

**Statement of Material Fact
“Concerning Disclosure by the Issuer of Its Quarterly Report”**

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>107996, Moscow, Ulansky pereulok, 26</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	
2.1. Type of the document disclosed by the issuer: <i>Quarterly Report of the Issuer.</i>	
2.2. Reporting period covered by the quarterly report disclosed by the issuer: <i>3rd quarter of 2011.</i>	
2.3. Webpage containing the issuer's quarterly report: http://www.holding-mrsk.ru/investors/info/quarter/ .	
2.4. Date of publication of the issuer's quarterly report on the webpage: <i>November 14, 2011.</i>	
2.3. Procedure for the issuer's providing copies of the quarterly report for stakeholders: - <i>Copies of the Quarterly Report of JSC IDGC Holding are made available at the request of the stakeholders entitled to have access to the Company's documents pursuant to Articles 89 and 91 of the Federal Law "On Joint-Stock Companies" and in accordance with Article 16 of the Articles of Association of JSC IDGC Holding for a fee not to exceed their duplication costs.</i>	
3. Signature	
3.1. Director for Corporate Policy of JSC IDGC Holding (acting under Power of Attorney No. 46 of November 24, 2008)	A. V. Kurochkin
November 14, 2011	Seal