 rubles in 2012.

8.9. Other Data

Data Disclosed Additionally

Information on Committees attached to BoD, on the Activity of Committees of “IDGC of the South”, JSC

To examine issues from the Board of Directors competence were organized and approved committees of “IDGC of the South”, JSC by the decision of Board of Directors (minutes No. 22/2009 dd. 11.02.2009; minutes No. 23/2009 dd. 02.03.2009, minutes No. 37/2009 dd. 04.12.2009, minutes No.52/2010 dd 06.08.2010):

- 1) Committee for Technological Connection to Electric Grids;
- 2) Audit Committee;
- 3) Committee for Personnel and Remuneration
- 4) Reliability Committee
- 5) Committee for Strategy, Development, Investments and Reforming

According to the approved regulations on committees the members of committees are elected for the period of Board of Directors reelection (at Reliability committees) and till the first meeting of Company BoD (for other committees).

Authorities of any member of Committee could be early terminated by the decision of Board of Directors adopted by majority of votes of Company's Board of Directors.

According to regulations about the Committees, functions of Secretaries of the Committees are performed by Corporate Secretary, if decisions of committees do not stipulate any other cases. Secretaries of the Committees were elected at meeting of all five committees.



Committee for Technological Connection to Electric Grids attached to Board of Directors of “IDGC of the South”, JSC

The main purpose of Committee for Technological Connection to Electric Grids attached to Board of Directors of “IDGC of the South”, JSC is provision of transparency of activity and nondiscrimination access to services of technological connection of consumers to electric grids of the Company.

The current personnel elected at IDGC of the South Board of Directors meeting dated 28.09.2012 (Minutes No. 95/2012 dd. 02.10.2012):

name	work place and position held as of the moment of electing
Polovnev Igor Georgievich, chairman of the Committee	Director in charge of finances at Non-profit organization Investor Protection Association
Karpenko Vadim Vladimirovich	Member of management Board, Deputy director general in charge of corporate management at “IDGC

	of the South” JSC
Aushev Artur Magometovich	Deputy Director General in charge of development and realization of services of “IDGC of the South”, JSC
Mazo Leonid Vladimirovich	Deputy Executive director in charge of development and relationship with customers of “Holding IDGC”, JSC
Repin Igor Nikolaevich	Deputy Executive director of Non-profit organization Investor Protection Association, member of BoD of “IDGC of the South”, JSC

Review of decisions adopted by Committee for Technological Connection in the 4th quarter of 2012:

- 26.12.2012,
Absentee
voting
(Minutes of
meeting No.10
dd
28.12.2012)
- Aushev Artur Magometovich was elected for the position of deputy Chairperson of Committee for Technological Connection to Electric Grids attached to the Board of Directors of “IDGC of the South”, JSC.
 - The plan of activities of Committee for Technological Connection to Electric Grids attached to the Board of Directors of “IDGC of the South”, JSC for the second half of 2012 – first half of 2013 was approved.
 - Budget of Committee for Technological Connection to Electric Grids attached to the Board of Directors of “IDGC of the South”, JSC for 2013 was formed,
 - The results of monitoring of Company’s activity on issues for technological connection of customers to electric grids with consideration of particular groups of customers for 9 months of 2012 were taken into account.
 - It was decided to send to BoD of the Company the results of monitoring of Company’s activity on issues for technological connection of customers to electric grids with consideration of particular groups of customers for 9 months of 2012.

Audit Committee at Board of Directors of “IDGC of the South”, JSC

The main purpose of Audit Committee is provision of effective work of Board of Directors in solving issues. The Committee works out and presents recommendations (conclusions) to Company’s Boards of Directors in the sphere of audit and reports of the Company.

Personnel of the Committee elected at the Meeting of Board of Directors of “IDGC of the South” JSC on 28.09.2012 (Minutes No. 95/2012 dd. 02.10.2012)

name	work place and position held as of the moment of electing
Prokhorov Egor Vyacheslavovich, Chairman of the Committee	Director for Finance at “FGC UES” JSC Director for Finance at “Holding IDGC”, JSC Member of BoD at “IDGC of the South”, JSC
Katina Anna Yurievna	Deputy head of Department of corporate management and relationship with shareholders of “Holding IDGC”, JSC Member of BoD of “IDGC of the South”, JSC
Osipov Aleksandr Mikhailovich	Vice-president of all-Russian social organization “Delovaya Russia”, chairperson of Expert council, member of BoD of “IDGC of the South”, JSC
Shevchyuk Aleksandr Viktorovich	Deputy acting director general of Non-profit Partnership "Association for protection of investors' rights", member of “IDGC of the South” BoD
Filkin Roman Alekseevich	Co-director of representative office of Prosperity Capital Management Ltd (RF), member of “IDGC of the South” BoD
Repin Igor Nikolaevich	Deputy acting director of Non-profit Partnership "Association for protection of investors' rights", member of “IDGC of the South” BoD

Review of decisions adopted by Audit Committee in the 4th quarter of 2012:

1 29.10.2012,
Absentee voting
(minutes of
meeting No. 19
dd 31.10.2012)

- Shevchyuk Alexander Viktorovich, deputy acting director of non-profit association on protection of investors’ rights, was elected for the position of deputy chairperson of the Committee for Audit attached to “IDGC of the South”, JSC Board of Directors.
- It was considered as reasonable to invite to participate Popova Olga Viktorovna, head of sector for internal control at Department of internal control and risks management in Holding IDGC JSC, as an expert at the work of the Committee.
- The Schedule of the Committee for Audit attached to “IDGC of the South”, JSC Board of Directors for 2012-

- 2013 was approved.
- 2 27.11.2012,
Absentee voting
(minutes of
meeting No. 20
dd 28.11.2012)
- The 9 months financial (accounting) statements prepared in accordance with RAS were taken into consideration.
 - The Schedule of the Department of internal control and risks management for the 2nd half of 2012 was approved.
 - The report of on the activity of the Department of internal control and risks management in the 2nd quarter of 2012 was taken into consideration.
 - The report of the Company on “Transaction of insiders with securities of the Company and its affiliated companies concluded in the 2nd quarter of 2012” was taken into consideration.
- 3 28.12.2012
Absentee voting
(minutes of
meeting No. 21
dd 29.12.2012)
- budget of Audit Committee attached to “IDGC of the South”, JSC Board of Directors (with item by item disclosure) for 2013 was formed.
 - the report of division of insider information control of Department of internal audit and risks management to Audit Committee attached to “IDGC of the South” JSC for the 3rd quarter of 2012 was taken into consideration.
 - the report of on the activity of the Department of internal control and risks management in the 3rd quarter of 2012 was taken into consideration.

Personnel and Remuneration Committee at Board of Directors of “IDGC of the South” JSC

Personnel and Remuneration Committee is an advisory committee providing effective implementation functions of Company’s Board of Directors on administrative issues.

The task of the Committee is to work out recommendations (conclusions) to Board of Directors on the following activities: elaboration of principals and criteria of remunerations to Members of Board of Directors, Members of Collegiate Body and CEO; elaboration of offers on determining essential terms of contracts with Board of Directors members, members of collegiate body carrying out functions of sole executive body of the Company;

The current personnel elected at IDGC of the South Board of Directors meeting dated 28.09.2012 (Minutes No. 95/2012 dd. 02.10.2012):

name	work place and position held as of the moment of electing
Mangarov Yuri Nikolaevich,	Deputy acting director – chief of stuff of “Holding IDGC”, JSC

Chairman of the Committee	
Erpsher Natalia Ilynichna	Head of Organizational Development Department of “IDGC Holding”, JSC
Chevkin Dmitry Aleksandrovich	Director of Human resources Department of “FGC UES”, JSC
Grednyova Svetlana Borisovna	Head of Human resources Department of “Holding IDGC”, JSC
Shevchyuk Aleksandr Viktorovich	Deputy acting director general of Non-profit Partnership "Association for protection of investors' rights", member of “IDGC of the South” BoD
Filkin Roman Alekseevich	Co-director of representative office of Prosperity Capital Management Ltd (RF), member of “IDGC of the South” BoD
Repin Igor Nikolaevich	Deputy acting director of Non-profit Partnership "Association for protection of investors' rights", member of “IDGC of the South” BoD

Review of decisions adopted by Personnel and Remuneration Committee in the 4th quarter of 2012:

- 1 05.10.2012, absentee voting (minutes of meeting No. 37 d 08.10.2012)
- Chevkin Dmitry Aleksandrovich, director in charge of human resources at FGC UES JSC, was elected for the position of deputy chairperson of the Personnel and Remuneration Committee.
 - Sorokin Igor Anatolievich was approved for the position of deputy director in charge of technical issues – chief engineer of Astrakhanenergo branch of IDGC of the South JSC.
 - The BoD of IDGC OF the South JSC was recommended to appoint Vashkevich Vladimir Frantishkovich for the position of acting director general.
- 2 3.12.2012, absentee voting (minutes of meeting No. 38 dd 3.12.2012)
- Rybin Aleksey Aleksandrovich was preliminary approved for the position of deputy director general in charge of economics and finances of IDGC of the South JSC.
 - Vashkevich V.F. acting director general was recommended to prolong the contract with Ivanov Vitaliy Valerievich, deputy director general in charge of technical issues – chief engineer for one year till 23.12.2012 inclusively.

3 28.12.2012,
absentee voting
(minutes of
meeting No. 39
dd 28.12.2012)

- proposition on budget size of Personnel and Remuneration Committee of BoD of “IDGC of the South”, JSC (item by item disclosure) for 2013 was made
- The candidature of Svetlichniy Aleksandr Nikolaevich was approved for the position of deputy director in charge of development and selling of services of “Rostovenergo” branch of IDGHC of the South JSC Recommendations to Company’s BoD on approving (correcting) Company’s internal documents which regulate issues on rewards and remunerative incentives: “On approving Company’s internal documents: Appendix 1 and 2 to redrafted Regulation on remunerative incentives of Director General of the Company” were prepared.
- The candidature of Stolyarov Ivan Mikhailovich was approved for the position of deputy director on capital constructions of “IDGC of the South”, JSC branch – “Volgogradenergo”.
- The results of Company’s deputy director general activity were taken into consideration and appropriate recommendations to director general of the Company were prepared.

Reliability Committee at Board of Directors of “IDGC of the South”, JSC

The task of the Committee at Board of Directors of “IDGC of the South” JSC is to work out and submit recommendations (conclusions) to the Company’s Board of Directors concerning the following activities of the Board of Director:

- Assessment of investment programs and plans of repair of power facilities, analysis of their implementation in terms of observance of complex reliability requirements;
- Assessment of completeness and sufficiency of activities on the basis of emergencies and major technological disturbances, as well as control over their implementation;
- Control and assessment of activities of technological services of the Company related to ensuring of complex reliability of work of grid and generating equipment and facilities and ensuring of normal state of fixed assets and informing on predictable reliability risks of their functioning;
- Analysis of activities on carrying out of contract and economic mechanisms of reliability management;

- Quarterly informing of Board of Directors on status of fixed assets of Company's power facilities.

The current personnel elected at IDGC of the South Board of Directors meeting dated 28.09.2012 (Minutes No. 95/2012 dd. 02.10.2012):

name	work place and position held as of the moment of electing
Shpilevoy Sergey Vladimirovich, Chairman of the Committee	Deputy Head of Production Supervision and Labour Safety Department at "IDGC Holding", JSC
Frolov Sergei Nikolaevich	Deputy chief engineer at "IDGC of the South" JSC
Pankov Dmitriy Leonidovich	Director for strategy, development and innovations at "IDGC Holding" JSC
Repin Igor Nikolaevich	Deputy acting director of Non-profit Partnership "Association for protection of investors' rights", member of "IDGC of the South" BoD
Sukhov Oleg Aleksandrovich	Deputy head of executive-technological management department – head of executive-situation office of "Holding IDGC", JSC
Polovnyov Igor Georgievich	Financial director of Association for protection of investors' rights
Bespalov Aleksandr Vasilievich	Deputy head of Department of capital construction at "IDGC Holding" JSC

Review of decisions adopted at the meetings of Reliability Committee at Board of Directors of "IDGC of the South" JSC in the 4th quarter of 2012:

- 1 05.10.2012, absentee voting (minutes of meeting No. 19 dd 05.10.2012)
 - Frolov Sergei Nikolaevich, deputy chief engineer in charge of operation and maintenance of "IDGC of the South", JSC was elected for the position of Chairperson of Reliability Committee of "IDGC of the South", JSC.
 - The Board of Directors was recommended to approve the Regulation on system of internal technical control in "IDGC of the South", JSC.
- 2 12.10.2012, absentee voting (minutes of meeting No. 20 dd 12.10.2012)
 - Activity plan of the Reliability Committee of "IDGC of the South" JSC BoD for the 2nd half of 2012 – 1st half of 2013 was approved.
 - The Board of Directors was recommended to approve the Schedule of activities on introduction of production

assets management systems in IDGC of the South JSC in the 2nd quarter of 2012

- It was decided to send to “IDGC of the South” JSC Board of Directors information on fund status of key energy facilities of the Company for the 2nd half of 2012.

The Committee for Strategy, Development, Investments and Reforming attached to “IDGC of the South”, JSC Board of Directors

The task of the Committee for Strategy, Development, Investments and Reforming attached to “IDGC of the South”, JSC Board of Directors is the elaboration and presentation of recommendations (conclusions) to Company’s Board of Directors on the following activities:

- 1) setting of priority directions, strategic goals and defining of the main principles of the Company’s strategic development;
- 2) assessment of efficiency of the Company’s activity;
- 3) enhancement of investment attractiveness of the Company, improvement of investment activity and making of reasoned investment decisions;
- 4) correction of existing strategy of the Company’s development;
- 5) control over implementation of approved programmes, projects and process of reforming of the Company;
- 6) drawing up of recommendations on dividend policy.

The current personnel elected at IDGC of the South Board of Directors meeting dated 28.09.2012 (Minutes No. 95/2012 dd. 02.10.2012):

name	work place and position held as of the moment of electing
Pavlov Vadim Alekseevich, chairman of the Committee	Head of center for strategy , development and innovations at “IDGC Holding” JSC
Balaeva Svetlana Aleksandrovna	Head of Investments department at “IDGC Holding” JSC
Tsiku Ruslan Kimovich	Head of Business-planning department at “IDGC Holding” JSC
Akhrimenko Dmitry Olegovich	First deputy head of Department of corporate management and relationship with shareholders of “Holding IDGC”, JSC
Isaev Valeriy Ivanovich	Head of Finance Department of “Holding IDGC”, JSC
Filkin Roman Alekseevich	Co-director of representative office of Prosperity Capital Management Ltd (RF), member of “IDGC of the South” BoD
Shevchyuk Aleksandr Viktorovich	Deputy acting director general of Non-profit Partnership "Association for protection of investors' rights", member of “IDGC of the South” BoD
Samakhuzhin Karim Karimovich	Lead specialist – expert of corporate management office of Department of corporate management, pricing environment and auditing work in spheres of fuel and energy complex of RF

	Ministry of Energy
Karpenko Pavel Evgenievich	Member of management Board, deputy director general in charge of corporate management of “IDGC of the South”, JSC
Akilin Pavel Evgenievich	Member of management Board, deputy director general in charge of economic and finance of “IDGC of the South”, JSC
Repin Igor Nikolaevich	Deputy acting director of Non-profit Partnership "Association for protection of investors' rights", member of “IDGC of the South” BoD

Review of decisions adopted in the 4th quarter of 2012 by Committee for strategy, development, investments and reforming attached to IDGC of the South BoD:

12.10.2012,
1 absentee voting
(minutes of
meeting No. 44
dd 16.10.2012)

- Tsiku Ruslan Kimovich, head of department for business planning at Holding IDGC JSC, was elected for the position of deputy Chairperson of the Committee for Strategy, Development, Investment and Reforming attached to the Board of Directors of IDGC of the South JSC.

Company BoD was given the following recommendations:

- To approve the Plan of activities on reducing the overdue accounts receivable for services of transfer of electric energy and settlement of disputes as of 01.04.2012.
- To take into consideration the report presented by director general on implementation of Plan of activities on reducing the overdue accounts receivable for services of transfer of electric energy and settlement of disputes as of 01.04.2012.
- To take into consideration the report presented by director general on the process of implementation by of Programme of perspective development of energy metering systems at retail market of electric energy in the 2nd quarter and first half of 2012.
- To take into consideration the report presented by director general on implementation of decisions adopted by the BoD in the second quarter of 2012.
- To take into consideration the report presented by director general on management at affiliated and dependent companies engaged in non-core activities for the 2nd quarter of 2012.
- To take into consideration the report presented by director general on the process of implementation of Programme

26.10.2012,
2 absentee voting
(minutes of
meeting No 45
dd 29.10.2012)

on innovation-based development of the Company in the 1st quarter of 2012.

