

**STATEMENT  
OF DATA WHICH MAY HAVE A MATERIAL EFFECT ON  
THE VALUE OF SECURITIES OF THE JOINT-STOCK COMPANY**

**“Concerning the inclusion of the joint-stock company’s securities on the list of securities admitted by the securities trading institutor to trading in the securities market and concerning the exclusion of the joint-stock company’s securities from the said list”**

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	<a href="http://www.holding-mrsk.ru/investors/stockholders/cb/">http://www.holding-mrsk.ru/investors/stockholders/cb/</a>
2. Contents of the Statement	
<p>2.1. Full corporate name (name) of the securities trading institutor: <i>MICEX Stock Exchange Closed Joint-Stock Company (MICEX Stock Exchange)</i>.</p> <p>2.2. Class, category, type of the joint-stock company’s securities included on or excluded from the list of securities admitted by the securities trading institutor to trading in the securities market: <i>uncertificated registered ordinary shares, uncertificated registered preference shares</i>.</p> <p>2.3. If the joint-stock company’s securities are admitted (have been admitted) to trading on a stock exchange, specify the name of the quotation list on which the joint-stock company’s securities are included or from which they are excluded and, if the joint-stock company’s securities are admitted to trading on a stock exchange without completing the listing procedure, that this is the case:  <i>In accordance with the Rules for the Listing and Admission to Placement and Trading of Securities at MICEX Stock Exchange Closed Joint-Stock Company, approved by the Board of Directors of MICEX Stock Exchange on August 26, 2010, (Minutes No. 6) and pursuant to the Articles of Association, approved by the Annual General Meeting of Shareholders of MICEX Stock Exchange on April 27, 2006, (Minutes No. 6), the following decisions were approved by MICEX Stock Exchange Directive No. 223-r of March 10, 2011:</i></p> <ul style="list-style-type: none"> <li>- <i>ordinary shares in JSC IDGC Holding (issue state registration number 1-01-55385-E of July 29, 2008) shall be transferred from Quotation List B of MICEX Stock Exchange to Quotation List A, 1st level, of MICEX Stock Exchange;</i></li> <li>- <i>preference shares in JSC IDGC Holding (issue state registration number 2-01-55385-E of July 29, 2008) shall be transferred from Quotation List B of MICEX</i></li> </ul>	

***Stock Exchange to Quotation List A, 1st level, of MICEX Stock Exchange;  
- Amendments No. 1271 to the List of Securities Admitted to Trading on MICEX  
Stock Exchange shall be approved.***

***In accordance with CEO Directive No. 239-r of March 15, 2011, the securities  
specified above shall begin to be traded on MICEX Stock Exchange as of March 16,  
2011.***

3. Signature

Deputy Director General  
for Corporate Governance and Property  
of JSC IDGC Holding  
(acting under Power of Attorney  
No. 29 of April 20, 2010)

A. Yu. Perepyolkin

March 15, 2011

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