

**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 the convocation of the Extraordinary General Meeting of Shareholders**

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	
2.1. Date of the meeting of the joint-stock company's Board of Directors that approved the relevant decisions: <i>November 18, 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. 25 of November 19, 2009.</i>	
2.3. Contents of the decisions approved by the joint-stock company's Board of Directors:  Concerning the issue: <i>Convocation of the Extraordinary General Meeting of Shareholders of JSC IDGC Holding.</i>	
<b><i>IT WAS RESOLVED AS FOLLOWS:</i></b>	
<p><i>1.1. The Extraordinary General Meeting of Shareholders of JSC IDGC Holding (hereinafter, the "Company") in the form of a meeting with absentee voting shall be convened on December 28, 2009.</i></p> <p><i>1.2. The deadline date for receiving completed ballots for voting at the Company's Extraordinary General Meeting of Shareholders shall be December 28, 2009.</i></p> <p><i>1.3. Completed ballots shall be sent to:</i></p> <ul style="list-style-type: none"> <li><i>- Russia, 109544, Moscow, ul. Dobrovolcheskaya, 1/64, ZAO STATUS Registration Company; or</i></li> <li><i>- Russia, 107996, Moscow, GSP-6, Ulansky pereulok, 26, str. 1, JSC IDGC Holding.</i></li> </ul> <p><i>1.4. The following agenda of the Company's Extraordinary General Meeting of Shareholders shall be approved:</i></p> <ol style="list-style-type: none"> <li><i>1) Determination of the quantity, par value, category (type) of authorized shares and rights attaching thereto;</i></li> <li><i>2) Approval of amendments and supplements to the Articles of Association of the Company.</i></li> </ol> <p><i>1.5. The date of the list of the persons entitled to participate in the Company's Extraordinary General Meeting of Shareholders shall be November 20, 2009.</i></p> <p><i>1.6. The form and text of the notice of the Company's Extraordinary General Meeting of Shareholders shall be approved according to Appendix 1 hereto.</i></p>	

**1.7. The Director General of the Company shall cause the notice of the Company's Extraordinary General Meeting of Shareholders to be published in the Izvestia newspaper and posted on the Company's corporate website at [www.holding-mrsk.ru](http://www.holding-mrsk.ru) on or prior to November 27, 2009.**

**1.8. The form and text of ballots shall be approved for voting on the issues on the agenda of the Company's Extraordinary General Meeting of Shareholders (Appendix 2).**

**1.9. Ballots for voting on the issues on the agenda of the Company's Extraordinary General Meeting of Shareholders shall be sent by registered mail or delivered, against a signed acknowledgement of receipt, to each person specified in the list of the persons entitled to participate in the Company's Extraordinary General Meeting of Shareholders on or prior to December 7, 2009.**

**1.10. The Company's preference share holders shall have a right to vote on all issues on the agenda of the Extraordinary General Meeting of Shareholders of the Company.**

**1.11. Information (materials) provided for shareholders in the course of making preparations for the Company's Extraordinary General Meeting of Shareholders shall be as follows:**

- *the drafts of decisions of the Company's Extraordinary General Meeting of Shareholders on the issues on the agenda;*
- *the draft of amendments and supplements to the Articles of Association of the Company.*

**1.12. The information (materials) specified above shall be available to the persons entitled to participate in the Company's Extraordinary General Meeting of Shareholders from 10:00 a.m. to 5:00 p.m. (Moscow time), from December 7, 2009, to and including December 28, 2009, (except nonbusiness days and public holidays):**

- *from JSC IDGC Holding at: Russia, 107996, Moscow, Ulansky pereulok, 26, str. 1; and*

- *from ZAO STATUS Registration Company at: Russia, 109544, Moscow, ul. Dobrovolcheskaya, 1/64;*

*and on the Company's corporate website at [www.holding-mrsk.ru](http://www.holding-mrsk.ru).*

### 3. Signature

3.1. Head of the Department  
for Corporate Governance  
and Shareholder Relations  
of JSC IDGC Holding  
(acting under Power of Attorney  
No. 46 of November 24, 2008)

A. V. Kurochkin

3.2 November 19, 2009

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