

**STATEMENT OF MATERIAL FACT
“INFORMATION ABOUT DECISIONS OF GENERAL MEETINGS 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:	http://www.holding-mrsk.ru/
2. Contents of the Statement	
<p>2.1. Type of the General Meeting of Shareholders (annual, extraordinary): <i>Annual.</i></p> <p>2.2. Form of the General Meeting of Shareholders: <i>Meeting (an in-person meeting attended by shareholders to discuss the agenda items and adopt decisions on the issues put to a vote).</i></p> <p>2.3. Date and venue of the General Meeting of Shareholders: <i>Date of the General Meeting of Shareholders: June 23, 2010. Venue of the General Meeting of Shareholders: Russia, Moscow, prospekt Mira, 119, bldg. 55, All-Russia Exhibition Center (AREC), Pavilion 55.</i></p> <p>2.4. Quorum of the General Meeting of Shareholders: <i>The number of votes held by the persons who participated in the General Meeting of Shareholders is 35,866,385,703, or 83.1840% of the total number of votes held by the persons included on the list of the persons entitled to participate in the General Meeting of Shareholders.</i></p> <p>2.5. Issues put to a vote and the related voting results:</p> <p>Concerning Item 1: <i>Approval of the Annual Report of the Company.</i></p> <p><i>The number of votes held by the persons included on the list of the persons entitled to participate in the General Meeting of Shareholders in relation to this item on the agenda was 43,116,903,368; The number of votes held by the persons who participated in the General Meeting of Shareholders in relation to this item on the agenda was 35,866,385,703; the General Meeting of Shareholders had a quorum.</i></p> <p><i>The number of votes for each variant of voting was: For, 34,349,290,408 (95.7701%); Against, 4,386,769 (0.0122%); Abstained, 597,616,799 (1.6662%). The decision was adopted.</i></p> <p>Concerning Item 2: <i>Approval of annual accounting statements, including profit and loss statements (profit and loss accounts), of the Company.</i></p> <p><i>The number of votes held by the persons included on the list of the persons entitled to participate in the General Meeting of Shareholders in relation to this item on the agenda was 43,116,903,368; The number of votes held by the persons who participated in the General Meeting of Shareholders in relation to this item on the agenda was 35,866,385,703; the General Meeting of Shareholders had a quorum.</i></p>	

The number of votes for each variant of voting was:

For, 34,358,101,146 (95.7947%);

Against, 4,411,390 (0.0123%);

Abstained, 597,695,701 (1.6665%).

The decision was adopted.

Concerning Item 3:

Approval of the Company's profit distribution based on performance results in 2009.

The number of votes held by the persons included on the list of the persons entitled to participate in the General Meeting of Shareholders in relation to this item on the agenda was 43,116,903,368;

The number of votes held by the persons who participated in the General Meeting of Shareholders in relation to this item on the agenda was 35,866,385,703; the General Meeting of Shareholders had a quorum.

The number of votes for each variant of voting was:

For, 34,543,559,797 (96.3118%);

Against, 14,833,269 (0.0414%);

Abstained, 401,325,290 (1.1189%).

The decision was adopted.

Concerning Item 4:

Amount, period, and form of dividend payment based on performance results in 2009.

The number of votes held by the persons included on the list of the persons entitled to participate in the General Meeting of Shareholders in relation to this item on the agenda was 43,116,903,368;

The number of votes held by the persons who participated in the General Meeting of Shareholders in relation to this item on the agenda was 35,866,385,703; the General Meeting of Shareholders had a quorum.

The number of votes for each variant of voting was:

For, 34,480,356,590 (96.1356%);

Against, 79,607,422 (0.2220%);

Abstained, 400,241,457 (1.1159%).

The decision was adopted.

Concerning Item 5:

Election of members of the Company's Board of Directors.

The number of votes for cumulative voting held by the persons included on the list of the persons entitled to participate in the General Meeting of Shareholders in relation to this item on the agenda was 646,753,550,520;

The number of votes for cumulative voting held by the persons who participated in the General Meeting of Shareholders in relation to this item on the agenda was 537,995,785,545; the General Meeting of Shareholders had a quorum.

