

**STATEMENT OF MATERIAL FACT:
 “Information Concerning the Facts Leading to a One-Off Increase (Decrease) of
 More than 10 Percent in the Issuer’s Net Profit or Loss”**

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	<i>http://www.holding-mrsk.ru/investors/stockholders/cb/</i>
2. Contents of the Statement	
2.1. Fact(s) leading to a one-off increase (decrease) of more than 10 percent in the issuer’s net profit or loss:	<p><i>The increased loss of JSC IDGC Holding for the 4th quarter of 2008 compared with the 3rd quarter of 2008 was due to the recognition, in the 4th quarter of 2008, of an adjustment in the valuation of shares at current market value as at December 31, 2008, in the amount of 152,937,490 thousand rubles.</i></p>
2.2. Date of the fact(s) leading to a one-off increase (decrease) of more than 10 percent in the issuer’s net profit or loss:	<p><i>March 30, 2009.</i></p>
2.3. Value of the issuer’s net profit (net loss) for the accounting period (quarter, year) immediately preceding the accounting period of the relevant fact(s):	<p><i>The net loss for the 3rd quarter of 2008 in absolute terms is 987,957 thousand rubles.</i></p>
2.4. Value of the issuer’s net profit (net loss) for the accounting period (quarter, year) of the relevant fact(s):	<p><i>The net loss for the 4th quarter of 2008 in absolute terms is 153,485,124 thousand rubles.</i></p>
2.5. Change in the issuer’s net profit (net loss) in absolute terms and as a percentage:	<p><i>Change of 152,497,167 thousand rubles, or 15,435.6%.</i></p>
3. Signatures	

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

March 30, 2009

Seal

3.2. Chief Accountant
and Head of the Department
for Business and Tax Accounting
of JSC IDGC Holding

S. V. Makshakov

March 30, 2009