

## STATEMENT OF MATERIAL FACT:

**“Concerning a meeting held by the Issuer’s Board of Directors (Supervisory Board) and its agenda, and specific decisions adopted by the Issuer’s Board of Directors (Supervisory Board)”**

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. The contents of the decisions approved by the issuer’s Board of Directors (Supervisory Board):</p> <p>Concerning the issue: <b>Approval of a restated version of the Procedure for Interaction of JSC IDGC Holding with the Economic Entities Whose Shares (Equities) Are Owned by JSC IDGC Holding.</b></p> <p>It was resolved as follows: <b>A restated version of the Procedure for Interaction of JSC IDGC Holding with the Economic Entities Whose Shares (Equities) Are Owned by JSC IDGC Holding shall be approved.</b></p>	
<p>2.2. Date of the meeting of the issuer’s Board of Directors (Supervisory Board) that approved the relevant decisions: <b>April 22, 2011.</b></p>	
<p>2.3. Date and number of the minutes of the meeting of the issuer’s Board of Directors (Supervisory Board) that approved the relevant decisions: <b>April 25, 2011; Minutes No. 57.</b></p>	
3. Signature	
Director for Corporate Policy of JSC IDGC Holding (acting under Power of Attorney No. 46 of November 24, 2008)	
A. V. Kurochkin	
April 25, 2011	Seal