

**STATEMENT
OF DATA WHICH MAY HAVE A MATERIAL EFFECT ON
THE VALUE OF SECURITIES OF THE JOINT-STOCK COMPANY
“INFORMATION ABOUT DECISIONS APPROVED BY THE BOARD OF
DIRECTORS OF THE JOINT-STOCK COMPANY”**

Concerning early termination of the powers of the sole executive body.

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>108776000019</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:	http://www.holding-mrsk.ru/investors/stockholders/cb/
2. Contents of the Statement	
2.1. Date of the meeting of the joint-stock company's Board of Directors that approved the relevant decisions: <i>February 26, 2009.</i>	
2.2. Date and number of the minutes of the meeting of the joint-stock company's Board of Directors that approved the relevant decisions: <i>Minutes No. 12 of February 26, 2009.</i>	
2.3. Contents of the decisions approved by the joint-stock company's Board of Directors:	
Concerning the issue: <i>Early termination of the powers of the current Director General of JSC IDGC Holding and election of the Director General of JSC IDGC Holding</i>	
<i>IT WAS RESOLVED AS FOLLOWS:</i>	
<p style="margin-left: 40px;"><i>1. The powers of Mr. Alexander Ivanovich Kazakov as the Director General of JSC IDGC Holding shall be terminated earlier.</i></p> <p style="margin-left: 40px;"><i>2. Mr. Nikolay Nikolayevich Shvets shall be elected as the Director General of JSC IDGC Holding.</i></p>	
3. Signature	
3.1. Head of the Department for Corporate Governance and Shareholder Relations of JSC IDGC Holding (acting under Power of Attorney No. 18 of September 1, 2008)	D. L. Guryanov
3.2. March 5, 2009	Seal