

**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	http://www.holding-mrsk.ru/investors/stockholders/facts/
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: <i>The increased net profit of JSC IDGC Holding for the 2nd quarter of 2009 compared with the 1st quarter of 2009 was due to the recognition of the Company’s operating income.</i>	
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: <i>July 30, 2009.</i>	
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): <i>The net profit for the 1st quarter of 2009 in absolute terms is 446,329 thousand rubles.</i>	
2.4. Value of the issuer’s net profit (net loss) for the accounting period (quarter, year) of the relevant fact(s): <i>The net profit for the 2nd quarter of 2009 in absolute terms is 500,416 thousand rubles.</i>	
2.5. Change in the issuer’s net profit (net loss) in absolute terms and as a percentage: <i>Change of 54,087 thousand rubles, or 12.1%.</i>	
3. Signatures	
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

July 30, 2009

Seal

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

O. N. Fomina

July 30, 2009