

**STATEMENT
OF MATERIAL FACT
“INFORMATION ABOUT THE ISSUER’S DATE OF RECORD”**

1. General Information	
1.1. Full corporate name of the issuer	<i>JSC Interregional Distribution Grid Companies Holding</i>
1.2. Short corporate name of the issuer	<i>JSC IDGC Holding</i>
1.3. Issuer’s registered address	<i>117630, Moscow, ul. Akademika Chelomeya, 5A</i>
1.4. Issuer’s Principal State Registration Number (OGRN)	<i>1087760000019</i>
1.5. Issuer’s Taxpayer Identification Number (INN)	<i>7728662669</i>
1.6. Issuer’s unique code assigned by the registration agency	<i>55385-E</i>
1.7. Webpage used by the issuer for disclosure of information	<u>http://www.holding-mrsk.ru/investors/stockholders/facts/</u>
2. Contents of the Statement	
2.1. Class, category (type), series, and other identification characteristics of registered securities: <i>uncertificated registered ordinary shares, uncertificated registered preference shares.</i>	
2.2. Purpose of the list of holders of registered securities: <i>participation in the Annual General Meeting of Shareholders.</i>	
2.3. Date of the list of holders of registered securities: <i>May 12, 2009.</i>	
2.4. Date and number of the minutes of the meeting of the issuer’s Board of Directors that approved the decision on the date of the list of holders of the issuer’s registered securities, which decision serves as justification for determining the date of such list: <i>April 29, 2009; Minutes No. 14.</i>	
3. Signature	
Director for Corporate Policy of JSC IDGC Holding (acting under Power of Attorney No. 17 of September 1, 2008)	A. V. Kurochkin
May 4, 2009	Seal