- To take into consideration the report presented by director general on the process of implementation of Programme on energy saving and increasing energy efficiency of IDGC of the South JSC in the 2nd quarter and first half of 2012.
- To take into consideration the report presented by director general on the reached indicator “Net debt/EBITDA” amounting 3.38 in the second quarter of 2012
- To approve the results of implementation of key performance indicators in the 2nd quarter of 2012.
- Plan of activities of the Committee for Strategy, Development, Investment and Reforming attached to the Board of Directors of IDGC of the South JSC for the 2nd half of 2012 and 1st half of 2013 was approved.

The Board of Directors received the following recommendations:

- To approve the Plan of activities of the Committee for Strategy, Development, Investment and Reforming attached to the Board of Directors of IDGC of the South JSC for the 2nd half of 2012 and 1st half of 2013, in accordance with annex 1 to the decision of the Committee.
- To approve the adjusted programme of innovation-based development of IDGC of the South synchronized in the frames of 2012-2016 with the approved by RF territorial subjects Company’s investment programme for the period of 2012-2017, with inclusion of to the programme of innovation-based development the events for 2012 on transferring according to the contract of donation for establishing the Specialized fund of target capital of Skolkovskiy institute of science and technology.
- To take into consideration the report presented by acting director general on actual performance of work determined by the investment programme in physical and monetary (with specification of information on the fulfilled purchase procedures and on reducing costs in comparison to the initial prices) terms, on planned levels of such indicators physical and monetary terms (with quarter-by-quarter information) by the results of 2011.
- To determine the changes in the system of key performance indicators of director general and top-managers as Company’s priority activity.

The Board of Directors received the following recommendations:

03.12.2012,
3 absentee voting

**(minutes of
meeting No 46
dd 03.12.2012)**

- To approve the adjusted business-plan (including investment programme) for 2012-2016, including the approved Investment programme for the period of 2012-2017.
- To take into consideration the report presented by director general on the fulfillment of the Plan of activities aimed at bringing the system of services rendered to the customers in correspondence to requirements of Proprietary Standard “System of centralized customer services” in the 3rd quarter of 2012.

**4 28.12.2012,
absentee voting
(minutes of
meeting No 48 dd
28.09.2012)**

- Propositions on budget size of the Committee on strategy, development, investments and reforming of BoD of “IDGC of the South”, JSC (with disclosure of secret information) for 2013 were formed.
The Company BoD was given the following recommendations:
 - To approve the Program of energy saving and increasing of energy efficiency on “IDGC of the South”, JSC for 2013 and forecast up to 2018.
 - To approve Plan of perspective development of “IDGC of the South”, JSC for 2012-2018.
 - To approve redrafted Regulation on investment activity of “IDGC of the South”, JSC.
 - To approve updated Program of perspective development of electric power metering system on retail market of power energy in power grids of “IDGC of the South”, JSC.
 - To approve annual integrated purchasing program of “IDGC of the South”, JSC for 2013.
 - To take into consideration the report of deputy director general of “IDGC of the South”, JSC on indicator of “Net debt/EBITDA” of the Company in 3rd quarter of 2012 reaching 3.86.
 - To take into consideration the report of deputy director general of “IDGC of the South”, JSC on managing affiliated companies and associate companies that perform non-core activities for 3rd quarter of 2012 in accordance with Appendix_____ to present decision of Company’s BoD.

Minutes of meeting of the Committee for strategy, development, investments and reforming attached to IDGC of the South BoD are published at: http://mrsk-yuga.ru/corporate_management/kom_sov_direct/

Statistic Information on the Company’s Shareholders Including the Amount of Shareholders, Balance of Amount and Stake of Residents and Non-Residents, legal Entities and Individuals in the Authorized Capital

	Company’s shareholders amount as of 30.12.2012	Shares amount, items	Stake in authorized capital, %
Individuals	9 140	1 451 552 682	2,91
including non-residents	41	10 743 415	0,02
Legal persons	81	64 237 047	0,13
including non-residents	9	14 679 869	0,03
Publicly owned shares	2	70 456 639	0,14
Nominee holders	9	48 224 849 697	96,82
TOTAL:	9 232	49 811 096 064	100

Description of the Issuer’s Organizational Structure and Basic Functional Relations between the Key Operational Subdivisions

From 01.04.2012 a new corporate structure of “IDGC of the South”, JSC approved by decision of Board of Directors (minutes No. 84/2012 dd. 19.03.2012) is valid.

Organizational structure meets the requirements of the key shareholder to the organizational structure of the operational company. The main sectors of the Company’s activity are divided into functional blocks managed by Deputy CEOs of the Company:

- Economy and finance;
- Service Sales Department;
- Investments capital construction, logistics and inventory;
- Technical block;
- Corporate management, property management, consolidation of electric grid assets and legal support;
- HR department, administrative services, transport and documents departments;
- Security and state secret protection

- Sector for energy saving and energy efficiency.

The key sectors are attached to independent structural units directly subordinate to The Company's Chief Executive Officer:

- Accounting and Tax Department;
- Logistics and Inventory Department
- Information Technologies Department;
- Department of Internal Audit and Risks Management;
- Technical Inspection Department;
- PR-department;
- Quality Management Department
- Department for Preparedness Activity

In the organizational structure, Deputy CEOs - branch CEOs - are represented who (on the basis of powers of attorney issued by the Company's CEO) exercise management of the following branches of the Company founded according to the decision of the Company's Board of Directors (minutes No.6/2008 dd 11.01.2008):

- "Astrakhanenergo" branch of «IDGC of the South», JSC (32 Krasnaya Naberezhnaya st, Astrakhan, 414000);
- "Volgogradenergo" branch of «IDGC of the South», JSC (15 prospect Lenina, Volgograd, 400066);
- "Kalmenergo" branch of «IDGC of the South», JSC (Northern industrial area, Elista, Republic of Kalmykia, 358007);
- "Kubanenergo", JSC branch of "IDGC of the South", JSC (2 Stavropolskaya str., Krasnodar 350033)
- "Rostovenergo" branch of «IDGC of the South», JSC (49 Bolshaya Sadovaya st, Rostov-on- Don, 344002).

Organization plan of "IDGC of the South", JSC is made available at corporate website of the Company at:

http://www.mrsk-yuga.ru/company/organizational_structure.

Key events and news of the issuer

Key events:

Due to termination of authorities of and term of labour contract with director general of IDGC of the South JSC Arkhipov Sergey Aleksandrovich on 08.10.2012, in accordance with paragraph 2 article 77 of Labour Code of

RF, Vashkevich Vladimir Frantishkovich was appointed acting director general of IDGC Of the South JSC from 09.10.2012 (minutes of meeting 96/2012 dd 09.10.2012).

Key news of the reporting quarter:

No.	Date of publishing	News	Published at
	01.10.2012	<p>Valery Goncharov was appointed Chairman of the Board of Directors of IDGC of the South JSC</p> <p>The Board of Directors of IDGC of the South JSC on 28 September took a number of important decisions. In particular, Valery Goncharov, Deputy Chairman of JSC FGC UES, Deputy Executive Director of the investment activity of IDGC Holding JSC, was appointed Chairman of the Board of Directors of IDGC of the South JSC</p>	Corporate website and newspaper of IDGC of the South, information agency Interfax-Yug
	01.10.2012	<p>Power industry specialists of IDGC of the South JSC and the Volga-Don enterprise Bulk electric grids improve interaction</p> <p>Power industry specialists of branch of IDGC of the South JSC - "Volgogradenergo" and Volga-Don enterprise Bulk electric networks (branch of JSC FGC UES - "MES Center"), together with colleagues form "International Airport Volgograd" JSC organized network-wide emergency drill designed to ensure the smooth operation of the airport. The main purpose of the event - training and staff interaction between energy specialists and staff of International Airport</p>	Corporate website and newspaper of IDGC of the South
	01.10.2012	<p>II Youth Forum of IDGC of the South JSC was held in Volgograd</p> <p>From 28 to 30 September at the base of the branch "Volgogradenergo" the II Youth Forum IDGC of the South JSC took place, at the forum young professionals from branches and the executive office of the Company participated in round tables and sports team building events</p>	Corporate website of IDGC of the South, Corporate website of IDGC Holding JSC
	03.10.2012	<p>About 1.8 billion rubles IDGC of the South JSC will save from the programme of energy saving and energy efficiency</p> <p>The Board of Directors of IDGC of the South JSC at the meeting of September 28, 2012 approved an energy saving program and energy efficiency of IDGC of the South JSC for 2012 and the forecast for 2013-2017</p>	Corporate website and newspaper of IDGC of the South, information agency Interfax-Yug
	04.10.201	IDGC of the South JSC - "Kalmenergo"	Corporate website

2	<p>confirmed the readiness to the autumn-winter period of 2012-2013</p> <p>Branch of IDGC of the South JSC - "Kalmenergo" got a certificate of preparedness for the autumn-winter season of 2012-2013. The document confirmed the timely execution of all major activities aimed at preparing the electric grid of the Republic of Kalmykia to winter peak loads</p>	and newspaper of IDGC of the South, information agency Interfax-Yug
04.10.2012	<p>All the branches of IDGC of the South JSC to are ready to autumn-winter season</p> <p>All four branches of IDGC of the South JSC - "Astrakhanenergo", "Kalmenergo", "Volgogradenergo" and "Rostovenergo" received certificates of preparedness for the autumn-winter season 2012/2013</p>	Corporate website and newspaper of IDGC of the South, information agency Interfax-Yug
09.10.2012	<p>Specialists of IDGC of the South JSC and MES of Center conducted a team drills in Volgograd region</p> <p>IDGC of the South JSC - "Volgogradenergo" and a branch of "FGC UES" JSC - Volga-Don bulk electric grids (MES) of Center took part in the team trainings aimed to drill the joint actions in elimination of consequences of emergency situations in the autumn and winter period of 2012/2013.</p>	Corporate website and newspaper of IDGC of the South, information agency Interfax-Yug
15.10.2012	<p>IDGC of the South JSC fulfilled the task of providing reliable energy supply to the Unified Election Day</p> <p>Specialists of IDGC of the South JSC provided reliable power to all polling stations, as well as placement of election commissions and cultural, socially significant events in the regions of responsibility of company at United Election Day on October 14, 2012.</p>	Corporate website and newspaper of IDGC of the South, information agency Interfax-Yug
15.10.2012	<p>PR-department of the corporate website of IDGC of the South JSC awarded as one of the best in the Russian Federation</p> <p>On October 12, 2012 in St. Petersburg the results of the federal competition among corporate websites and annual reports in the framework of the conference "Communication tools of corporate websites: service, respect and influence" Were announced. Members of the jury included the PR-section of the corporate website of IDGC of the South JSC in the list of the best in Russia.</p>	Corporate website and newspaper of IDGC of the South, information agency Interfax-Yug
18.10.2012	<p>Governor of Astrakhan region thanked specialists in power industry</p> <p>Governor of Astrakhan region Alexander Zhilkin sent to IDGC of the South JSC a thank-you-letter for</p>	Corporate website and newspaper of IDGC of the South, information agency

		the quality of the preparation and conduct of the federal stage of Russian competition of professional skill "Best in Profession" in the nomination "The Best Electrician" held in Astrakhan in September this year.	Interfax-Yug
18.10.2012		Acting Director General of IDGC of the South JSC Vladimir Vashkevich met Alexei Orlov head of the Republic of Kalmykia In Elista a working meeting of Acting General Director of IDGC of the South JSC Vladimir Vashkevich and Head of the Republic of Kalmykia Alexei Orlov took place. The parties discussed a wide range of issues concerning issues of the branch of IDGC of the South JSC - "Kalmenergo" and the implementation of previous agreements, aimed at social and economic development of the steppe country.	Corporate website and newspaper of IDGC of the South, information agency Interfax-Yug
19.10.2012		Vashkevich V., Acting director general of IDGC of the South JSC held talks with Mahoshvili Yu., minister of Industry, Transport and Natural Resources of the Astrakhan region Acting Director General of IDGC of the South JSC Vladimir Vashkevich discussed prospects of regional grid complex with Yuri Makhoshvili, deputy prime minister and minister of Industry, Transport and Natural Resources Astrakhan region. The meeting was attended by Deputy Director General - Director of IDGC of the South JSC - "Astrakhanenergo" Pavel Goncharov.	Corporate website and newspaper of IDGC of the South, information agency Interfax-Yug
19.10.2012		Acting director general of IDGC of the South JSC Vladimir Vashkevich met Mikhail Stolyarov the mayor of Astrakhan Acting director general of IDGC of the South JSC Vladimir Vashkevich during a working visit to Astrakhan had a meeting with Mayor Mikhail Stolyarov. Deputy general director - director of IDGC of the South JSC - "Astrakhanenergo" Pavel Goncharov also attended the meeting.	Corporate website and newspaper of IDGC of the South, information agency Interfax-Yug
31.10.2012		Director of the Rostov branch of IDGC of the South JSC has been awarded for achievements in the sphere of power industry Deputy general director - director of IDGC of the South JSC branch- "Rostovenergo" Nikolai Fyodorov was awarded a commemorative badge "75 th anniversary of Rostov region"	Corporate website and newspaper of IDGC of the South, information agency Interfax-Yug
31.10.2012		IDGC of the South JSC develops its cooperation with the Government of the Volgograd region October 31, 2012 branch of IDGC of the South JSC -	Corporate website and newspaper of IDGC of the South,

		"Volgogradenergo" and the Ministry of Education and Science of the Volgograd region signed an agreement on cooperation in the field of prevention of injuries among children from electricity. The document signed by Yegor Kalenyuk deputy director general - director of IDGC of the South JSC branch-"Volgogradenergo" and Alexander Korotkov minister of Education and Science of the Volgograd region.	information agency Interfax-Yug
08.11.2012		Vashkevich Vladimir, acting director general of IDGC of the South JSC, had a meeting with Konstantin Khramov, chairman of the government of Volgograd region Acting Director General of IDGC of the South JSC Vladimir Vashkevich during his trip to Volgograd met vice-governor - chairman of the government of Volgograd region, Konstantin Khramov	Corporate website and newspaper of IDGC of the South, information agency Interfax-Yug
15.11.2012		The annual report of IDGC of the South JSC is the best in the Southern Federal District At XV federal competition of annual reports and websites, organized by the magazine "Securities Market" and a social network INVESTOR.RU in partnership with the Federal Service for Financial Markets and held as part of the ninth Federal Investment Forum, the annual report of IDGC of the South JSC in 2011 was winner of the "Best report of the issuer of the Southern Federal District"	Corporate website and newspaper of IDGC of the South, information agency Interfax-Yug
15.11.2012		IDGC of the South JSC invested more than 2 billion rubles in preparation for the 2018 World Cup Branch of IDGC of the South JSC "Rostovenergo" worked investment program for the period 2012-2017	Corporate website and newspaper of IDGC of the South, information agency Interfax-Yug
23.11.2012		IDGC of South and IDGC of Siberia share experience in dealing with the losses in electricity transmission The branch of IDGC of the South JSC - "Astrakhanenergo" held a meeting dedicated to dealing with losses in electricity transmission. It was attended by the deputy general director of IDGC of Siberia for the development and implementation of services Alexey Petukhov	Corporate website and newspaper of IDGC of the South, information agency Interfax-Yug
23.11.2012		IDGC of the South JSC implements a pilot project of targeted communication program "Power industry - the profession of the future" Astrakhan branch of IDGC of the South JSC - "Astrakhanenergo" was chosen as one of the pilot sites for implementation of targeted communication program of IDGC Holding JSC "Energy - the	Corporate website and newspaper of IDGC of the South, information agency Interfax-Yug

		profession of the future", as part of its implementation the branch holds " Doors Open Day " with a graduate students at technical colleges	
23.11.2012		<p>Acting director general of IDGC of the South JSC Vladimir Vashkevich checked the implementation of major investment projects for technological connection of facilities "KTK-R"</p> <p>Acting director general of IDGC of the South JSC Vladimir Vashkevich had a meeting at the construction site of 110/10 kV "NPS-3 "with the management of "Kalmenergo" and representatives of the contractor, he discussed the implementation of major investment project for technological connection of all the objects of the Caspian Pipeline Consortium "KTK-R."</p>	Corporate website and newspaper of IDGC of the South, information agency Interfax-Yug
27.11.2012		<p>IDGC of the South JSC reinforces partnership with "Sberbank of Russia" JSC</p> <p>During a working visit to Astrakhan Vladimir Vashkevich, acting general director of IDGC of the South JSC had a meeting with Vladimir Sitnov, deputy chairman of the Volga branch of "Sberbank of Russia"</p>	Corporate website and newspaper of IDGC of the South, information agency Interfax-Yug
28.11.2012		<p>Vladimir Vashkevich, acting general director of IDGC of the South JSC had meeting with the governor of the Astrakhan region</p> <p>In Astrakhan, a working meeting of Vladimir Vashkevich, acting general director of IDGC of the South JSC and Alexander Zhilkin, governor of the Astrakhan region took place</p>	Corporate website and newspaper of IDGC of the South, information agency Interfax-Yug
05.12.2012		<p>IDGC of the South JSC: the integrated management system of Rostov branch corresponds to high standards</p> <p>In the Rostov branch recertification audit of management system was successfully completed. As a result, the branch received confirmation that the activities of IDGC of the South JSC correspond to international standards</p>	Corporate website and newspaper of IDGC of the South, information agency Interfax-Yug
14.12.2012		<p>In Volgograd the first working meeting of Vladimir Vashkevich, head of IDGC of the South JSC and Sergei Bozhenov governor of Volgograd region took place</p> <p>Vladimir Vashkevich during the working visit to Volgograd had meeting with the head of the region - governor Sergei Bozhenov where he discussed topical issues of the electric grid complex of Volgograd region</p>	Corporate website and newspaper of IDGC of the South, information agency Interfax-Yug
18.12.2012		<p>IDGC of the South JSC has commissioned a new power facility in Kalmykia</p>	Corporate website and newspaper of