The number of votes for each nominee was:

<i>No.</i>	<i>Name of Nominee</i>	<i>Number of Votes for Cumulative Voting</i>	<i>Percentage of Voters (%)</i>
<i>1.</i>	<i>Stanislav Olegovich Ashirov</i>	<i>84,072,327</i>	<i>0.0156</i>
<i>2.</i>	<i>Sergey Renatovich Borisov</i>	<i>28,379,519,081</i>	<i>5.2750</i>
<i>3.</i>	<i>Valery Alekseyevich Gulyaev</i>	<i>34,002,091,021</i>	<i>6.3201</i>
<i>4.</i>	<i>Vyacheslav Mikhailovich Kravchenko</i>	<i>28,380,940,788</i>	<i>5.2753</i>

5.	<i>Viktor Vasilyevich Kudryavy</i>	28,404,191,326	5.2796
6.	<i>Georgy Petrovich Kutovoy</i>	28,379,890,859	5.2751
7.	<i>Sergey Vladimirovich Maslov</i>	28,385,462,296	5.2761
8.	<i>Seppo Juha Remes</i>	35,801,712,503	6.6546
9.	<i>Kirill Gennadievich Seleznev</i>	78,089,458	0.0145
10.	<i>Sergey Vladimirovich Serebryannikov</i>	28,381,739,201	5.2755
11.	<i>Oleg Vyacheslavovich Surikov</i>	22,832,327,335	4.2440
12.	<i>Vladimir Vitalyevich Tatsiy</i>	28,378,806,160	5.2749
13.	<i>Alexander Pavlovich Terekhov</i>	28,377,104,979	5.2746
14.	<i>Vasily Nikolayevich Titov</i>	28,380,683,729	5.2753
15.	<i>Igor Vladimirovich Khvalin</i>	28,378,694,046	5.2749
16.	<i>Pavel Olegovich Shatsky</i>	33,999,564,023	6.3197
17.	<i>Nikolay Nikolayevich Shvets</i>	49,745,656,176	9.2465
18.	<i>Sergey Ivanovich Shmatko</i>	64,364,905,498	11.9638
<i>Voted against all nominees:</i>		6,052,225,875	1.1251
<i>Abstained with respect to all nominees:</i>		197,075,071	0.0366

The decision was adopted.

Concerning Item 6:

Election of members of the Company's Internal Audit Commission.

The number of votes held by the persons included on the list of the persons entitled to participate in the General Meeting of Shareholders in relation to this item on the agenda was 43,116,312,745;

The number of votes held by the persons who participated in the General Meeting of Shareholders in relation to this item on the agenda was 35,865,795,080; the General Meeting of Shareholders had a quorum.

<i>No.</i>	<i>Full Name of Nominee</i>	<i>Voting Variants</i>	<i>Number of Votes (Percentage)</i>
<i>1</i>	<i>Dmitry Mikhailovich Gorevoy</i>	<i>"For"</i>	28,318,690,224 (78.9574%)
		<i>"Against"</i>	479,444,493 (1.3368%)
		<i>"Abstained"</i>	420,649,658 (1.1728%)
<i>2</i>	<i>Andrey Sergeevich Kolyada</i>	<i>"For"</i>	28,310,693,382 (78.9351%)
		<i>"Against"</i>	486,946,719 (1.3577%)
		<i>"Abstained"</i>	420,971,104 (1.1737%)

3	<i>Alexander Mikhailovich Kuryanov</i>	“For”	28,317,804,464 (78.9549%)
		“Against”	479,173,022 (1.3360%)
		“Abstained”	421,663,422 (1.1757%)
4	<i>Lyudmila Nikolayevna Naryshkina</i>	“For”	4,849,483,777 (13.5212%)
		“Against”	28,530,921,443 (79.5491%)
		“Abstained”	421,428,249 (1.1750%)
5	<i>Oleg Anatolyevich Oreshkin</i>	“For”	28,319,678,599 (78.9601%)
		“Against”	478,312,214 (1.3336%)
		“Abstained”	420,696,904 (1.1730%)
6	<i>Galina Vasilyevna Upatova</i>	“For”	28,216,567,606 (78.6726%)
		“Against”	477,990,364 (1.3327%)
		“Abstained”	522,928,426 (1.4580%)

The decision was adopted.

Concerning Item 7:

Approval of the Company’s Auditor.

The number of votes held by the persons included on the list of the persons entitled to participate in the General Meeting of Shareholders in relation to this item on the agenda was 43,116,903,368.

The number of votes held by the persons who participated in the General Meeting of Shareholders in relation to this item on the agenda was 35,866,385,703; the General Meeting of Shareholders had a quorum.

The number of votes for each variant of voting was:

For, 32,636,369,619 (90.9943%);

Against, 1,923,787,125 (5.3638%);

Abstained, 399,964,077 (1.1151%).

The decision was adopted.

Concerning Item 8:

Payment of remuneration for serving on the Board of Directors to members of the Board of Directors other than those who hold public office in the amount specified in the Company’s internal documents.

The number of votes held by the persons included on the list of the persons entitled to participate in the General Meeting of Shareholders in relation to this item on the agenda was 43,116,903,368.

The number of votes held by the persons who participated in the General Meeting of Shareholders in relation to this item on the agenda was 35,866,385,703; the General Meeting of Shareholders had a quorum.

The number of votes for each variant of voting was:

For, 34,541,283,549 (96.3054%);

Against, 16,901,023 (0.0471%);

Abstained, 402,056,037 (1.1210%).

