

**Statement of Procedure for Providing Access to Information
Contained in the Quarterly Report**

| 1. General Information | |
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| 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</u> |
| 2. Contents of the Statement | |
| <p>2.1. Name of the document containing information to which access is provided: quarterly report, specifying the quarter and year for which the report is made: - <i>Quarterly Report of JSC IDGC Holding for the 1st quarter of 2009.</i></p> | |
| <p>2.2. Date of publication of the quarterly report on the webpage used by the issuer for disclosure of information: <i>May 15, 2009.</i></p> | |
| <p>2.3. Procedure for the issuer's providing copies of the quarterly report for stakeholders: - <i>Copies of the Quarterly Report of JSC IDGC Holding are made available at the request of the stakeholders entitled to have access the Company's documents pursuant to Articles 89 and 91 of the Federal Law "On Joint-Stock Companies" and in accordance with Article 16 of the Articles of Association of JSC IDGC Holding.</i> - <i>The Quarterly Report of JSC IDGC Holding is posted on the Company's website in the section "Shareholder and Investor Relations" at http://www.holding-mrsk.ru/investors/info/quarter/.</i></p> | |
| 3. Signature | |
| <p>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)</p> <p style="text-align: right;">D. L. Guryanov</p> <p>May 15, 2009</p> | |