		Today in the Republic of Kalmykia was commissioned a new electric substation "NPS-3." This substation is one of the key sites in the large-scale investment project of IDGC of the South JSC for technological connection of pump stations (PS-2 and PS-3) of the Caspian Pipeline Consortium "KTK-R."	IDGC of the South, information agency Interfax-Yug
21.12.2012		Acting director general of IDGC of the South JSC Vladimir Vashkevich gave a press conference in Rostov-on-Don Vladimir Vashkevich gave the press conference in the news agency "Interfax-South" on December 21, 2012 for leading media of the Southern Federal District and Rostov region	Corporate website and newspaper of IDGC of the South, information agency Interfax-Yug
25.12.2012		Deputy RF Presidential Envoy in the Southern Federal District Vladimir Gurba and head of IDGC of South Vladimir Vashkevich discussed the strategic development of the electric grid On December 21 in Rostov-on-Don a working meeting of Deputy RF Presidential Envoy in the Southern Federal District Vladimir Gurba and head of IDGC of South Vladimir Vashkevich took place, dedicated to issues of ensuring a reliable power supply to customers of southern Russia, strategic development of distribution grids and preparation of the energy complex of IDGC of the South JSC for the FIFA World Cup 2018	Corporate website and newspaper of IDGC of the South, information agency Interfax-Yug

Brief Description of the Company's Principal Internal Regulations

Corporate governance within the Company is based on respect of rights and lawful interests of the shareholders, investors and other interested parties; It is carried out in accord with current legislation of the Russian federation, Charter of "IDGC of the South" JSC and other local enactments regulating activities of the executive bodies.

Practical corporate governance is regulated by the Charter and internal documents of the Company, including:

No.	Name of the internal document	Description	Data on the approval of the internal regulations by management bodies of the Company
1.	Regulation on the	The document specifies the order	Approved by decision of

	procedure for preparation and convening of a General Shareholders Meeting of “IDGC of the South”, JSC (redrafted)	of convening, preparation, holding of the shareholders’ meetings and also interaction of the operating bodies of the meetings.	annual general meeting of shareholders of “IDGC of the South”, JSC dd 15.06.2011 (Minutes No. 5 dd 17.06.2011).
2.	Regulation on the order of convening and holding the meetings of Board of Directors of “IDGC of the South”, JSC(redrafted)	The document specifies the order of convening and holding of Board of Directors meetings, and rights, duties and responsibilities of the members and the company’s Corporate secretary.	Approved by decision of annual general meeting of shareholders of “IDGC of the South”, JSC dd 18.06.2012 (Minutes No. 7 dd 21.06.2012).
3.	Regulation on Management Board of “IDGC of the South” JSC (redrafted)	The document regulates the order of forming the Management Board, convening and holding the meetings, taking decisions, and rights, duties and responsibilities of the members	Approved by decision of annual general meeting of shareholders of “IDGC of the South”, JSC dd 15.06.2011 (Minutes No. 5 dd 17.06.2011).
4.	Regulation on “IDGC of the South”, JSC Auditing Committee	The document specifies the objectives, the terms of activity of the Audit committee, regulates the issues of the interaction with the Company’s management authorities, also schedules the rights and duties of the members of the Audit committee.	Approved by decision of sole shareholder RAO “UES of Russia”, JSC (Minutes of the Management Board meeting of RAO “UES of Russia”, JSC No.1751 ord/4 dd 05.10.2007).
5.	Regulation on paying remunerations and compensations to “IDGC of the South”, JSC members of Board of Directors	The document specifies the amount and the order of payments and compensations to the members of Board of Directors (except for the members of Board of Directors holding simultaneously positions of CEO and/or members of Management Board).	Approved by decision of the annual General Shareholders Meeting of “IDGC of the South”, JSC dd 30.05.2008 (Minutes No.1 dd 04.06.2008)

6.	Regulation on paying remunerations and compensations to the members of the “IDGC of the South”, JSC Auditing Committee	The document specifies the amount and order of paying remunerations and compensations to the members of Auditing Committee.	Approved by decision of annual General Shareholders Meeting of “IDGC of the South”, JSC dd 30.05.2008 (Minutes No.1 dd 04.06.2008)
7.	Regulation on “IDGC of the South”, JSC Corporate secretary (new revision)	The document determines the status, competence, rights and responsibilities of the Corporate secretary of the Company’s Board of Directors, as well as the order of his election and paying remunerations to him	Approved by decision of Board of Directors of “IDGC of the South”, JSC on 11.09.2009 (Minutes No.34/2009 dd 14.09.2009)
8.	Redrafted Code of Corporate Governance of “IDGC of the South”, JSC	The document specifies the Company’s assumed liabilities in the sphere of ensuring transparency of the Company’s management and conforming to standards of proper corporate management	Approved by decision of Board of Directors of “IDGC of the South”, JSC (Minutes No.32/2009 dd 21.08.2009)
9.	Regulation on “IDGC of the South”, JSC insider information	The document defines the concepts of “insider”, “insider information” of the Company, determines the order of protection, use and distribution of insider information.	Approved by decision of Board of Directors of “IDGC of the South”, JSC (Minutes No.78/2011 dd 29.12.2011)
10.	Regulation on informational policy of “IDGC of the South”, JSC	The document determines rules and regulations of information disclosure, the list of information sources and documents subject to disclosure to shareholders, creditors, investors-to-be and other persons, as well as specifies the order, terms of disclosure and presentation of the specified information.	Approved by decision of Board of Directors of JSC “IDGC of the South” (Minutes No.2/2007 dd 03.09.2007). (Amendments to the Regulations are approved by the decision of Board of Directors of “IDGC of the South”, JSC (Minutes No.12/2008 dd

			18.04.2008)
11.	Regulation on organizing purchase of goods, works and services with total value up to 500 thousand rubles.	The document stipulates requirements for the procedure of studying the market situation and price analysis, selection of suppliers with regard to their ability to supply goods, works and services in the process of purchasing of goods, works and services in “IDGC of the South”, JSC the structural and detached divisions.	Approved by Order of CEO of “IDGC of the South”, JSC No.133 dd 11.06.2008 “On approving regulations on organizing purchases of goods, works and services with the cost up to 500 thousand rubles”
12.	Regulation on option programme of “IDGC of the South”, JSC	The document determines the order and terms of acquiring the Issuer’s shares by the employees	Approved by decision of Board of Directors of “IDGC of the South”, JSC (Minutes No.16/2008 dd 23.07.2008).
13.	Regulation on the procedure of scheduled purchase of goods, works, services for the needs of “IDGC of the South”, JSC (new version)	The document regulates the procedures of purchase of any goods, works, services (at the expense of the Company) with the cost of over 500 thousand rubles without VAT)	Approved by Order of BoD of “IDGC of the South” JSC (Minutes No. 78/2011 dd 29.12.2012) with consideration for changes dd 23.04.2012 (Minutes No. 85/2012 dd 26.04.2012)
14.	Regulation on dividend policy of “IDGC of the South”, JSC in new version	The document determines the system of relations and principles for calculating dividends, order and terms of their payment, and the Company’s responsibility for failure to carry out liabilities of paying dividends.	Approved by decision of Board of Directors of “IDGC of the South”, JSC (Minutes No53/2010 dd 01.09.2010).
15.	Regulation on procedures of internal control of “IDGC of the South”, JSC	The document determines goals and objectives of internal control procedures, and the report form for the Audit Committee attached to Board of Directors of “IDGC of the South”, JSC	Approved by decision of Board of Directors of “IDGC of the South”, JSC (Minutes No.22/2009 dd 11.02.2009)
16.	Regulation on the	The document regulates the	Approved by decision of

	Committee for Technological Connection to Electric Grids attached to Board Directors of “Interregional Distribution Grid Company of the South”, Open Joint Stock Company	order of forming the Committee, rights and responsibilities of the members, the order of holding the Committee’s meetings, and the cooperation with Company management authorities and other persons.	Board of Directors of “IDGC of the South”, JSC (Minutes No.22/2009 dd 11.02.2009)
17.	Regulation on contractual work organizing in “IDGC of the South”, JSC	The document determines the unified order of concluding contracts, amending and revising the contracts, order of their suspension and storage.	Approved by Order of CEO of “IDGC of the South”, JSC No.137 dd 22.03.2011 “On Regulations on organizing contractual work in “IDGC of the South”, JSC
18.	Procedure for cooperation of “IDGC of the South”, JSC with economic entities which “IDGC of the South” JSC is holding it shares (parts)	The document determines the common terms of corporate interaction of the Company with the SACs, including the issues of organizing and auditing of corporate activities on consideration of issues where the Company (Company’s representatives) should declare the position	Approved by the decision of Board of Directors of “IDGC of the South”, JSC (Minutes No24/2009 dd 10.03.2009)
19.	Regulation on additional benefits, guarantees and compensations for the employees of “IDGC of the South”, JSC executive office	The document is worked out with the purpose of providing social security of the employees of “IDGC of the South”, JSC executive office.	Approved by Order of CEO of “IDGC of the South”, JSC dd No.589 29.29.2011 “On approving Regulations on additional benefits, guarantees and compensations for the employees of “IDGC of the South”, JSC executive office
20.	Regulation on Committee for Strategy,	The document is worked out to provide effective performance of Board of Directors regarding	Approved by decision of Board of Directors of “IDGC of the South”, JSC

	Development, Investment and Reform attached to Board of Directors of Open Joint Stock Company “Interregional Distribution Grid Company of the South”.	issues of the competency. The document determines the Committee Meeting procedure, the rights and obligations of Committee members and the order of drawing up recommendations (conclusions) regarding issues of the competence.	(Minutes No.37/2009 dd 04.12.2009)
21.	Regulation on Personnel and Remuneration Committee attached to Board of Directors of Open Joint Stock Company “Interregional Distribution Grid Company of the South” (New version)	The document is worked out to provide effective performance of Board of Directors of the functions regarding general management of the Company activities. The document determines general regulations, goal and objectives of Committee, the structure of Committee, the rights and obligations of Committee members and procedures of Committee meeting.	Approved by decision of Board of Directors of “IDGC of the South”, JSC (Minutes No.52/2010 dd 06.08.2010) with consideration for changes dd 06.04.2011 (Minutes No. 61/2011 dd 08.04.2011)
22.	Regulation on Audit Committee attached to Board of Directors of Open Joint Stock Company “Interregional Distribution Grid Company of the South” (new version)	The document is worked out to provide effective performance of Board of Directors of the functions regarding general management of the Company activities. The document determines general regulations, goal and objectives of Committee, the structure of Committee, the rights and obligations of Committee members and procedures of Committee meeting	Approved by decision of Board of Directors of “IDGC of the South”, JSC (Minutes No.94/2012 dd 24.08.2012)
23.	Regulation on Reliability Committee attached to Board of Directors of Open	For the purpose of effective performance of Board of Directors, the current document determines the procedure of Committee meeting, rights and	Approved by decision of Board of Directors of “IDGC of the South”, JSC (Minutes No.37/2009 dd 04.12.2009)

	Joint Stock Company “Interregional Distribution Grid Company of the South”	obligations of Committee members and the order of drawing up recommendations(conclusions) regarding issues of the competence	
24.	Regulation on payment of remunerations and compensations to members of Audit Committee attached to BoD of “IDGC of the South”, JSC	The documents fixes the amount and procedure of paying remunerations and compensations to members of the Committee	Approved by the decision of “IDGC of the South”, JSC Board of Directors (minutes No.39/2010 dated 05.02.2010)
25.	Regulation on payment of remunerations and compensations to members of Personnel and Remuneration Committee attached to BoD of “IDGC of the South”, JSC	The documents fixes the amount and procedure of paying remunerations and compensations to members of the Committee	Approved by the decision of “IDGC of the South”, JSC Board of Directors (minutes No.39/2010 dated 05.02.2010)
26.	Regulation on payment of remunerations and compensations to members of Reliability Committee attached to BoD of “IDGC of the South”, JSC	The documents fixes the amount and procedure of paying remunerations and compensations to members of the Committee	Approved by the decision of “IDGC of the South”, JSC Board of Directors (minutes No.39/2010 dated 05.02.2010)
27.	Regulation on payment of remunerations and compensations to members of	The documents fixes the amount and procedure of paying remunerations and compensations to members of the Committee	Approved by the decision of “IDGC of the South”, JSC Board of Directors (minutes No.39/2010 dated 05.02.2010)

	Committee for Strategy, Development, Investments and Reforming attached to BoD of “IDGC of the South”, JSC		
28.	Regulation on Paying Remuneration and Compensation to members of the Committee for Strategy, Development, Investments and Restructuring at Board of Directors of “Interregional Distribution Grid Company of the South”, Open Joint Stock Company	The document determines amount and procedure for paying remuneration and compensation to members of the Committee for Strategy, Development, Investments and Restructuring at Board of Directors of “IDGC of the South” JSC	Approved by the decision of Board of Directors of “IDGC of the South” JSC (Minutes No. 39/2010 dd. 05.02.2010)
29.	Regulation on payment of remunerations and compensations to members of Committee for Technological Connection to Electric Grids attached to BoD of “IDGC of the South”, JSC	The documents fixes the amount and procedure of paying remunerations and compensations to members of the Committee	Approved by the decision of “IDGC of the South”, JSC Board of Directors (minutes No.39/2010 dated 05.02.2010)
30.	Risks management policy of “IDGC of the South”, JSC	The document determines the basic principles of organization, implementation and control of processes of risks management	Approved by the decision of “IDGC of the South”, JSC Board of Directors (minutes No.47/2010 dated

		at “IDGC of the South”, JSC	11.06.2011)
31.	Internal control policy of “IDGC of the South”, JSC	The document determines the obligatory for observance basic principles of organization of internal control system at “IDGC of the South”, JSC	Approved by the decision of “IDGC of the South”, JSC Board of Directors (minutes No.47/2010 dated 11.06.2011)

The abovementioned internal documents of the Company are worked out according to the legislation of the Russian Federation and the Company’s Charter and consider basic regulations of Corporate Conduct Code recommended to implementation by FSEC (Executive order of FSEC dd 04.04.02 No.421/r); the documents are made available on the Company’s website at: http://www.mrsk-yuga.ru/corporate_management/documents/

Data on Electricity Transmission Tariffs and Charge for Technical Connection to Distribution Grids

In 2012 uniform (“boiler”) method of making rate of transport services is in force in the territory of all RF entities within liability area of “IDGC of the South” JSC. A distinction of the method is in the fact that electricity is transmitted to absolutely all consumers of one and the same voltage class as per uniform tariff, irrespective of the type of company the grid of which they are connected to.

