

**STATEMENT  
OF DATA WHICH MAY HAVE A MATERIAL EFFECT ON  
THE VALUE OF SECURITIES OF THE JOINT-STOCK COMPANY:  
“Concerning the Acquisition by the Joint-Stock Company of a Stake in the  
Authorized (Share) Capital (Unit Trust) of Another Profit-Making Organization Which  
Constitutes at Least 5 Percent or a Block of Ordinary Shares in Another Joint-Stock  
Company Which Constitutes at Least 5 Percent and Concerning a Change in Such Block if  
It Consequently Becomes Higher or Lower than 5, 10, 15, 20, 25, 30, 50, and 75 Percent”**

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 and registered address of the profit-making organization the stake in whose authorized (share) capital (unit trust) (ordinary shares) was acquired by the joint-stock company or in which the above-mentioned stake held by the joint-stock company changed:</p> <p style="text-align: center;"><b>- <i>Siberian Energy Research and Development Center Open Joint-Stock Company (OAO Siberian ENTTs) – Russian Federation, 630007, Novosibirsk, ul. Sovetskaya, 5.</i></b></p>	
<p>2.2. Stake held by the joint-stock company in the authorized (share) capital (unit trust) of the above-mentioned organization before the change and, if such organization is a joint-stock company, the percentage of ordinary shares held by the former joint-stock company in the latter joint-stock company before the change:</p> <p style="text-align: center;"><b>- <i>stake held by JSC IDGC Holding in the authorized capital of OAO Siberian ENTTs: 25%, percentage of ordinary shares: 25%.</i></b></p>	
<p>2.3. Stake held by the joint-stock company in the authorized (share) capital (unit trust) of the above-mentioned organization after the change and, if such organization is a joint-stock company, the percentage of ordinary shares held by the former joint-stock company in the latter joint-stock company after the change:</p> <p style="text-align: center;"><b>- <i>stake held by JSC IDGC Holding in the authorized capital of OAO Siberian ENTTs: 0%, percentage of ordinary shares: 0%.</i></b></p>	
<p>2.4. Date of the change in the stake held by the joint-stock company in the authorized (share) capital (unit trust) of the above-mentioned organization:</p>	

*The transaction related to the debiting of the client account of JSC IDGC Holding for shares in OAO Siberian ENTTs was conducted on March 4, 2011.*

3. Signatures

3.1. Member of the Management Board  
and 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 4, 2011

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