The decision was adopted.

Concerning Item 9:

Approval of a restated version of the Regulations for Remuneration and Compensation for Members of the Board of Directors of the Company.

The number of votes held by the persons included on the list of the persons entitled to participate in the General Meeting of Shareholders in relation to this item on the agenda was 43,116,903,368.

The number of votes held by the persons who participated in the General Meeting of Shareholders in relation to this item on the agenda was 35,866,385,703; the General Meeting of Shareholders had a quorum.

The number of votes for each variant of voting was:

For, 34,542,954,067 (96.3101%);

Against, 16,025,911 (0.0447%);

Abstained, 401,186,028 (1.1185%).

The decision was adopted.

2.6. The decisions adopted by the General Meeting of Shareholders read as follows.

Concerning Item 1:

The Annual Report of JSC IDGC Holding for 2009 shall be approved.

Concerning Item 2:

The annual accounting statements of JSC IDGC Holding for 2009, including the profit and loss statement (profit and loss account), shall be approved.

Concerning Item 3:

JSC IDGC Holding's profit distribution based on performance results in 2009 shall be approved.

Concerning Item 4:

Dividends on the Company's ordinary and preference shares based on performance results in 2009 shall not be paid.

Concerning Item 5:

The following persons shall be elected to the Board of Directors of JSC IDGC Holding:

No.	Full Name	Position (as of the time of nomination)
1.	Sergey Ivanovich Shmatko	Minister of Energy of the Russian Federation
2.	Nikolay Nikolayevich Shvets	Director General, JSC IDGC Holding
3.	Seppo Juha Remes	Director General, OOO Kiuru
4.	Valery Alekseyevich Gulyaev	Deputy General Director for Procurement and Logistics and Member of the Management Board, OAO OGK-6
5.	Pavel Olegovich Shatsky	First Deputy Director General, OOO Gazprom Energoholding
6.	Viktor Vasilyevich Kudryavy	Advisor to President, EUROCEMENT Group ZAO
7.	Sergey Vladimirovich Maslov	Chief Executive Officer, Saint Petersburg International Commodity Exchange
8.	Sergey Vladimirovich Serebryannikov	Rector, Moscow Power Engineering Institute (Technical University)
9.	Vyacheslav Mikhailovich Kravchenko	Chief Executive Officer, OOO RN-Energo
10.	Vasily Nikolayevich Titov	First Deputy President and First Deputy Chairman of the Management Board, VTB Bank

11.	Georgy Petrovich Kutovoy	Advisor to President on Energy, United Metallurgical Company
12.	Sergey Renatovich Borisov	President, OPORA RUSSIA All-Russian Public Organization of Small and Medium Business and Association of Entrepreneurial Organizations of Russia (OPORA) Nonprofit Partnership
13.	Vladimir Vitalyevich Tatsiy	First Vice President, Gazprombank (Open Joint-Stock Company)
14	Igor Vladimirovich Khvalin	Director General, ZAO Volga Engineering Group
15	Alexander Pavlovich Terekhov	Chairman of the Supervisory Board, ZAO PEM-Invest

Concerning Item 6:

The following persons shall be elected to the Internal Audit Commission of JSC IDGC Holding:

No.	Full Name and Position (as of the time of nomination)
1.	Dmitry Mikhailovich Gorevoy, Lead Specialist and Expert, Ministry for Economic Development of the Russian Federation
2.	Andrey Sergeyeovich Kolyada, Chief Specialist and Expert, Federal Agency for Management of State Property of the Russian Federation
3.	Alexander Mikhailovich Kuryanov, Division Advisor, Federal Agency for Management of State Property of the Russian Federation
4.	Oleg Anatolyevich Oreshkin, Division Head, Federal Agency for Management of State Property of the Russian Federation
5.	Galina Vasilyevna Upatova, Deputy Division Director, Ministry of Energy of the Russian Federation

Concerning Item 7:

OOO FinExpertiza shall be approved as the Auditor of JSC IDGC Holding.

Concerning Item 8:

Remuneration for serving on the Company's Board of Directors shall be paid to members of the Company's Board of Directors other than those who hold public office in the amount specified in the Regulations for Remuneration and Compensation for Members of the Board of Directors of JSC IDGC Holding approved by the decision adopted by the Annual General Meeting of Shareholders of JSC IDGC Holding on June 29, 2009; the Minutes of July 14, 2009.

Concerning Item 9:

A restated version of the Regulations for Remuneration and Compensation for Members of the Board of Directors of JSC IDGC Holding shall be approved.

2.7. Date of the minutes of the General Meeting of Shareholders.

The date of the minutes of the General Meeting of Shareholders is June 25, 2010.

3. Signature

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

June 25, 2010

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