In accordance with paragraph 2 of the Order issued by the RF Government on December 29, 2011 No. 1178 “On the pricing of regulated prices (tariffs) in the power industry” the single (boiler) tariffs for electricity transmission are fixed by the executive authorities of the Russian Federation in the sphere of state regulation of tariffs for the period from January 1, 2012 to June 30, 2012 at a level not exceeding the amount specified for the above prices (tariffs) in 2011 in accordance with p. 9 of Decree of the Government of the Russian Federation dd. December 27, 2010 No. 1172.

Thus, pursuant to Resolution of the RF Government dated December 29, 2011 No. 1178 the single (boiler) tariffs for the transmission of electrical energy in 2012 are set by semester, with periods:

from 1 January 2012 to June 30, 2012;

July 1, 2012 December 31, 2012.

Primary users of services on electricity transmission rendered by the Company:

- energy selling companies – participants of retail and whole sale market of electric energy which activity is selling of electric energy to end-users connected to grids of Company branches and grids of other organizations;
- end-users of electric energy;

- territorial grid organizations – participants of retail market of electric energy that transfer electric energy to end-user via its own grids.

“Astrakhanenergo” Branch of “IDGC of the South” JSC

“Boiler” model acting in the region – “upper boiler”. The holder of the “boiler” is “Astrakhanenergo” branch “IDGC of the South” JSC. “Astrakhanenergo” branch of “IDGC of the South” JSC brings under control the whole grid Indispensable Gross Receipt of the four power selling companies (hereinafter – PSC) of the region as per “boiler” tariffs and pays traffic through local grid organizations’ grids (hereinafter – LGO) as per individual tariffs. All the consumers of transport services pay “Astrakhanenergo” branch of “IDGC of the South” JSC as per flat-rate tariffs.

“Boiler” tariffs for 2012 are calculated by return on invested capital method (RAB method) and determined by the Decree of Tariff Service of Astrakhan region dd. May 30, 2012, No. 71.

The necessary gross profit of “Astrakhanenergo” branch “IDGC of the South” JSC in 2012 - 2017 was formed by method of return on investment (RAB).

“Volgogradenergo” Branch of “IDGC of the South” JSC

In 2012 “mixed boiler” pattern of settling was introduced in the region, “Volgogradenergo” branch of “IDGC of the South” JSC being the boiler holder. “Volgogradenergo” branch of “IDGC of the South” JSC receives revenue from transport service consumers as per boiler and flat-rate tariffs (from “Volgogradoblelektro” JSC, “Volgograd Interdistrict Electric Grids” Municipal Unitary Manufacturing Enterprise, “Volzhskie Interdistrict Electric Grids” Municipal Fiscal Enterprise). Transport service consumers pay “Volgogradenergo” branch of “IDGC of the South” JSC as per two-part tariffs and flat-rate tariffs.

“Boiler” tariffs for the 1st half year of 2012 are calculated by long-term indexation method and approved by Resolution of Regional Tariffs Service of Volgograd region No. 54/1 dd. 23.12.2011, for the 2nd half of 2012 - the decision of the Ministry of Fuel, Energy and tariff regulation of the Volgograd region on July 18, 2012 No. 3/1. Individual tariffs for mutual settlement of accounts between “Volgogradenergo” branch of “IDGC of the South” JSC and “Volgogradoblelektro” JSC, “Volgograd Inter-District Electric Grids” Municipal Unitary Manufacturing Enterprise, “Volzhskie Inter-District Electric Grids” Municipal Fiscal Enterprise are approved by Resolution of Regional Tariffs Service: for the 1st half of the year – the decree No.54/1 dd. 23.12.2011.

Individual tariffs for mutual settlement of accounts between “Volgogradenergo” branch of “IDGC of the South” JSC and “Volgogradoblelektro” JSC, “Volgograd Inter-District Electric Grids” Municipal Unitary Manufacturing Enterprise, “Volzhskie Inter-District Electric Grids” Municipal Fiscal Enterprise, “Oboronenergo” JSC, branch “VgAz” of “SUAL” JSC for the 2nd half of 2012 were approved by order of Regional Tariffs Service dated May 31, 2012 No. 21/4 and order of RF Ministry of fuel. Energy and tariff regulation dated 28.11.2012 No. 27/1.

The necessary gross profit of “Volgogradenergo” branch “IDGC of the South” JSC in 2012 - 2017 was formed by method of return on investment (RAB).

“Kalmenergo” Branch of “IDGC of the South” JSC

“Boiler from Below” pattern of settling is used in the region. “Kalmenergo” branch of “IDGC of the South” JSC makes up its revenue according to “boiler” tariffs for productive supply of consumers of “Kalmenergosbyt” JSC connected to grids of “Kalmenergo” branch of “IDGC of the South” JSC and at residential rates of output of the grid of “Kalmenergo” branch of “IDGC of the South” JSC to grids of Territorial Grid Companies. Transport service consumers settle with “Kalmenergo” branch of “IDGC of the South” JSC as per flat-rate tariffs.

“Boiler” tariffs and residential rates for 2012 have been calculated by return on invested capital method (RAB method) and are approved by Order of Regional Tariffs Service of Republic of Kalmykia No. 65/п/э dated 31.05.2012.

The necessary gross profit of “Kalmenergo” branch “IDGC of the South” JSC in 2012 - 2017 was formed by method of return on investment (RAB).

“Rostovenergo” branch of “IDGC of the South” JSC

“Two Boilers” pattern of settling is used in the region. There are two big grid companies in the region which are “boiler” holders: “Rostovenergo” branch of “IDGC of the South” JSC and “Donenergo” JSC. “Rostovenergo” branch of “IDGC of the South” JSC collects its share of the grid “boiler” from all Power Supply Companies as per “boiler” tariffs and at residential rates - from “Donenergo” JSC. The company shares part of its grid receipt with its subordinate Territorial Grid Companies at residential rates. “Donenergo” JSC collects its share of the grid boiler from “Donenergosbyt” LLC, “Energoby Rostovenergo” JSC as per boiler tariffs and shares the revenue with “Rostovenergo” branch of “IDGC of the South” JSC and the subordinate Territorial Grid Companies at residential rates. Transport service consumers settle with “Rostovenergo” branch of “IDGC of the South” JSC as per two-part tariffs and flat-rate tariffs.

The necessary gross profit of “Rostovenergo” branch “IDGC of the South” JSC in 2012 - 2017 was formed by method of return on investment (RAB).

Transmission Tariff Menu for the period of July 1, 2012 to December 31, 2012

Unified (Boiler) Transport Service Tariffs for 01.07.2012-31.12.2012					
No., date of tariff design/consumer group		Two-part tariff			Flat-rate tariff (rbs/MW*h)
		Rate of electric grid maintenance (rbs/MWmonth)	Rate of payment for electric energy losses in grids (rbs/MW*h)		
“IDGC of the South” JSC					
“Astrakhanenergo”					
1	Resolution of tariffs service of Astrakhan region No. 71 dd. 30.05.2012 (source of publication: “Collection of Laws and Regulatory Legal Acts of Astrakhan Region”, No. 25 dd. 07.06.2012)	HV	188 597,22	407,80	680,12
		MV1	246 590,80	394,28	883,03
		MV2	524 698,54	314,51	1 421,33
		LV	787 027,09	622,35	2 012,91
		LV for households and consumer categories equated	-	-	1 272,69
“Volgogradenergo”					
2	Order of Regional Tariffs Board at Administration of Volgograd region dd 23.12.2011 No.54/1 (published at “Volgogradskaya pravda” newspaper, No. 25, 07.06.2012)	other consumers			
		HV	640 042,55	63,58	923,58
		MV1	780 482,06	112,25	1 285,14
		MV2	1 055 370,15	244,90	2 123,52
		LV	1 062 712,66	802,94	3 235,28
		Urban population	-	975,87	975,87
		Consumers considered as population	-	975,87	975,87
		Rural population	-	297,90	297,90
Urban population with electric	-	297,90	297,90		

		cooker			
“Kalmenergo”					
3	Order of Regional Tariffs Service at Kalmykiya Republic dd 31.05.2012 No.65-п/э (published at “Khalmg Unn” newspaper No.93-94 dd. 02.06.2012)	other consumers			
		HV	724 412,67	114,05	1 939,54
		MV1	940 114,61	225,39	2 594,44
		MV2	1 138 214,10	360,05	2 749,84
		LV	1 391 618,35	576,80	3 537,94
		Population	-	-	1 287,64
“Rostovenergo”					
4	Order of Regional Tariffs Service at Rostov region dd 31.05.2012 No. 14/8 (published at “Nashe Vremya” newspaper dated 21.06.2012 No. 319-322)	other consumers			
		HV	546 869,10	697,46	1 664,20
		MV1	576 742,60	767,17	1 828,99
		MV2	841 850,10	801,78	1 842,08
		LV	1 090 599,20	809,32	2 330,07
		Population	-	-	1 348,54

Residential Transport Service Rates for Mutual Settlements between Regional Distribution Companies and Allied Grid Companies for the period of 01.07.2012-31.12.2012

No.	No. and date of tariff design adoption	Name of entity	Two-part tariff		Flat-rate tariff
			Rate of maintenance	Rate of electric energy losses payment	
			rbs/MWmo	rbs/MWh	
“IDGC of the South” JSC					
“Volgogradenergo”					
1	Resolution of Regional Tariffs Department at Administration of Volgograd region No. 21/4 dd. 31.05.2012	“Volgogradoblectro” JSC	0,00	99,79	99,79
		“Volgograd Interdistrict Electric Grids” Municipal Unitary	202 368,19	183,45	703,11

	(source publication: “Volgogradskaya Pravda” No.107, dd. 20.06.2012)	Operational Enterprise			
		“Volzhskie Interdistrict Electric Grids” Municipal Fiscal Enterprise	121 883,43	334,82	541,61
		“Oboronenergo”, JSC	838 850,26	563,59	2 474,51
		Branch of “VgAZ” – “SUAL” JSC	840 898,70	59,37	1393,93
“Kalmenergo”					
2	Order of Regional Tariffs Service of Kalmykia Republic No. 65-п/э. Dd. 31.05.2012 (published in “Khalmg Ynn” newspaper No. 93-94 dd 02.06.2012	“KalmEnergoKom” JSC	412 909,847	274,260	1 213,449
		“Oktyabrsky Transenergo” LLC	357 310,309	258,710	1 116,428
		“Multi-Industry Production Association of Communal Services at Iki-Burulsky Rural Municipality of Republic of Kalmykia” Municipal Unitary Enterprise	299 619,424	382,892	1 107,465
		“Gazpromenergo” LLC	978 237,120	357,826	2 506,745
		“Russian Railways” JSC	471 437,918	313,123	1 336,557
“Rostovenergo”					
3	Resolution of Regional Tariffs Service of Rostov Region No. 14/9 dd 31.05.2012	“Donenergo” JSC	69 793,770	0,231	144,434

Technological Connection Tariff Menu for 2012 (from 01.07.2012)

Date of tariff design adoption	Connection category		In items of	Payment rate
	Power range, kW	Connection point voltage level, kV		
“Volgogradenergo” branch of “IDGC of the South” JSC				
Resolution of Regional Tariffs Department of Volgograd Region No. 19/2 dd 23.05.2012 (source publication: Volgogradskaya Pravda” No. 99, dd. 06.06.2012)	For connecting consumer power receivers to the extent technically feasible			
	under 100 kW	0,4	rbs/kW	337,21
	above 100 kW	0,4	rbs/kW	87,88
	under 100 kW	6-10	rbs/kW	337,21
	above 100 kW	6-10	rbs/kW	87,88
	For connecting consumer power receivers in absence of feasibility over the need for the construction of new electric grid facilities connecting operating facilities and newly connected power receivers and (or) power facilities			
	under 100 kW	0,4	rbs/kW	9 068,87
	above 100 kW	0,4	rbs/kW	9 068,87
	under 100 kW	6-10	rbs/kW	9 068,87
	above 100 kW	6-10	rbs/kW	9 068,87
	For applicants with maximum connected power not exceeding 15 kW	-	for the connection	466,1
“Kalmenergo” branch of “IDGC of the South” JSC				
Order of RST of Kalmykia Republic dd. 23.01.2012 No. 12-п/э (Order placed on the official web-	At the level of the voltage below 35 kV for applicants with connected capacity of more than 15 kW and 637.5 kW inclusive and for applicants with connected capacity of 15 kW, provided the excess distance from the border area of the Applicant to	Under 35 kV	rbs/MW	7 392,62

site of RST of Kalmykia republic)	transmission facilities network organization of more than 300 m in cities and towns and more than 500 m in rural areas			
	Standardized tariff rates for the grid connection to the distribution network of the branch (in 2001 prices), at voltages below 35 kV for applicants with connected capacity of more than 15 kW and 637.5 kW inclusive and for applicants with connected capacity of 15 kW, with provided excess distance from lot Applicant to transmission facilities network organization of more than 300 m in cities and towns and more than 500 m in rural areas			
	Rate to cover the costs for technological connection to the activities do not include the construction and rehabilitation of transmission facilities, total, including:	Under 35 kV	rbs/MW	88 862.72
	Preparation of technical specifications and their coordination by network organization	Under 35 kV	rbs/MW	28 069.56
	Accomplish the technical conditions (excluding the investment component)	Under 35 kV	rbs/MW	8 309.32
	Checking of the network organization to technical concerns	Under 35 kV	rbs/MW	24 042.32
	Participation of grid company in revision (examination) of connected devices by the federal body of executive power in charge of technological supervision	under 35 kV	rbs/MW	1 386.92
	Connection by the grid company of the facilities of the applicant and switching the commutation machine	under 35 kV	rbs/km	27 054,61
	Rate on covering expenses at technological connection, precisely for covering expenses for construction and	LV	rbs/km	215 125,00
		MV2		268 750,00

	modernization of overhead lines			
	Rate on covering expenses at technological connection, precisely for covering expenses for construction and modernization of cable lines	LV		-
		MV2	-	-
	Rate on covering expenses at technological connection, precisely for covering expenses for construction and modernization of substations	LV		313 313,75
		MV2	rbs/km	313 313,75
Order of Regional Tariffs Service of Republic of Kalmykia No. 11-П/э dd. 23.01.2012. (Published on the official website of Regional Tariffs Service of Republic of Kalmykia)	For applicants with maximum power not exceeding 15 kW (with allowance for power previously connected to this connection point) and distance between the Applicant's lot lines and the electric grid facility of "Kalmenergo" branch of "IDGC of the South" JSC not exceeding 300 m in town and 500 m in rural environment	0,4-10 kV		466,1
"Rostovenergo" branch of "IDGC of the South" JSC				
Resolution of Regional Tariffs Service of Rostov Region No.	Standardized tariff rates of payment for technological connection to distribution grids of the branch (prices of 2001)			
	Rate of covering expenses of technological	-	rbs/MW	180 128,62

30/10 dd 27.12.2011 (source publication of original version: “Our Time” newspaper, No. 14-17, 24.01.2012)	connection exclusive of construction and overhaul of electric grid facilities, total, including:			
	preparing technical requirements by grid company and approving them by system operator	-	rbs/MW	73 976,34
	grid company’s verification of meeting technical requirements by the applicant.	-	rbs/MW	46 206,29
	Participation of the grid company in checking up devices under the connection by an official of federal executive body in charge of technological supervision, involving owner of the devices	-	rbs/MW	-
	Actual connection of the applicant’s facilities to electric grids and switching device by the grid company	-	rbs/MW	59 945,99
	Rate of covering expenses of technological connection in the part of expenditures for construction and overhaul of OHTL	LV		282 513,00
		MV2	Rbs/km	384 817,00

Rate of covering expenses of technological connection in the part of expenditures for construction and overhaul of cable power lines	LV	Rbs/km	291 225,00
	MV2		527 796,00
Rate of covering expenses of technological connection in the part of expenditures for construction and overhaul of substations, including:	-	-	-
Construction of main substations, 35 kV and above substations	-	rbs/line	-
Construction of package transformer substations, Distribution Transformer Substations of under 35 kV voltage class	LV	rbs/line	121 527,00
	MV2		-
Construction and overhaul of sectioning switches, electrical distribution points, switchgears, switching equipment (cubicles, chutes, panels and circuit breakers)	LV	rbs/line	141 000,10
	MV2		141 000,10
Setting up electricity metering	LV	rbs/line	13 919,36
	MV2		13 919,36

