

**STATEMENT  
OF DATA WHICH MAY HAVE A MATERIAL EFFECT ON  
THE VALUE OF SECURITIES OF THE JOINT-STOCK COMPANY  
“INFORMATION ABOUT DECISIONS APPROVED BY THE BOARD OF  
DIRECTORS OF THE JOINT-STOCK COMPANY”**

*Concerning the convocation of the Annual General Meeting of Shareholders of JSC  
IDGC Holding*

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. Date of the meeting of the joint-stock company's Board of Directors that approved the relevant decisions: <i>May 5, 2010.</i></p> <p>2.2. Date and number of the minutes of the meeting of the joint-stock company's Board of Directors that approved the relevant decisions: <i>May 11, 2010; Minutes No. 33.</i></p> <p>2.3. The contents of the decisions approved by the joint-stock company's Board of Directors:</p> <p style="text-align: center;">Concerning the issue: <b>“Convocation of the Annual General Meeting of Shareholders of JSC IDGC Holding”</b></p> <p style="text-align: center;"><b>It was resolved as follows:</b></p> <ol style="list-style-type: none"> <li><i>1. The Annual General Meeting of Shareholders of JSC IDGC Holding (hereinafter, the “Company”) in the form of a meeting (an in-person meeting) shall be convened on June 23, 2010.</i></li> <li><i>2. The Company's Annual General Meeting of Shareholders shall start at 11:00 a.m. (Moscow time).</i></li> <li><i>3. The venue of the Company's Annual General Meeting of Shareholders shall be Russian Federation, Moscow, prospekt Mira, 119, bldg. 55, All-Russia Exhibition Center (AREC), Pavilion 55.</i></li> <li><i>4. Registration of the persons participating in the Company's Annual General Meeting of Shareholders shall begin at 9:00 a.m. (Moscow time).</i></li> <li><i>5. Registration of participants in the Annual General Meeting of Shareholders of the Company shall be conducted at the venue of the Annual General Meeting of Shareholders of the Company.</i></li> <li><i>6. The following agenda of the Company's Annual General Meeting of Shareholders shall be approved:</i></li> </ol>	

- 1) *Approval of the Annual Report of the Company.*
- 2) *Approval of annual accounting statements, including profit and loss statements (profit and loss accounts), of the Company.*
- 3) *Approval of the Company's profit distribution based on performance results in 2009.*
- 4) *Amount, period, and form of dividend payment based on performance results in 2009.*
- 5) *Election of members of the Company's Board of Directors.*
- 6) *Election of members of the Company's Internal Audit Commission.*
- 7) *Approval of the Company's Auditor.*
- 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.*
- 9) *Approval of a restated version of the Regulations for Remuneration and Compensation for Members of the Board of Directors of the Company.*
7. *The date of the list of the persons entitled to participate in the Company's Annual General Meeting of Shareholders shall be May 11, 2010.*
8. *The form and text of the notice of the Company's Annual General Meeting of Shareholders shall be approved (Appendix).*
9. *The Director General of the Company shall cause the notice of the Company's Annual General Meeting of Shareholders to be published in the Izvestia newspaper and posted on the Company's corporate website at [www.holding-mrsk.ru](http://www.holding-mrsk.ru) on or prior to May 21, 2010.*
10. *Information (materials) provided for shareholders in the course of making preparations for the Company's Annual General Meeting of Shareholders shall be as follows:*
  - Annual Report of the Company for 2009;*
  - annual accounting statements, including the Auditor's report and the report of the Internal Audit Commission of the Company on the audit of the annual accounting statements, confirming the reliability of the data contained in the Annual Report of the Company;*
  - assessment of the Company Auditor's report, prepared by the Audit Committee of the Company's Board of Directors;*
  - recommendations of the Company's Board of Directors for the Company's profit distribution, including the amount of dividends on the Company's shares and for the dividend payment procedure, and for the Company's loss distribution based on performance results in the financial year;*
  - information on nominees for the Company's Board of Directors;*
  - information on nominees for the Company's Internal Audit Commission;*
  - information on the nominee for the Company's Auditor;*
  - information on whether or not the proposed nominees have given their written consent to being elected to the Board of Directors and the Internal Audit Commission of the Company;*
  - the drafts of decisions of the Company's Annual General Meeting of Shareholders on all issues on the agenda;*
  - the existing version of the Regulations for Remuneration and Compensation for Members of the Board of Directors of the Company;*
  - the draft of a restated version of the Regulations for Remuneration and Compensation for Members of the Board of Directors of the Company.*
11. *The information (materials) specified in paragraph 10 shall be available to the persons entitled to participate in the Company's Annual General Meeting of Shareholders from 10:00 a.m. to 5:00 p.m. (Moscow time), from June 3, 2010, to and including June 23, 2010, (except nonbusiness days and public holidays):*
  - *from JSC IDGC Holding at: Russia, 107996, Moscow, Ulansky pereulok, 26, str. 1;*
  - and
  - *from ZAO STATUS Registration Company at: Russia, 109544, Moscow, ul.*

*Novorogozhskaya, 32, str. 1; and*

*- on the Company's corporate website at [www.holding-mrsk.ru](http://www.holding-mrsk.ru).*

*The persons entitled to participate in the Company's Annual General Meeting of Shareholders shall have the right to familiarize themselves with the information (materials) specified in paragraph 10 on the date of the Company's Annual General Meeting of Shareholders at its venue at: Russia, Moscow, prospekt Mira, 119, bldg. 55, All-Russia Exhibition Center (AREC), Pavilion 55.*

*12. The Company's preference share holders shall have a right to vote on all issues on the agenda of the Annual General Meeting of Shareholders of the Company.*

*13. Ballots for voting on the issues on the agenda of the Company's Annual General Meeting of Shareholders shall be sent by registered mail or delivered, against a signed acknowledgement of receipt, to each person specified in the list of the persons entitled to participate in the Company's Annual General Meeting of Shareholders on or prior to June 2, 2010.*

*14. Completed ballots shall be sent to:*

*- Russia, 109544, Moscow, ul. Novorogozhskaya, 32, str. 1, ZAO STATUS Registration Company; and*

*- Russia, 107996, Moscow, GSP-6, Ulansky pereulok, 26, str. 1, JSC IDGC Holding.*

*15. The votes represented by ballots received on or prior to June 21, 2010, shall be taken into account for the purposes of establishing whether the Company's Annual General Meeting of Shareholders has a quorum and for the purposes of tabulating the voting results.*

*16. The meeting of the Board of Directors of the Company considering the issues related to making preparations for the Company's Annual General Meeting of Shareholders shall be held on or prior to May 21, 2010.*

3. Signature

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

May 11, 2010

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