

**Statement
of Data Which May Have a Material Effect on the Value of Securities of the Joint-Stock Company
Concerning formation of the sole and/or collegial executive bodies.**

1. General Information	
1.1. Full corporate name of the issuer	JSC Interregional Distribution Grid Companies Holding
1.2. Short corporate name of the issuer	JSC IDGC Holding
1.3. Issuer's registered address	117630, Moscow, ul. Akademika Chelomeya, 5A
1.4. Issuer's Principal State Registration Number (OGRN)	1087760000019
1.5. Issuer's Taxpayer Identification Number (INN)	7728662669
1.6. Issuer's unique code assigned by the registration agency	55385-E
1.7. Webpage used by the issuer for disclosure of information	http://www.holding-mrsk.ru/investors/stockholders/cb/

2. Contents of the Statement				
2.1. Date of the meeting of the joint-stock company's Board of Directors (Supervisory Board) that approved the relevant decision: <i>December 28, 2009.</i>				
2.2. Date and number of the minutes of the meeting of the joint-stock company's Board of Directors (Supervisory Board) that approved the relevant decision: <i>Minutes of the Meeting of the Board of Directors of JSC Interregional Distribution Grid Companies Holding No. 27 of December 30, 2009.</i>				
2.3. Contents of the decision approved by the joint-stock company's Board of Directors (Supervisory Board):				
1. The Management Board of JSC IDGC Holding shall be composed of seven members.				
2. The following persons shall be elected to the Management Board of JSC IDGC Holding:				
<i>Full Name</i>	<i>Position</i>	<i>Stake held in the authorized capital of the joint-stock company and the percentage of ordinary shares held in the joint-stock company</i>	<i>Stake held in the authorized/share capital of the joint-stock company's subsidiaries and dependent companies and, if such subsidiaries and/or dependent companies are joint-stock companies, the percentage of ordinary shares held in the joint-stock company's subsidiaries and/or dependent companies</i>	<i>Percentage of ordinary shares in the joint-stock company and/or its subsidiaries and/or dependent companies that may be acquired as a result of the exercise of the rights attaching to share options granted by the issuer and/or its subsidiaries and/or dependent companies</i>
<i>Nikolay Nikolayevich Shvets</i>	<i>Director General of JSC IDGC Holding, Chairman of the Management Board</i>	-	-	-
<i>Gennady Feliksovich Binko</i>	<i>Deputy Director General of JSC IDGC Holding</i>	-	-	-
<i>Aleksey Vladimirovich Demidov</i>	<i>Deputy Director General for Economic Affairs and Finance of JSC IDGC Holding</i>	-	-	-
<i>Pavel Ivanovich Okley</i>	<i>Deputy Director General and Technical Director of JSC IDGC Holding</i>	-	-	-
<i>Aleksey Yurievich</i>	<i>Deputy Director</i>	-	-	-

<i>Perepyolkin</i>	<i>General for Corporate Governance and Property of JSC IDGC Holding</i>			
<i>Aleksey Valeryevich Sannikov</i>	<i>Deputy Director General of JSC IDGC Holding</i>	-	-	-
<i>Sergey Vyacheslavovich Vasilyev</i>	<i>Director for Legal Affairs of JSC IDGC Holding</i>	0.0013580	-	-

3. Signature	
3.1. Head of the Department for Corporate Governance and Shareholder Relations of JSC IDGC Holding	A. V. Kurochkin _____ signature
3.2. Date: December 30, 2009	Seal