Set up of telemetering (telecontrol)	LV	rbs/line	5 806,25
	MV2		5 806,25
Setting up Relay protection and emergency control equipment, linkage, capacitance current compensation	LV	rbs/line	17 464,37
	MV2		17 464,37
For legal entities and nonprofit organizations as applicants to supply electricity to citizens who are members of the organization and settle according to general exit charge register	-	for the connection	N*466,1
For individuals and legal entities in order to consume electric energy for public living needs, with connected power not exceeding 15 kW	-	for the connection	466,1

Branch of "IDGC of the South" JSC – "Astrakhanenergo"				
Resolution of Tariff Service of the Astrakhan region dd 19.06.2012 No. 77. (Source of Ordinance Publication, "Collection of laws and regulations of the Astrakhan region", No. 28,	Rates of payment for technological connection without investment component			
	To supply the applicant by electricity who needs electric power up to 15 kW inclusive, provided that the distance from the lot lines of the applicant to transmission facilities necessary to the applicant-voltage network organization, which has applied for more than 300 meters in cities and towns and more than 500 meters in a rural are, total	HH	rubles./ kW	613,52
		CH2		
	Preparation and issue of technical specifications (TS) and their coordination by network organization	HH	rubles./ kW	207,52
CH2				
Development of project documentation by the	HH	rubles./ kW	0	

dd 21.06.2012)	network organization	CH2		
	Performing of technical conditions by network organization	HH	rubles./ kW	0
		CH2		
	Check by grid organization of implementation of technical conditions by applicant	HH	rubles./ kW	127,18
		CH2		
	Participation in inspection by officer attached to RTN power receivers	HH	rubles./ kW	0
		CH2		
	The actual actions on connection and ensure the operation of devices in the electrical network	HH	rubles./ kW	278,82
		CH2		
	To supply the applicant by electricity who needs electric power more than 15 kW to 100 kW, total	HH	rubles./ kW	112,52
		CH2		
	Preparation and issue of technical specifications (TS) and their coordination by network organization	HH	rubles./ kW	41,38
		CH2		
	Development of project documentation by the network organization	HH	rubles./ kW	0
		CH2		
	Performing of technical conditions by network organization	HH	rubles./ kW	0
		CH2		
	Check by grid organization of implementation of technical conditions by applicant	HH	rubles./ kW	22,29
		CH2		
	Participation in inspection by officer attached to RTN power receivers	HH	rubles./ kW	0
		CH2		
	The actual actions on connection and ensure the operation of devices in the electrical network	HH	rubles./ kW	48,86
		CH2		
	To supply the applicant by electricity who needs electric power more than 100 kW to 637.5 kW, total	HH	rubles./ kW	22,03
		CH2		
	Preparation and issue of technical specifications (TS) and their coordination by network organization	HH	rubles./ kW	7,50
		CH2		
Development of project documentation by the network organization	HH	rubles./ kW	0	
	CH2			0
Performing of technical conditions by network organization	HH	rubles./ kW	0	
	CH2			0
Check by grid organization of implementation of technical conditions by applicant	HH	rubles./ kW	3,87	
	CH2			3,44
Participation in inspection by officer attached to RTN power receivers	HH	rubles./ kW	2,18	
	CH2			1,94
The actual actions on connection and ensure the	HH	rubles./ kW	8,47	

operation of devices in the electrical network	CH2		7,55
To supply the applicant by electricity who needs electric power more than 637.5 kW, total	HH	rubles./ kW	8,93
	CH2		
Preparation and issue of technical specifications (TS) and their coordination by network organization	HH	rubles./ kW	3,64
	CH2		
Development of project documentation by the network organization	HH	rubles./ kW	0
	CH2		
Performing of technical conditions by network organization	HH	rubles./ kW	0
	CH2		
Check by grid organization of implementation of technical conditions by applicant	HH	rubles./ kW	1,22
	CH2		
Participation in inspection by officer attached to RTN power receivers	HH	rubles./ kW	1,38
	CH2		
The actual actions on connection and ensure the operation of devices in the electrical network	HH	rubles./ kW	2,68
	CH2		
Standardized tariff rate to cover the cost for grid connection of power receivers electricity consumers, transmission facilities owned by network organizations and other persons, excluding the construction and reconstruction of transmission facilities (at basic prices in 2001)			
Standardized flat rate fee for joining the applicants to 15 kW, provided that the distance from the border area of the applicant to transmission facilities necessary to the applicant-voltage network organization, which has applied for more than 300 meters in cities and towns and more than 500 meters in rural areas (C 1)	HH	rubles./MW	112 366
	CH2		
Preparation and issue of technical specifications (TS) and their coordination by network organization	HH	rubles./MW	38 007
	CH2		
Development of project documentation by the network organization	HH	rubles./MW	0
	CH2		
Performing of technical conditions by network organization	HH	rubles./MW	0
	CH2		
Check by grid organization of implementation of technical conditions by applicant	HH	rubles./MW	23 293
	CH2		
Participation in inspection by officer attached to RTN power receivers	HH	rubles./MW	0
	CH2		
The actual actions on connection and ensure the operation of devices in the electrical network	HH	rubles./MW	51 066
	CH2		
Standardized flat rate fee for joining the applicants from 15 kW to 100 kW (C1)	HH	rubles./MW	20 609
	CH2		
Preparation and issue of technical specifications (TS) and their coordination by network organization	HH	rubles./MW	7 579
	CH2		
Development of project documentation by the	HH	rubles./MW	0

network organization	CH2		
Performing of technical conditions by network organization	HH	rubles./MW	0
	CH2		
Check by grid organization of implementation of technical conditions by applicant	HH	rubles./MW	4 082
	CH2		3 527
Participation in inspection by officer attached to RTN power receivers	HH	rubles./MW	0
	CH2		
The actual actions on connection and ensure the operation of devices in the electrical network	HH	rubles./MW	8 948
	CH2		7 733
Standardized flat rate fee for joining the applicants from 100 kW to 637.5 kW (C1)	HH	rubles./MW	4 034
	CH2		3 592
Preparation and issue of technical specifications (TS) and their coordination by network organization	HH	rubles./MW	1 374
	CH2		1 224
Development of project documentation by the network organization	HH	rubles./MW	0
	CH2		
Performing of technical conditions by network organization	HH	rubles./MW	0
	CH2		
Check by grid organization of implementation of technical conditions by applicant	HH	rubles./MW	708
	CH2		630
Participation in inspection by officer attached to RTN power receivers	HH	rubles./MW	399,9
	CH2		356,1
The actual actions on connection and ensure the operation of devices in the electrical network	HH	rubles./MW	1 552
	CH2		1 382
Standardized flat rate fee for joining the applicants more than 637.5 kW (C1)	HH	rubles./MW	1 636
	CH2		
Preparation and issue of technical specifications (TS) and their coordination by network organization	HH	rubles./MW	667
	CH2		
Development of project documentation by the network organization	HH	rubles./MW	0
	CH2		
Performing of technical conditions by network organization	HH	rubles./MW	0
	CH2		
Check by grid organization of implementation of technical conditions by applicant	HH	rubles./MW	224
	CH2		
Participation in inspection by officer attached to RTN power receivers	HH	rubles./MW	253,3
	CH2		
The actual actions on connection and ensure the operation of devices in the electrical network	HH	rubles./MW	491
	CH2		
Standardized tariff rate for the cost of construction and reconstruction of transmission facilities with technological connection of power receivers			

consumers of electric energy of electric farms belonging to network organizations and other persons of costs of construction and reconstruction of overhead power lines			
Construction of 1 km of overhead power lines to connect applicants to 15 kW, provided that the distance from the area border of the applicant to transmission facilities of necessary to the applicant-voltage network organization, which has applied for more than 300 meters in cities and towns and more than 500 meters in rural areas (C2)	HH	Rubles/km	204 235
	CH2	Rubles/km	281 993
Construction of 1 km of overhead power lines to connect applicants from 15 to 100 kW inclusive (C2)	HH	Rubles/km	228 220
	CH2	Rubles/km	281 993
Construction of 1 km of overhead power lines to connect applicants from 100 to 637.5 kW inclusive (C2)	HH	Rubles/km	231 141*
	CH2	Rubles/km	293 265
Construction of 1 km of overhead power lines to connect applicants more than 637.5 kW (C2)	HH	Rubles/km	231 141*
	CH2	Rubles/km	293 265*
Standardized tariff rate for the cost of construction and reconstruction of transmission facilities with technological connection of power receivers consumers of electric energy of electric farms belonging to network organizations and other persons of costs of construction and reconstruction of cable lines power			
Construction of 1 km of overhead power lines to connect applicants to 15 kW, provided that the distance from the area border of the applicant to transmission facilities of necessary to the applicant-voltage network organization, which has applied for more than 300 meters in cities and towns and more than 500 meters in rural areas (C2)	HH	Rubles/km	183 210
	CH2	Rubles/km	238 916
Construction of 1 km of overhead power lines to connect applicants from 15 to 100 kW inclusive (C3)	HH	Rubles/km	187 971
	CH2	Rubles/km	254 652
Construction of 1 km of overhead power lines to connect applicants from 100 to 637.5 kW inclusive (C3)	HH	Rubles/km	252 471
	CH2	Rubles/km	268 331
Construction of 1 km of overhead power lines to connect applicants more than 637.5 kW (C3)	HH	Rubles/km	311 407**
	CH2	Rubles/km	610 068**
Standardized tariff rate for the cost of construction and reconstruction of transmission facilities with technological connection of power receivers consumers of electric energy of electric farms belonging to network organizations and other persons of costs of construction and reconstruction of substations			
Construction of one substation to connect applicants to 15 kW, provided that the distance from the border area of the applicant to transmission facilities necessary to the applicant-voltage network organization, which has applied for more than 300 meters in cities and towns and more than 500 meters in rural areas (C4)	HH	Rubles/line	53 863
	CH2		
Construction of one substation to connect applicants from 15 to 100 kW (C4)	HH	Rubles/line	79 163
	CH2		

	Construction of one substation to connect applicants from 100 to 637.5 kW (C4)	HH	Rubles/line	366 896
		CH2		
	Construction of one substation to connect applicants more than 637.5 kW (C4)	HH	Rubles/line	498 115***
		CH2		
	Construction of distribution unit to connect applicants from 15 to 100 kW inclusive (C4)	HH	Rubles/line	1 241 044
		CH2		
	Construction of one sectionalization unit to connect applicants from 100 to 637.5 kW (C4)	HH	Rubles/unit	229 000
		CH2		
	Construction of one sectionalization unit to connect applicants from 637.5 to 8500 kW (C4)	HH	Rubles/unit	229 000
		CH2		
	The applicant for a grid connection - legal entity - a nonprofit organization for the supply of electricity to citizens - members of the organization, is calculated on public calculator on the input provided by each member joining this organization not more than 15 kW	-	For connection	N*466,1
	Applicant who put in an order for technological connection of power devices, the maximum connected load not exceeding 15 kW, provided that the distance from the border area of the applicant to transmission facilities necessary to the applicant-voltage network organization, in which the application is no more than 300 meters in cities and towns and 500 meters in rural areas	-	For connection	466,1

N* - number of members (subscribers) of the organization provided joining by every member of the organization up to 15 kW.

*- Because the maximum cross section produced electrical conductors is limited, laying power lines is performed by several lines, split the total load of the consumer for various power receivers. In this connection, the application of standardized rates as the "basic" cross-section made of one conductor 95 mm², in calculating payment for technological connection, the bet must be multiplied by the required number of power lines cross section 95mm²

** - Because the maximum cross section produced electrical conductors is limited, laying power lines is performed by several lines, split the total load of the consumer for various power receivers. In this connection, the application of standardized rates as the "basic" cross-section made of one conductor 240 mm², in calculating payment for technological connection, the bet must be multiplied by the required number of power lines 240 mm²

*** - Because the maximum cross section of produced electrical conductors is limited selection of transformer substations is based on the location of the electrical installations of the applicant (centers of activity). In this connection, the application of standardized rates, as "basic" face value of transformer denomination adopted 1000kVA, which is often used in Astrakhan due to small dimensions, the calculation of the amount of payment for technological connection to the bet multiplied by the required number of transformers 1000 kVA.

Total capacity and specification for IDGC of the south assets (data on substations and power lines) as of 31.12.2012

Item	Unit of measurement	Total	Astrakhanenergo	Volgogradenergo	Kalmenergo	Rostovenergo
Amount and capacity of 35-220 kV substations, total	pieces	1 218	136	396	117	569
	MVA	18484	2 140	6 557	1 112	8 675
including 220 kV substations	pieces	4	0	2	2	0
	MVA	516	0	126	390	0
110 kV substations	pieces	638	90	260	46	242
	MVA	14707	1 777	5 636	512	6 782
35 kV substations	pieces	576	46	134	69	327
	MVA	3262	364	795	210	1 893
Length of overhead lines, всего	km	156193	19 069	44 937	19 319	72 868
Length of 35-220 kV overhead lines	km	27729	3 023	8 896	4 156	11 654
including 220 kV overhead lines	km	386	0	141	245	0
110 kV overhead lines	km	15 710	2 354	5 933	1 958	5 465
35 kV overhead lines	km	11634	669	2 822	1 954	6 189
Length of 0.38-10 kV overhead lines	km	128464	16 046	36 042	15 162	61 214
including 10 kV overhead lines	km	72496	9 266	21 174	12 002	30 054
6 kV overhead lines	km	3845	1 103	900	24	1 818
0,38 kV overhead lines	km	52125	5 678	13 968	3 137	29 342
Length of cable lines, total	km	2094	1 136	428	1	529
including 110-35 kV cable lines	km	87	2		0	85
10-0.38 kV cable lines	km	2007	1 134	428	1	444
Amount and capacity of	pieces	30446	3 452	9 973	3 206	13 815

transformer substations , distribution substations 6.10/0.38 kV						
	MVA	5041	879	1 842	317	2 003

Data on energy transmission

Branch names of “IDGC of the South”, JSC	Grid output	Productive supply	General power loss	
	kWh in thousands	kWh in mln	kWh in mln	%
4 th quarter of 2012				
“Astrakhanenergo”	1 026.375	832.075	194.300	18.93
“Volgogradenergo”	3 112.850	2 827.116	285.734	9.18
“Kalmenergo”	123.827	102.577	21.250	17.16
“Rostovenergo”	3 716.372	3 344.644	371.728	10.00
Total in “IDGC of the South”, JSC	7 979.424	7 106.412	873.012	10.94

Note: Grid output – electric power volume delivered to the electric grid of the grid company delivered from other grids or electric power producers; productive supply - electric power volume consumed by power receivers of the User connected to this grid along with electric power transmitted by other grid companies; power loss – difference between power grid output and productive supply.

By the results of IDGC of the South activity in the 4th quarter of 2012 the grid output was 7 979.424 million kW*h, where the productive supply was 7 106. million kW*h.

Actual losses in the 4th quarter of 2012 were 873.012 million kW*h or 10.94 %.

Services Rendered:

	Indicator	Measurement units	plan	actual	Deviations, %
4 th quarter of 2012					
1	Services performed, including:	mln kWh	7 237.531	7 054.391	-2.53
	“Astrakhanenergo”	mln kWh	883.477	826.771	-6.42

	“Volgogradenergo”	mln kWh	2 843.757	2 831.747	-0.42
	“Kalmenergo”	mln kWh	98.770	102.577	3.85
	“Rostovenergo”	mln kWh	3 411.527	3 293.295	-3.47
2	Revenue, including:	mln rbs	6 207.451	3 970.938	-36.03
	“Astrakhanenergo”	mln rbs	1 020.846	938.634	-8.05
	“Volgogradenergo”	mln rbs	2 066.156	2 064.295	-0.09
	“Kalmenergo”	mln rbs	151.609	162.344	7.08
	“Rostovenergo”	mln rbs	2 968.841	805.665	-72.86

Actual volume of rendered services on transmission of electric energy amounted to 7 054.391 million kW*h in the 4th quarter of 2012, which is 183.14 million kW*h or 2,53% less than planned. The revenue from the rendered services was 3 970,938 million rubles, VAT excluded. The reduce of revenue in the 4th quarter of 2012 by 2 236.51 million rubles or by 36% in comparison to the plan is explained by reversing of accruals from “Energosbyt Rostovenergo” from January to October 2012 that were announced by the decision of the court as illegally accrued.

