

## Corporate action statement/Disclosure of insider information

### “On general meeting of issuer’s shareholders and its agenda”

1. General information	
1.1 Full company name of the issuer	Open Joint Stock Company “Interregional Distribution Grid Company of the South”
1.2 Short company name of the issuer	“IDGC of the South”, JSC
1.3 Location of the issuer	49 Bolshaya Sadovaya str., Rostov-on-Don, the Russian Federation, 344002
1.4 PSRN of the issuer	1076164009096
1.5 TIN of the issuer	6164266561
1.6 Unique issuer’s code assigned by the registration authority	34956-E
1.7 Internet website address used by the issuer for information disclosure	<a href="http://www.mrsk-yuga.ru">http://www.mrsk-yuga.ru</a> ; <a href="http://www.e-disclosure.ru/portal/company.aspx?id=11999">http://www.e-disclosure.ru/portal/company.aspx?id=11999</a>
2. Statement content	
2.1. Type of the general meeting of issuer’s shareholders: extraordinary.	
2.2 Form of the general meeting of issuer’s shareholders: meeting (joint presence)	
2.3. Date, place, time of the general meeting of issuer’s shareholders: 27 March 2015, 10:00 a.m., 147 Krasnodarskaya street, Rostov-on-Don.	
2.4. Quorum of the general meeting of issuer’s shareholders: 79.8211% (on agenda items 1 and 2).	
2.5. Agenda of the general meeting of issuer’s shareholders	
1. Early termination of term of office of members of Company’s Board of Directors.	
2. Election of members of Company’s Board of Directors.	
2.6. Voting results on agenda items of the general meeting of issuer’s shareholders, on which the quorum was present and resolutions of the general meeting of issuer’s shareholders:	
Voting results on item 1 of the agenda: Early termination of term of office of members of Company’s Board of Directors	

Number of votes the persons, included in the list of persons entitled to participate in general meeting, had	49 811 096 064
Number of votes provide by voting shares determined with regard of paragraph 4.20 of Order of FFMS dated 02.02.2012 No. 12-6/ПЗ-Н	49 811 096 064
Number of votes participated in the meeting	39 759 779 645
Quorum, %	79.8211

The quorum was present. For voting bulletins No.1 were used.

Voting options	Amount of votes	% from participants in the voting
FOR	27 537 563 930	69.259850
AGAINST	282 623	0.000711
ABSTAINED	12217 846 313	30.729160

Did not participate in voting	0
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Number of votes that were not counted due to being declared invalid (including in part of voting on this issue)	4 086 779
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Resolution on item 1: To early terminate term of office of members of Company's Board of Directors.

Voting results on item 2 of the agenda: Election of members of Company's Board of Directors

Number of votes the persons, included in the list of persons entitled to participate in general meeting, had	547 922 056 704
Number of votes provide by voting shares determined with regard of paragraph 4.20 of Order of FFMS dated 02.02.2012 No. 12-6/ПЗ-Н	547 922 056 704
Number of votes participated in the meeting	437 357 576 095
Quorum, %	79.8211

The quorum was present. For voting bulletins No.2 were used.

#	Name of candidate	Number of voting for cumulative
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		voting
1.	Branis Alexandr Markvich	38 540 973 746
2.	Spirin Denis Alexandrovich	4 408 799
3.	Filkin Roman Alexeevich	38 522 619 720
4.	Shevchyuk Alexandr Viktorovich	38 223 824 885
5.	Repin Igor Nikolaevich	21 336 646
6.	Dudchenko Vladimir Vladimirovich	38528 375 147
7.	Arkhipov Sergey Alexandrovich	36 008 177 941
8.	Pankstiyanov Yuriy Borisovich	35 611 475 226
9.	Piotrovich Nikolai Borisovich	35 612 313 527
10.	Kharin ANDrey Nikolaevich	35 612 316 563
11.	Airapetyan Arman Mushegovich	35 616 950 544
12.	Erpsher Nataliya Ilinichna	35 607 630 108
13.	Ebzeev Boris Borisovich	35 824 231 290
14.	Malikov Andrey Valerievich	33 456 289 394
15.	Dobakhyants Yuliya Vladimirovna	5 306 604
16.	Savvin Yuriy Alexandrovich	9 353 923

AGAINST all candidates	25 586
ABSTAINED all candidates	59 341 766

Did not participate in voting	45 369 263
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Number of votes that were not counted due to being declared invalid (including in part of voting on this issue)	47 255 417
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Decision taken on item 2:

To elect the Company's BoD in the following composition

1. Branis Alexandr Markvich
2. Dudchenko Vladimir Vladimirovich
3. Filkin Roman Alexeevich

<p>4. Shevchyuk Alexandr Viktorovich</p> <p>5. Arkhipov Sergey Alexandrovich</p> <p>6. Ebzeev Boris Borisovich</p> <p>7. Airapetyan Arman Mushegovich</p> <p>8. Kharin ANDrey Nikolaevich</p> <p>9. Piotrovich Nikolai Borisovich</p> <p>10.Pankstiyarov Yuriy Borisovich</p> <p>11.Erpsher Nataliya Ilinichna</p> <p>2.7. Date of compiling and number of minutes of the general meeting of issuer's shareholders: 30 March 2015, minutes of meeting No.12</p>	
<p>3. Signature</p>	
<p>3.1 Head of corporate governance and shareholders relations department (by proxy No.25-15 dd 19.01.2015)</p> <p>3.2 Date: April 2015</p>	<p>Pavlova Ye.N.</p> <p>(signature)</p> <p>stamp</p>