

**STATEMENT OF MATERIAL FACT:
“Information Concerning the Facts Leading to a One-Off Increase (Decrease) of
More than 10 Percent in the Issuer’s Net Profit or Loss”**

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	<i>http://www.holding-mrsk.ru/investors/stockholders/cb/</i>
2. Contents of the Statement	
2.1. Fact(s) leading to a one-off increase (decrease) of more than 10 percent in the issuer’s net profit or loss: <i>The decreased profit of JSC IDGC Holding for the 1st quarter of 2010 compared with the 4th quarter of 2009 was due to the recognition, in the 4th quarter of 2009, of the revaluation of shares at current market value as at December 31, 2009, in the amount of 57,262,338 thousand rubles.</i>	
2.2. Date of the fact(s) leading to a one-off increase (decrease) of more than 10 percent in the issuer’s net profit or loss: <i>April 29, 2010.</i>	
2.3. Value of the issuer’s net profit (net loss) for the accounting period (quarter, year) immediately preceding the accounting period of the relevant fact(s): <i>The net profit for the 4th quarter of 2009 in absolute terms is 57,203,128 thousand rubles.</i>	
2.4. Value of the issuer’s net profit (net loss) for the accounting period (quarter, year) of the relevant fact(s): <i>The net profit for the 1st quarter of 2010 in absolute terms is 379,257 thousand rubles.</i>	
2.5. Change in the issuer’s net profit (net loss) in absolute terms and as a percentage: <i>Change of 56,823,871 thousand rubles, or 99.33%.</i>	

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

April 29, 2010

Seal

3.2. Chief Accountant
and Head of the Department
for Business and Tax Accounting
of JSC IDGC Holding

G. I. Zhabbarova

April 29, 2010