Data on Technological Connection of Consumers to Electric Grids (Inclusive of Generation of energy)

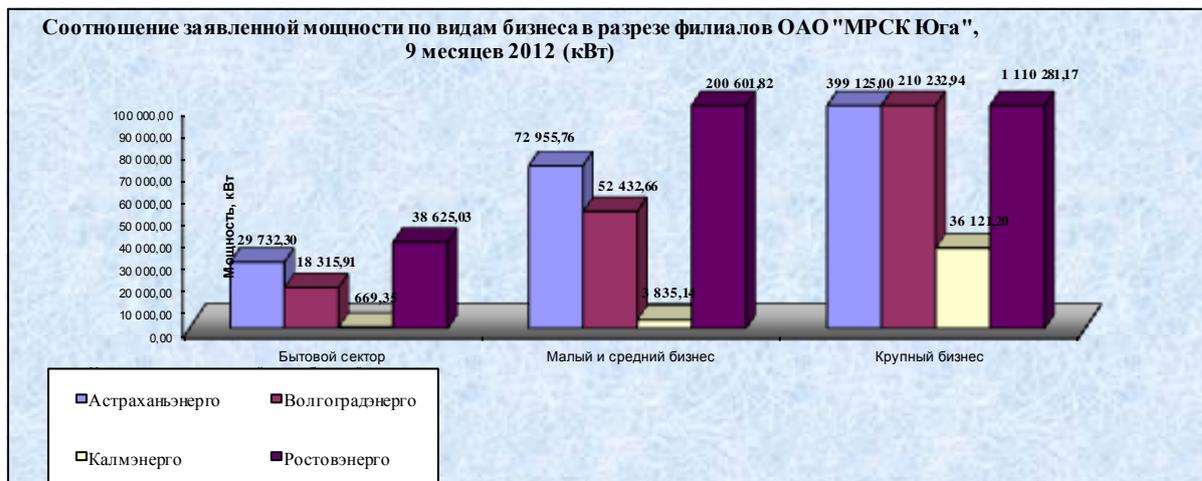
In 2012 there were 23 970 applications for technological connection accepted. Consumers applied for technological connection to electric grids of branches of “IDGC of the South”, JSC: “Astrakhanenergo”, “Volgogradenergo”, “Rostovenergo” and “Kalmenergo; total power applied for amounted to 2 558753 kW. There were 16 441 contracts for technological connection concluded; total power of the contracts amounted to 740 582 kW.

There were 15921 connections made; total power of them equaled 401366 kW.

Branches of IDGC of the South JSC	Applications accepted, pcs.	Total power, kW	Contracts concluded, pcs	Total power, kW	Connections made	Total power, kW
Astrakhanenergo	7 340	537 711	5 676	334 818	5 047	109 454
Volgogradenergo	3 876	351 044	3 149	128 330	3 408	76 418
Kalmenergo	356	42 035	291	4 025	302	3 934
Rostovenergo	12 398	1 627 963	7 325	273 410	7 164	211 560
Total in IDGC of the South JSC	23 970	2 558 753	16 441	740 582	15 921	401 366

Structure of Applications in Terms of Business Types

Consumer category type	Amount of applications for technological connection (in process)									
	Astrakhanenergo		Volgogradenergo		Kalmenergo		Rostovenergo		IDGC of the South JSC	
	pcs	total power applied for (N), kW	pcs	total power applied for (N), kW	pcs	total power applied for (N), kW	pcs	total power applied for (N), kW	pcs	total power applied for (N), kW
Household	5 547	38 530	2 413	24 712	197	1 022	4 993	50 106	13 150	114 370
Small and medium enterprises	1 733	89 653	1 299	63 035	157	4 891	6 562	235 323	9 751	392 902
Large scale business	60	409 528	164	263 296	2	36 121	843	1 342 534	1 069	2 051 480
TOTAL	7 340	537 711	3 876	351 044	356	42 035	12 398	1 627 963	23 970	2 558 753



Quarterly Operation and Financial Results Forecast

Repair-and-maintenance programmes of branches of “IDGC of the South”, JSC shall be implemented according to approved work plans and schedules for the 1st quarter of 2013.

According to business-plan for the 1st quarter of 2013, the following costs are planned for repair activities:

Branches of “IDGC of the	repair of own property, total,	Incl. overhaul, rubles in	Including current repair, thous. rbs

South”, JSC	thous. rbs	thousands	
“Astrakhanenergo”	11 636	8 888	2748
“Volgogradenergo”	6 439	3 861	2 578
“Kalmenergo”	2730	2679	51
“Rostovenergo”	11 248	5 516	5 732
“IDGC of the South”, JSC, total	32 053	20 944	11 109

In the 4th quarter of 2012 the productive supply of electric energy was 7 054.4 million kW*h, revenue from this type of activity was 3 970 884 thousand rubles, self-cost was 5 555 659 thousand rubles. In 2012 the total revenue is expected to reach 23 464 348 thousand rubles, precisely from transfer of electric energy - 21 362 644 thousand rubles. The expected self-cost in 2012 is 21 056 317 thousand rubles, precisely on transfer of electric energy 20 424 550 thousand rubles.

In the 1st quarter of 2013 the Company plans to render services on transfer of electric energy in total volume 7 498.5 million kW*h, for the sum of 6 590 943 thousand rubles, the self-cost is expected to be 6 261 144 thousand rubles. The total revenue in the 1st quarter is planned to reach 7 129 806 thousand rubles, total self-cost – 6 335 404 thousand rubles.

Information about the policy in the area of scientific and technological development, licenses and patents

In the 4th quarter of 2012 the following software license were purchased:

- 1C:Enterprise, total sum is 72 000 rubles, VAT is not charged according to paragraph 2 of article 149 of RF Tax Code;
- License on RAST-PAR, total sum is 4 068 000 rubles with VAT;
- License on Off Mac Home Business, total sum is 7232.50 rubles with VAT
- License on “ARM “Orion”, total sum is 23 232.00 rubles with VAT.
- Total cost of licenses purchased in the 4th quarter of 2012 is 4 170 464.50 rubles.

In 2011 on the meeting of the Board of the directors of “IDGC of the South” JSC 29.07.2011 approved the Program of innovate development of Company for 2011-2016 (minutes of meeting dated 01.08.2011 No. 69/2011).

In the 2nd quarter of 2012 the Program of innovate development of Company for 2011-2016 was amended.

The main directions of innovate development of Company:

- development of methodological (regular) support;
- development of human capital (staff training);
- planning and implementation of scientific and research and development projects (R&D);

In 2011 on the meeting of the Board of the directors of “IDGC of the South” JSC 29.07.2011 approved the Program of innovate development of Company for 2011-2016 (minutes of meeting dated 01.08.2011 No. 69/2011).

In the 2nd quarter of 2012 the Program of innovate development of Company for 2011-2016 was amended.

The main directions of innovate development of Company:

- development of methodological (regular) support;
- development of human capital (staff training);
- planning and implementation of scientific and research and development projects (R&D);

Information on corporate management estimation

December 16, 2011 Consortium of the Russian institute and Directors and the rating agency “Expert RA” rated “IDGC of the South”, JSC for corporate management as NPCM 6+ (“Developed practice of corporate management”) (in 2009 – 5+, in 2010 – 6+).

This class of rating mark certifies that “IDGC of the South”, JSC corporate management practice is assessed as exposed to low risks of corporate management. “IDGC of the South”, JSC fulfills all the requirements of the Russian legislation in the sphere of corporate management, observes the majority of recommendations of Russian Corporate management Code and some recommendations of global corporate practice.

Subsidiaries of “IDGC of the South”, JSC were not rated for corporate management

The report on corporate management at “IDGC of the South”, JSC is available at Company’s website at: <http://en.mrsk-yuga.ru/management/ratings/>

Dividend policy of the Company

Dividend policy is the system of relations and principles of determination of dividend amount, procedure and terms of payment, and likewise of establishment the responsibility of the Company for non-fulfillment of the obligations for payment of dividends.

The Company is striving along with capitalization growth to increase the amount of paid dividends on the basis of gained net profit for the accounting financial year and the necessities of development of production and investment activity of

the Company.

Dividend policy is based on the balance of interests of the Issuer and the shareholders while determination the amount of dividend payments, respect and strict adherence the shareholders rights stipulated by current legislation of the Russian Federation, the Charter and internal documents of the Issuer and intended for the increase of investment attractiveness, capitalization and shareholder value of the Issuer.

Regulation on Dividend policy of Open Joint Stock Company “Interregional Distribution Grid Company of the South” in new edition was approved by Company’s Board of Directors on 31.08.2010 (minutes No. 53/2010 dd. 01.09.2010) as per the Civil Code of RF, Federal Law No. 208-FZ (Federal law) “On Joint Stock Companies” dated 26.12.1995, legal acts of RF, Charter of “IDGC of the South”, JSC as well as recommendations of Corporate Management with purposes to:

- provide transparency of mechanism of defining the volume of dividends,
- inform shareholders and other interested persons about dividend policy of the Company.

Information about Transactions Concluded by IDGC of the South and State Companies

In the reported quarter the Issuer has concluded 636 transactions with state-owned companies; total transaction amount inclusive of VAT equals to 6 974 454 513.14 rubles.

Subjects of transactions closed with state-owned companies in the reported quarter are as follows:

- Rendering technological connection services;
- Rendering electricity transmission services;
- Opening of revolving credit line;
- Rendering general and new postage services;
- Rendering services for periodic medical examinations;
- Rendering services for hard domestic waste removal;
- Land and estate property renting;
- Provision of services for a fee;
- Rendering services for training and professional development of personnel;
- Real estate leasing and other

The following transactions have not been closed in the reported quarter:

- Issuer’s transactions with its shareholders, holding at least 5% of the voting shares;
- With members of Company Management board;
- Transactions (group of transactions) of interest and decision on approval of which was not accepted by the BoD in cases when such approval is obligatory according to the RF legislation

Quarterly review of transactions concluded by “IDGC of the South” JSC and its affiliates (“Astrakhanelektrosetremont” JSC, “Volgogradsetremont” JSC, “Agriculture Enterprise named after Grechko” JSC, “Agriculture Enterprise Sokolovskoye” JSC, “Recreation Centre “Energetik” JSC and “Energoservis Yuga” JSC) in the 4th quarter of 2012

1. Intra-group and major transactions:

No.	No. and date of the document	Contractors	Sum, rubles	Transaction content	Date and No. of minutes of meeting governing body meeting the transaction was approved at
1.1. With Subsidiaries and Affiliates of “IDGC of the South” JSC:					
Transactions were not concluded					
1.2. With governing bodies’ members of the Subsidiaries and Affiliates with ‘IDGC of the South’ JSC:					
Transactions were not concluded					
1.3. With “IDGC of the South” JSC or its shareholders holding at least 5% of voting shares of “IDGC of the South” JSC:					
1	Contract No. 935 dd 21.12.2012	“Volgogradsetremont” JSC	48 000	IT services, precisely information processing technology and systems	Minutes of meeting of the BoD No. 98/2012 dated 02.11.012
1.4. Transactions (groups of associated transactions) commitments for which amount to at least 10% of book value of assets of Subsidiaries and Affiliates according to their balance sheet for the previous completed accounting period:					
Transactions were not concluded					

2. Transactions with state-owned (municipal) companies:

	No. and date of the document	Contractors	Sum, rubles	Transaction
Transactions were not concluded				

Data on market makers and stock exchange:

Shares of IDGC of the South were admitted to circulation by trade organizers at securities market since 03.07.2008.

Since 16.07.2010 shares were included in quotation list “B” of MICEX Stock Exchange (ticker tape **MRKA** –till 20.11.2011 inclusive, **MRKY** – starting from 21.11.2011)/

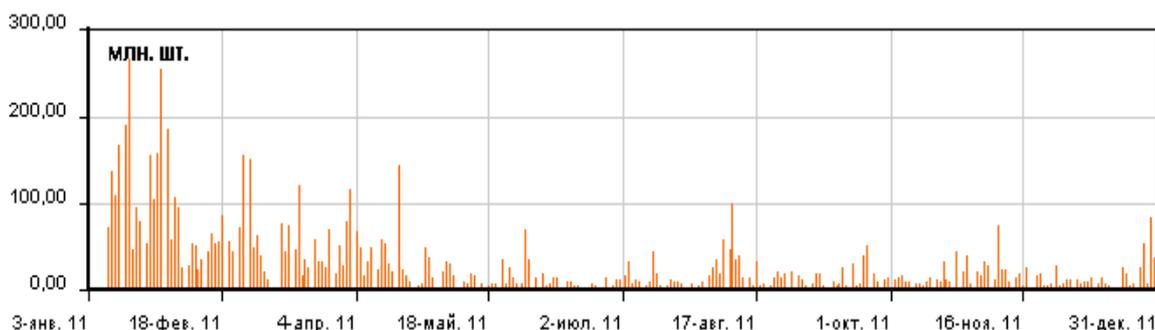
Before 19.12.2011 (date of RTS JSC reorganization) shares of IDGC of the South were circulating at RTS without listing procedure in two regimes – “T+0” (ticker - MRKYG) and “RTS Classica” (ticker - MRKY).

Bonds of the issuer are listed by trade organizers to securities market on 01.09.2009 and are included in quotation list B of MICEX.

Full Company name:	“MICEX Stock Exchange” Closed Joint Stock Company
Short Company Name:	CJSC “MICEX SE”
Location:	13 Bolshoy Kislovskiy per., Moscow, 125009
Website:	www.micex.ru
Stock Exchange License No.:	No.077–10489–000001
Stock Exchange License Issue Date:	August 23, 2007
Stock Exchange License Expiration Date:	Without limits
Authority Responsible for Stock Exchange License Issue	Federal Financial Markets Service

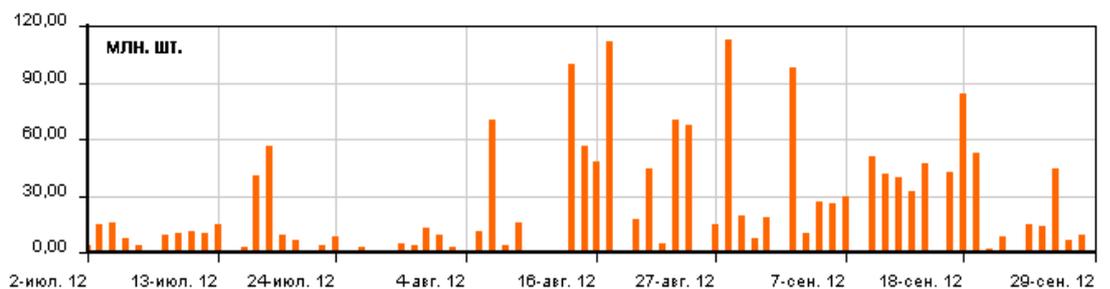
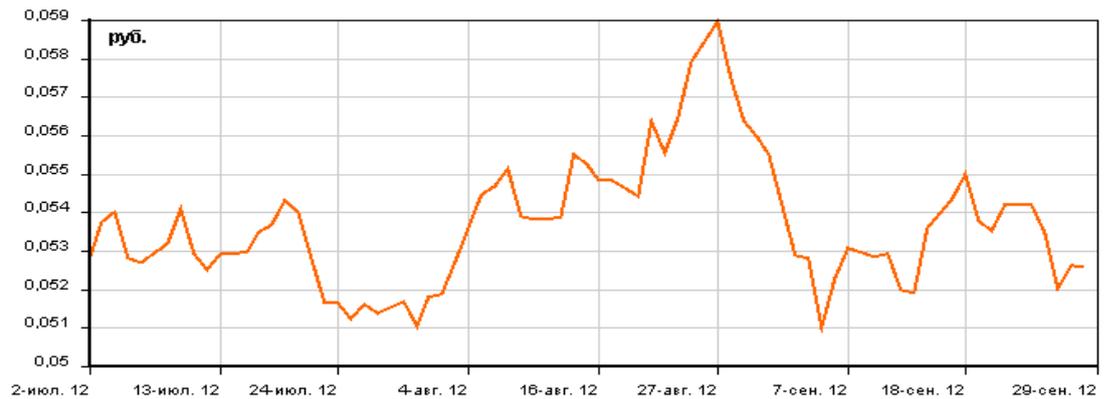
Information on dynamics of changes in prices on securities of the Company for the last financial year:

changes in prices for 2011 (data by MICEX Stock Exchange).



