

**STATEMENT
OF DATA WHICH MAY HAVE A MATERIAL EFFECT ON
THE VALUE OF SECURITIES OF THE JOINT-STOCK COMPANY:
“Concerning a Bankruptcy Action Brought and/or One of the Bankruptcy Procedures
Initiated by an Arbitration Court Against the Joint-Stock Company and/or Its Subsidiaries and
Dependent Companies”**

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/investors/stockholders/cb/
2. Contents of the Statement	
<p>2.1. Full corporate name and registered address of the organization against which the bankruptcy action was brought or one of the bankruptcy procedures was initiated: <i>- Sibenergoproekt Siberian Design and Research Institute of Energy Systems and Power Grids Open Joint-Stock Company (OAO Sibenergoproekt) - Russian Federation, Novosibirsk, prospekt Dimitrova, 7.</i></p> <p>2.2. Name of the arbitration court that made the court ruling, date of the court ruling, name of the initiated bankruptcy procedure, and number of the bankruptcy case of the debtor: <i>The Novosibirsk Region Arbitration Court ruled that the administration proceedings be completed in relation to the bankruptcy case of OAO Sibenergoproekt. Date of the court ruling on the completed administration proceedings: June 17, 2011. Bankruptcy case No. A45-6933/2010.</i></p> <p>2.3. Full name of the approved court-appointed manager and his/her address for correspondence: <i>The administrator is Alexander Anatolyevich Perminov; address for correspondence: 630041, Novosibirsk, ul. 2 Stantsionnaya, 30.</i></p> <p>2.4. Date when the joint-stock company becomes, or should become, aware of the bankruptcy action brought and/or one of the bankruptcy procedures initiated against its subsidiary or dependent company: <i>The court ruling on the completed administration proceedings was received by JSC IDGC Holding on June 20, 2011.</i></p>	
3. Signatures	
<p>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)</p> <p>June 20, 2011</p>	<p>A. Yu. Perepyolkin</p> <p>Seal</p>