First closing, rubles	max, rubles	min, rubles	Last closing, rubles	difference, rubles	difference, %
0,1769	0,1842	0,0642	0,0665	-0,1129	-62,94

Changes in prices for Company's shares in 3rd quarter of 2012 (data by MICEX Stock Exchange)



First closing, rubles	max, rubles	min, rubles	Last closing, rubles	difference, rubles	difference, %
0,0528	0,0639	0,0443	0,0526	-0,0002	-0,42

Information on amount and cost of transactions at stock exchange per each month and each quarter:

2011

Total amount of transactions							
month				quarter			
period	RTS (USD) classical market	RTS (rub) T+0	MICEX	period	RTS (USD) classical market	RTS (rub) T+0	MICEX
January	2	1	20128	1 st quarter	4	1	41991
February	2	0	15922				

March	0	0	5941				
April	1	0	4291	2 nd quarter	4	0	8885
May	1	0	2560				
June	2	0	2034				
July	0	0	2554	3 rd quarter	1	0	11 628
August	1	0	4879				
September	0	0	4195				
October	0	0	192 977 400	4 th quarter	0	1	8 509
November	0	0	194 217 355				
December	0	1	340 594 476				
Total:	9	2	2 951 822 717	X	9	2	71 013

Total amount of transactions							
month				quarter			
period	RTS (USD) classical market	RTS (rub) T+0	MICEX	period	RTS (USD) classical market	RTS (rub) T+0	MICEX
January	16300	780	331659531	1 st quarter	37 045	780	661 268 781
February	20745	0	189286766				
March	0	0	140322484				
April	5000	0	118162195.8	2 nd quarter	70567.6	0	188938216.3
May	8600	0	45166260.4				
June	56967.6	0	25609760.1				
July	0	0	31279414.20	3 rd quarter	7 408.39	0	122 348 599.7
August	7408.39	0	61321370.90				
September	0	0	29747814.60				
October	0	0	27997345.90	4 th quarter	0	1605	90 980 975.8
November	0	0	34166468.10				
December	0	1605	28817161.80				
Total:	115 020.99	2385	1 063 536 572.8		115 020.99	2385	1 063 536 572.8

2012

period	Total amount of transactions (MICEX)	period	Total amount of transactions (MICEX)
January	1410	1 st quarter	7 729
February	2226		
March	4093		
April	2378	2 nd quarter	6188
May	2317		
June	1493		
July	2738	3 rd quarter	11 398
August	2992		
September	5668		
October	2242	4 th quarter	6 040
November	2381		
December	1417		
Total:	31 355		

period	Total amount of transactions (MICEX)	period	Total amount of transactions (MICEX)
January	24 815 513,30	1 st quarter	86 217 935,20
February	23 583 181,40		
March	37 819 240,50		
April	31 419 536,90	2 nd quarter	69 212 021,50
May	23 438 540,70		
June	14 353 943,90		
July	13 345 941,30	3 rd quarter	96 552 788.10
August	46 664 021,80		
September	36 542 825,0		
October	18 935 684,0	4 th quarter	60 404 325.3
November	16 876 477,5		
December	24 592 163,8		
Total	312 387 070,10		312 387 070,10

Data on the Company's Market Makers

Full company name	Limited Liability Company "Universal Investment Company "Partner"	
Short company name	"Unikom Partner", LLC	
Location	78-A Krasnoarmeyskaya St., Ekaterinburg, Russia 620026	
Telephone, Fax	telephone: (343) 379-41-65, fax: (343) 379-41-66	
Website	http://www.unicompartner.ru	
Number, issuance date and validity term of the license for professional activity at the securities market	License for carrying out the dealer activity No.166-05957-010000 Issuing date April, 19 2002 Validity term: without validity time limitations	
The Authority that issued the specified license (for advisors representing professional participants of the securities market)	Federal Commission for the Securities Market	
Amount of remuneration for the market-maker	"MICEX Stock Exchange", CJSC (Index of non-listed stock)	117 000 rubles (including VAT) per month/ 351 000 rubles per quarter.
Criteria when market-maker is obliged to tender	From the moment of coming to force of the agreement the market-maker starts to serve the securities circulation caused by holding constant demand of	

	market-maker's application.
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MICEX Stock Exchange

1. Spread of double-sided quotation (in pro cents), less than	3
2. The lowest admissible securities allocation (in rubles), more than	300 000
3. The aggregate volume of transactions closed with securities during one trading day in the regular regime upon reaching of which a Market Maker is able to sustain only single-sided bed-and-asked quotations (in rubles), more than	2 100 000
4. Quotation pause (period of times when market maker has right to stop fulfilling duties) (in minutes)	120

Data on Evaluator's Service Remuneration Amount

In the 4th quarter of 2012 the Issuer did not use the service of the evaluator for the following:

- to define market value of securities which are being placed and of securities placed and in circulation (not discharged);
- to define market value of fixed assets of immovable assets of the Issuer, regarding to which the Issue implemented revaluation, indicated in other chapters of quarterly report;
- to define market value of the assets which are the subject to pledge of the bonds collateral being placed by the Issuer or of placed bonds collateral of the Issuer not discharged;
- to provide other evaluation service, connected with securities issue, data on which is indicated in quarterly report.

The Issuer didn't use service of evaluator, considered incorporated investment fund, in the accounting quarter as well.

Remuneration to evaluator in 2007- 2012 was not paid.

Methods of assets estimation

For the purpose of taking the property and obligations on discount the Company should carry out the valuation in money terms. The valuation of property should be performed as follows:

- assets received as contribution to the charter capital is estimated according to the money value, defined by the founders (shareholders) of the Company;
- property, purchased for payment should be evaluated according to the sum of actually incurred charges on hereof acquisition;

- property produced by the subdivisions of the Company should be evaluated according to the manufacturing costs (actual costs connected with the production of property item);
- tangibles left after the write-off of fixed assets that are impossible to be restored or be used at a later date, spare parts coming out of restoring (reconstruction, modernization, repairing) of the fixed assets should be evaluated according to current market value on the date of fixed assets write-off or on the date of taking the spare parts on discount;
- property received without return or property revealed in the course of inventory of assets and obligations should be evaluated according to current market value on the date of taking the property on discount.

Current market value should be regarded as the sum of cash assets which can be received as a result of purchase of specified asset on the date of hereof including for accounting purposes.

Current market value should be calculated in consideration of prices established for this or similar type of property. At the same time the data on the established price should be documented or confirmed by the expert's report.

In the course of estimation of property acquired by any reason, the actual cost hereof should be calculated with the addition of costs incurred by the Company in relation to bringing the property in condition suitable for usage.

The value of property, in which they are included for accounting purposes, should be no subject to alternation with the exception of cases stipulated by the Russian Federation legislation:

- for non-current assets (except for intangible assets) in case of completion, providing with additional equipment, reconstruction, modernization, partial liquidation and revaluation of items of fixed assets
- for current assets in the event that inventories have been obsolescent, have lost completely or partially their initial quality.
- for financial investments on the basis of which it is possible to determine current market value pursuant to the established procedure.

In the course of taking an item of immovable property on discount as an item of fixed assets the sum of actual expenses on the formation hereof recorded as capital investments in this item should determine the initial value of a fixed assets item

Recording of costs connected with the building project should be kept with accrual character from the item construction commencement on the data of reporting periods till the setting of items in operation or complete performance of corresponding works.

8.10 Data on the securities placed and on the Issuer of the securities placed,

the property right certified by Russian depository receipts

The Issuer is not the Issuer of the securities placed, the property right of which is certified with Russian depository receipts.

Annex
to Quarterly report of the issuer of securities
(information on entity that furnished the collateral)
Open joint stock company
“Agriculture enterprise named after Grechko A.A.”
for the 4th quarter of 2012

Address of the entity that furnished collateral: 21 Teatralnaya st, village Kuibyshevo, Kuibyshevskiy district, Rostov region, Russia

The information of the quarterly report is subject to obligatory disclose in accordance with legislation of the Russian Federation on securities

I. Brief Data on the Persons Forming Management Authorities of the Entity that Furnished Collateral, Data on Bank Accounts, Auditor, Appraiser and Financial Adviser of the Entity that Furnished Collateral, as well as on Other Individuals Who Signed the Quarterly Report

1.1. Persons Forming Management Authorities of the entity that furnished collateral

List of Board of Directors of the entity that furnished collateral:

Name	Year of birth
Kozlov Aleksandr Stanislavovich	1956
Fadeev Mikhail Yurievich	1974
Tregubov Aleksandr Nikolaevich	1955
Kuryshkin Konstantin Mikhailovich	1980
Karpenko Vadim Vladimirovich	1959

Sole Executive Body of the entity that furnished collateral

Name	Year of birth
Acting director general Karpenko Vadim Vladimirovich	1959

The Structure of the Collegiate Executive Body

Collegiate Executive Body is not stipulated

1.2. Data on Bank Accounts of the entity that furnished collateral

No changes occurred in the information of the paragraph

1.3. Data on Auditor (Auditors) of the entity that furnished collateral

No changes occurred in the information of the paragraph

1.4. Data on Appraiser of the entity that furnished collateral

No changes occurred in the information of the paragraph

1.5. Data on Advisors of the entity that furnished collateral

Financial consultant were invited during the period of 12 months

1.6. Data on Other Individuals who Signed the Quarterly Report.

There are no other individuals who signed the quarterly report.

II. Basic Information on Financial and Economic Condition of the entity that furnished collateral

2.1. Financial and Economic Performance Indicators of the entity that furnished collateral

Is not specified the report for the 4th quarter

2.2. Market Capitalization of the entity that furnished collateral

Entities that furnished collateral which ordinary shares were not admitted to trades do not provided information on market capitalization

2.3. Obligations of the entity that furnished collateral

2.3.1. Accounts Payable

Is not specified the report for the 4th quarter

2.3.2. Credit History of the entity that furnished collateral

The entity that furnished collateral did not have such obligations

2.3.3. Obligations of the entity that furnished collateral from Collateral Furnished to Third Parties

Absent

2.3.4. Other Obligations of the entity that furnished collateral

Other obligations, which were not shown in the balance sheet and seriously influence financial status of the entity that furnished collateral, its cash position sources of financing and terms of their use performance, are absent.

2.4. Risks Connected with Purchase of Equity Securities Placed or in the Process of Placement.

No changes has occurred in the regarding this paragraph

III. Detailed Information on the entity that furnished collateral

3.1. Incorporation History and Development of the entity that furnished collateral

3.1.1. Data on Company Name (Name) of the entity that furnished collateral

Full company name: **Open Joint Stock Company “Grechko A.A. Agriculture Enterprise”**

Date of introducing the current company name: 17.11.2003

Short company name: “Grechko A.A. PSKh”, JSC

Date of introducing the current company name: 17.11.2003

All previous company names of the entity that furnished collateral, throughout the Company’s lifetime

The name of the entity that furnished collateral has not changed throughout the Company's lifetime

3.1.2. Data on State Registration of the entity that furnished collateral

Primary State Registration Number of juridical entity: 1036117000798

Date on making an entry on legal entity registered by July 1, 2002 to unified state registry of legal entities: 17.11.2003

Registering company: Regional inspection MNS Russia No.1 in Rostov region, sector 6117 in Kuibyshev district

3.1.3. Data on Incorporation and Development of the entity that furnished collateral

No changes has occurred regarding this paragraph

3.1.4. Contact Information

Location: 21 Teatralnaya st, village Kuibyshevo, Kuibyshevskiy district, Rostov Area, Russia

Location of entity that furnished collateral: 21 Teatralnaya st, village Kuibyshevo, Kuibyshevskiy district, Rostov Area, Russia

Phone: **(86348) 3-19-39**

FAX: **(86348) 3-19-39**

E-mail: **gr_admin@inbox.ru**

Internet website address (addresses) for information disclosure on the entity that furnished collateral, the securities issued and/ or in the process of issuance: **rostovenergo.mrsk-yuga.ru/obyazatelnoe_raskrytie_informacii_dzo/oao_grechko/**

3.1.5. Taxpayer Identification Number

6117010611

3.1.6. Branches and Regional Offices of the entity that furnished collateral

The entity that furnished collateral has not branches or representatives offices

3.2. Ordinary Economic Activity of the entity that furnished collateral

3.2.1. Company's Industry of the entity that furnished collateral

According to OKVED.: **01.11.1**

3.2.2. Principal Business Activity of the entity that furnished collateral

Is not specified the report for the 4th quarter

3.2.3 Materials, Goods (Raw Materials) and Suppliers of the entity that furnished collateral

Is not specified the report for the 4th quarter

3.2.4. Commodity Markets of Products (Works, Services) of the entity that furnished collateral

No changes occurred in the information of this paragraph

3.2.5. Data on the Licenses of the entity that furnished collateral

No changes occurred in the information of this paragraph

3.2.6. Additional requirements to the entity that furnished collateral being joint stock investment funds, insurance or lending institutions, mortgage agents

3.2.7. Additional requirements to the entity that furnished collateral which main activity is the extraction of minerals

Mining is not the core activities of the entity that furnished collateral

3.2.8. Additional requirements to the entity that furnished collateral which main activity is the provision of telecommunications services

Provision of telecommunications services is not the core activities of the entity that furnished collateral

3.3. Plans for Future Activity of the entity that furnished collateral

No changes occurred in the information of this paragraph

3.4. Participation of the entity that furnished collateral in Industrial, Bank and Financial Groups, Holdings, Concerns and Associations

No changes occurred in the information of this paragraph

3.5. Organizations of significant importance controlled by the entity that furnished collateral

No changes occurred in the information of this paragraph

3.6. Composition, Structure and Value of the entity's that furnished collateral Fixed Assets, Data on Plans for Acquisition, Replacement, Retirement of Fixed Assets, as well as all the Facts of Encumbrance of the entity's that furnished collateral Fixed Assets.

3.6.1. Fixed Assets

Is not specified the report for the 4th quarter

IV. Data on Financial and Economic Activity of the entity that furnished collateral

4.1. Results of Financial and Economic Activity of the entity that furnished collateral

Is not specified the report for the 4th quarter

4.2. Liquidity, Capital and Current Assets Adequacy of the entity that furnished collateral

Is not specified the report for the 4th quarter

4.3. Financial Investments of the entity that furnished collateral

Is not specified the report for the 4th quarter

4.4. Intangible Assets of the entity that furnished collateral

Is not specified the report for the 4th quarter

4.5. Data on Policy and Expenditures of the entity that furnished collateral in the Field of Scientific and Technical Development, Concerning Licenses and Patents, New Development and Research

Is not specified the report for the 4th quarter

4.6. Analysis of Development Trends Related to the entity's that furnished collateral activity

No changes occurred in this article during the reporting period.

4.6.1. Analysis of Factors and Conditions Influencing the entity's that furnished collateral activity

No changes occurred in this article during the reporting period.

4.6.2. Business Competitors of the entity that furnished collateral

No changes occurred in this article during the reporting period.

V. Detailed Data on Members of Management Authorities of the Issuer, Authorities of the Issuer Undertaking Control over Financial and Economic Activities, and Brief Data on the Staff (Employees) of the entity that furnished collateral

5.1. Data on Structure and Competence of the entity's that furnished collateral Management No changes occurred in this article during the reporting period.

No changes occurred in this article during the reporting period.

5.2. Data on Members of the entity's that furnished collateral Management Authorities

5.2.1. Structure of the Board of Directors (Supervisory Body) of the entity that furnished collateral

Name: **Kozlov Aleksandr Stanislavovich**

Year of birth: **1956**

Education:

Higher

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Company	Position
from	till		
2008	2009	YuGK-TKG-8 JSC	Head of department for economic security
2009	2010	Lukoil-Rostovenergo JSC	Head of department for corporate security
2010	now	Rostovenergo branch of IDGC of the South"	Deputy security director

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal

responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

The person did not hold the specified positions

Name: **Fadeev Mikhail Yurievich** Year of birth: **1974**

Education:

Higher

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Company	Position
from	till		
2007	2008	Kubanenergo JSC	Head of sector for corporate rights
2008	Now	IDGC of the South JSC	Head of property management department

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the

Russian Federation on Insolvency (Bankruptcy):

The person did not hold the specified positions

Name: **Tregubov Aleksandr Nikoalevich**

Year of birth: **1955**

Education:

Higher

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Company	Position
from	till		
2004	2008	Rostovenergo JSC	Planning and estimating manager
2008	2009	Rostovenergo JSC branch of IDGC of the South JSC	Head of sector for business planning and analysis
2009	now	Rostovenergo JSC branch of IDGC of the South JSC	Head of economics department

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

The person did not hold the specified positions

Name: **Kuryshkin Konstantin Mikhailovich**

Year of birth: **1980**

Education:

Higher.

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Company	Position
from	till		
2006	2008	DKT LLC, RAO UES of Russia JSC (as a part-time job)	Head of sector for interaction with registrars
2008	now	Holding IDGC JSC	Chief specialist of sector for analysis and control of corporate management at Department of corporate management and interaction with shareholders at Holding IDGC JSC.

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

The person did not hold the specified positions

Surname, name, patronymics: **Karpenko Vadim Vladimirovich**

Year of birth: 1959

Education:

Petrozavodsk forestry engineering college, specialization “Equipment of timber procurement enterprises and forestry”.

Leningrad Institute of Finances and Economics named after Voznesenskiy N.A. of Order of the Red Banner of Labour, specialization “National planning”

Advanced education:

Professional retraining at Academy of National Economy under the Government of the Russian Federation on program “Management and marketing” , qualification “Top manager”.

Short-term courses at “Corporate educational and scientific centre of UES” on program “Managemnt of technological processes in electric grids and systems”.

Degree: Ph.D. in Economics

Positions held in issuing company and other entities in chronological order within the last 5 years and now:

Period		Name of entity	Position
from	to		
2005	2009	Russian Television and Radio Broadcasting Network (RTRS)	Head of land and property resources department
2009	2011	Holding IDGC, JSC	Head of property management department
2011	now	“IDGC of the South”, JSC	Deputy director general in charge of corporate management
2011	now	“IDGC of the South”, JSC	Member of management Board
2011	now	“IDGC of the South”, JSC	Member of Committee for technological connection to electric grids attached to BoD
2012	Now	PSKh Sokolovskoye JSC	Member of the BoD

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Number of shares of the Issuer of each category (class) that may be purchased by

the person as a result of exercise of rights for owned options of the issuer: **the issue did not issue options**

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

The person did not hold the specified positions

5.2.2. Information on Sole Executive Body of the the entity that furnished collateral

Surname, name, patronymics: **Karpenko Vadim Vladimirovich, acting director general**

Year of birth: 1959

Education:

Petrozavodsk forestry engineering college, specialization “Equipment of timber procurement enterprises and forestry”.

Leningrad Institute of Finances and Economics named after Voznesenskiy N.A. of Order of the Red Banner of Labour, specialization “National planning”

Advanced education:

Professional retraining at Academy of National Economy under the Government of the Russian Federation on program “Management and marketing”, qualification “Top manager”.

Short-term courses at “Corporate educational and scientific centre of UES” on program “Management of technological processes in electric grids and systems”.

Degree: Ph.D. in Economics

Positions held in issuing company and other entities in chronological order within the last 5 years and now:

Period		Name of entity	Position
from	to		
2005	2009	Russian Television and Radio Broadcasting Network (RTRS)	Head of land and property resources department
2009	2011	Holding IDGC, JSC	Head of property management department
2011	now	“IDGC of the South”, JSC	Deputy director general in charge of corporate management
2011	now	“IDGC of the South”, JSC	Member of management Board
2011	now	“IDGC of the South”, JSC	Member of Committee for technological connection to electric grids attached to BoD
2012	Now	PSKh Sokolovskoye JSC	Member of the BoD

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Number of shares of the Issuer of each category (class) that may be purchased by the person as a result of exercise of rights for owned options of the issuer: **the issue did not issue options**

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

The person did not hold the specified positions

5.2.3. Structure of Collegiate Executive Body of the entity that furnished collateral

Collegiate Executive Body is not stipulated

5.3. Data on Amount of Remuneration, Benefits and/ or Reimbursement of Expenses of Each Management Authority of the entity that furnished collateral

Data on the amount of remuneration to each management authority of the the entity that furnished collateral (except for the physical person functioning as sole executive authority of the the entity that furnished collateral): All kinds of remuneration are specified, including wages, bonuses, awards, benefits and (or) reimbursement of expenses and other property advancements discharged by the Issuer for the last completed financial year:

Unit of measurement: rub

Board of Directors

indicator	2012
Remuneration,	175
Wages	0
Bonuses	0
Awards	0
Benefits	0
Reimbursement for expenses	0
Other property advancements	0
Total	175

5.4. Data on Structure and Competence of Authorities Undertaking Control over the entity's that furnished collateral Financial and Economic Activities

No changes occurred in the information of this chapter

5.5. Data on Members of Authorities Undertaking Control over the Financial and Economic Activity of the entity that furnished collateral

The authority controlling financial and economic activity of the entity that furnished collateral: Auditing Committee

Name: **Romanenko Anna Vladimirovna**

(**chaiperson**)

Year of birth: **1965**

Education:

Higher

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Company	Position
from	till		
2004	2007	Krasnodar branch of YuTK	Head of sector for internal audit
2007	2010	IDGC of the South JSC	Deputy head of department for internal control and audit
2010	2012	IDGC of the South JSC	Deputy head of department for internal control and audit risks management
2012	Now	IDGC of the South JSC	Chief specialist of department for internal control and audit risks management

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

The person did not hold the specified positions

Name: **Kozachenko Larisa Borisovna**

Year of birth: **1967**

Education:

Higher

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Company	Position
from	till		
2008	2009	BDO Unicom Audit Alliance	Head of sector for accounting and tax consulting
2009	Now	IDGC of the South JSC	Chief specialist of department for internal control and audit risks management

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial

entities in periods when stated entities were prosecuted for insolvency and/or insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

The person did not hold the specified positions

Name: **Guseva Yelena Yurievna**

Year of birth: **1970**

Education:

Higher

All positions held by the person at the Issuer Company and other entities within the last five years and now, including part-time job

Period		Company	Position
from	till		
2005	2009	IFNS of Russia in Georgievsk	Head of sector
2009	2010	IDGC of the South JSC	Chief specialist of department for internal control and audit
2010	Now	IDGC of the South JSC	Chief specialist of department for internal control and audit risks management

The person has no participation shares/ordinary shares in authorized capital of the Issuer

Participation shares of the person in authorized (share) capital (unit investment fund) of subsidiaries and associated companies of the issuer

The person does not own the specified shares

Data on character of any family relations with other persons who are members of the management authorities of the issuer and/or authorities auditing the financial and economic activity of the issuer:

No specified family relations

Data on bringing the person to administrative responsibility for breaches of law related to finance, taxes and charges, securities market or to criminal responsibility (previous conviction) for crimes referring to economy or crimes against the state power:

The person was not brought to the specified kinds of responsibility

Data on positions held by the person in management authorities of commercial entities in periods when stated entities were prosecuted for insolvency and/or

insolvency proceedings were started in conformity with the legislation of the Russian Federation on Insolvency (Bankruptcy):

The person did not hold the specified positions

5.6. Data on Amount of Remuneration, Benefits and/ or Reimbursement of Expenses of Authority Undertaking Control over the Business Activity of the entity that furnished collateral

All kinds of remuneration are specified, including wages, bonuses, awards, benefits and (or) reimbursement of expenses, and other property advancements paid for the last completed financial year:

Name of the authority undertaking control over the financial and economic activity of the entity that furnished collateral:

Auditing Committee

Remuneration for participation in work of supervisory body

Unit of measurement: rub

Indicator	2012
Remuneration	0
Wages	0
Bonuses	0
Awards	0
Benefits	0
Reimbursement for expenses	0
Other property advancements	0
Other	0

Data on current agreements about such payments in the financial year: no information

5.7. Data on Headcount and Generalized Data on Education and Structure of Employees (Staff Members) of the entity that furnished collateral, and also on Headcount Change of the entity that furnished collateral

Is not specified in the report for the 4th quarter

5.8. Data on any Obligations of the entity that furnished collateral to Employees (Staff Members) Concerning Possibility of their Participation in the Authorized (Share) Capital (Share Fund) of the entity that furnished collateral

The entity that furnished collateral *has no obligations* to employees (staff

members) concerning possibility of their participation in the authorized (share) capital (share fund) of the entity that furnished collateral

VI. Data on Participants (Shareholders) of the entity that furnished collateral and on Interested Parties Transactions concluded by the entity that furnished collateral

6.1. Data on the Total Amount of Shareholders (Participants) of the entity that furnished collateral

Total number of persons indicated in the register of shareholders of the Issuer as of the expiration date of the last accounting quarter: 1

Total number of nominee shareholders of the entity that furnished collateral: 0

The total number of persons included in the list of last people persons that had (have) the right to participate in the general meeting of shareholders of the entity that furnished collateral (another list of persons drawn up to implement the (sale) of rights on shares of the entity that furnished collateral, and for making of which the nominee holders of shares of the entity that furnished collateral provided data on the persons on whose behalf they owned (own) shares of the entity that furnished collateral): 1

Date of making the list of shareholders included in the up-to-date list of persons entitled to participate in general meeting of shareholders: **28.06.2012**

Holders of ordinary shares of the issue that are subject to inclusion in such list: 1

No preferred shares: yes

6.2. Data on Participants (Shareholders) of the entity that furnished collateral Holding at least 5 percent of Authorized (Share) Capital (Share Fund) or at least 5 percent of Ordinary Shares, as well as Data on Participants (Shareholders) of the Bodies Holding at least 20 percent of Authorized (Share) Capital (Share Fund) or at least 20 percent of Ordinary Shares

Participants (shareholders) of the entity that furnished collateral holding at least 5 percent of the Issuer's authorized (share) capital (share fund) or at least 5 percent of ordinary shares

Full company name: **Open joint company "Interregional distribution grid company of the South" JSC**

Abbreviated name: **"IDGC of the South" JSC**

Address:

49 Bolshaya Sadovaya str., Rostov-on-Don 344002

TIN: 6164266561

PSRN: **1076164009096**

Participation of the entity in authorized capital of Д the entity that furnished collateral, %: **100**

Shares of the entity that furnished collateral owned by the company, %: **100**

Entities controlling the participant (shareholder) of the entity that furnished collateral

Full company name: **Open joint company “Holding distribution grid companies” JSC**

Abbreviated name: **Holding IDGC JSC**

Address

26 Ulanskiy lane, Moscow 117630

TIN: **7728662669**

PSRN: **1087760000019**

Reason according to which in which the person that controls the participant (shareholder) of the entity that furnished collateral, exercise such control (participation in a legal entity which is a participant (shareholder) of the entity that furnished collateral, contract partnership, contract assignments, the conclusion of the shareholder agreement , the conclusion of an agreement, the subject of which is the realization of the rights certified by shares (shares) of the legal entity that is a member (shareholder) the entity that furnished collateral):

The entity owns more than 50% of voting shares

Sign of performing by the person controlling the participant (shareholder) of the entity that furnished collateral such control: the right to dispose of more than 50 percent of votes in the supreme governing body of the legal entity which is a participant (shareholder) of the entity that furnished collateral

Type of control: direct control

Stake of the entity in the authorized (share) capital of the participant (shareholder) of the entity that furnished collateral, %: 51.66

The stake of ordinary shares of the participant (shareholder) the entity that furnished collateral owned by the entity, %: 51.66

Other information specified by the entity that furnished collateral: no other information.

6.3. Data on State or Municipal Unit Stake in Authorized (Share) Capital (Share Fund) of the entity that furnished collateral, Availability of Special Right (“golden share”)

Information on municipal organizations holding shares

no

Entities that on behalf of Russian Federation or territorial subject of RF perform functions of participant (shareholder) of the entity that furnished collateral

no

Special right for participation of the Russian Federation, subjects of the Russian Federation, municipal units in management of the Issuer (Joint Stock Company) (“golden share”):

Specified right is not stipulated

6.4. Data on Restrictions to Participation in the Authorized (Share) Capital (Share Fund) of the entity that furnished collateral

There are no restrictions to participation in authorized (share) capital (share fund) of the entity that furnished collateral.

6.5. Data on Changes in Composition and Amount of Participation of Shareholders (Participants) of the entity that furnished collateral Holding at least 5 percent of Authorized (Share) Capital (Share Fund) or at least 5 percent of Ordinary Shares

During the last completed financial year and the current year the company had one shareholder (participant) and therefore, the lists of persons entitled to attend the general meeting of shareholders (participants) were not made, because all decisions are taken by the sole shareholder

6.6. Data on the Interested parties Transactions Concluded by entity that furnished collateral

Such transactions were not concluded

6.7. Data on the Amount of Accounts Receivable

Is not specified in the report for the 4th quarter

VII. Accounting Report of the entity that furnished collateral and Other Financial Information

7.1. Annual Accounting Report of the entity that furnished collateral

Is not specified for this reporting quarter

7.2. Quarterly Accounting Report of the entity that furnished collateral, за последний

Is not specified for this reporting quarter

7.3. Consolidated accounting reports of entity that furnished collateral for the last completed fiscal year

7.4. Information about the accounting policy of entity that furnished collateral.

No changes occurred in this paragraph during the reporting quarter

7.5. Data on total export amount and on export share in total amount of sales

Is not specified for this reporting quarter

7.6. Data on cost of real estate of the entity that furnished collateral, and essential changes which occurred in structure of property of the entity that furnished collateral, following the end date of the last completed financial year

Data of essential changes in the property of the entity that furnished collateral, occurred during the last 12 months up to the date of end of reporting quarter: essential changes did not occur

7.7. Data on the Participation of Entity that Furnished Collateral in Litigations if such Participation May Have a Significant Impact on the Issuer's Financial and Economic Activities

The entity that furnished collateral did not/does not participate in lawsuits that may influence the business activity within the period from the beginning of the last accomplished financial year up to the end of the reporting quarter

VIII. Additional Data on the entity that furnished collateral and Equity Securities Placed by the entity that furnished collateral

8.1. Additional Data on the entity that furnished collateral

8.1.1. Data on Amount and Structure of the Authorized (Share) Capital (Share Fund) of the entity that furnished collateral

Amount of the entity's that furnished collateral, authorized (share) capital (share fund) as of termination date of the last accounting quarter, rub: **77 686 000**

Ordinary shares

Total nominal value: **77 686 000**

Stake in authorized capital, %: **100**

Preferred

Total nominal value: **0**

Stake in authorized capital, %: **0**

Information on correspondence of the amount of authorized capital to the amount specified in the paragraph should be specified:

The amount of authorized capital specified in the paragraph corresponds to constituting documents of the Company

8.1.2. Data on Adjustment of the Amount of the Authorized (Share) Capital (Share Fund) of the entity that furnished collateral

Changes in authorized capital did not occur.

8.1.3. Data on Order of Convening and Holding the Meeting of the Supreme Management Body of the entity that furnished collateral

During the specified period no changes have occurred

8.1.4. Data on the commercial entities in which the entity that furnished collateral holds at least 5 percent of authorized (share) capital (share fund) or at least 5 percent of ordinary shares

Such entities are absent

8.1.5. Data on important transactions closed by the entity that furnished collateral

For the accounting quarter

In the accounting period the Issuer did not make such transactions

8.1.6. Data on credit ratings of the entity that furnished collateral

During the specified period no changes have occurred

8.2. Data on each category (type) of the shares of the entity that furnished collateral

During the specified period no changes have occurred

8.3. Data on previous issues of securities of the entity that furnished collateral except for shares of the entity that furnished collateral

8.3.1. Data on issues all securities of which were repaid (cancelled)

During the specified period no changes have occurred

8.3.2. Data on issues securities on which are in circulation

During the specified period no changes have occurred

8.4. Information about the Person (Persons) that Provided Security for the Issued Bonds

The entity that furnished the collateral did not register the securities prospectus

8.4.1. Conditions of fulfillment of obligations on mortgage-backed bonds

The entity that furnished the collateral did not place mortgage-backed bonds liabilities on which were not executed

8.5. Information on entities recording the rights to the issued securities of the entity that furnished collateral

During the specified period no changes have occurred

8.6. Data on the acts regulating issues of import and export of capital that can influence distribution of dividends, interest and other payments to nonresidents

During the specified period no changes have occurred

8.7. Description of taxation scheme for the revenue on the securities that were placed and are in the process of placement

During the specified period no changes have occurred

8.8. Data on the declared (accrued) and paid dividends under the shares of the entity that furnished collateral and also on revenue under the Issuer's bonds

8.8.1. Data on the declared (accrued) and paid dividends under the shares of the entity that furnished collateral for 5 last completed financial years or for each complete financial year if the entity carries out the activity less than 5 years.

During the specified period no decisions were taken on payment of dividends.

8.8.2. Issue of bonds on which for 5 last completed financial years preceding the date of the last reporting quarter termination and if the issuer carries out the activity fewer than 5 years – for each completed financial year preceding the date of termination of the last reporting quarter, the yield was paid

The entity that furnished collateral did not issue bonds

8.9. Other Data

No data

8.10 Data on the securities placed and on the entity owning the securities placed, the property right certified by Russian depositary receipts

The entity that furnished collateral is not the Issuer of the securities placed, the property right of which is certified with Russian depositary receipts