

STATEMENT OF MATERIAL FACT

“Concerning Acquisition by a Person of the Right to Control a Certain Number of Votes Attaching to the Voting Shares in the Issuer’s Authorized Capital if Such Number of Votes Constitutes 5 Percent or Becomes Higher or Lower than 5, 10, 15, 20, 25, 30, 50, 75, or 95 Percent of the Total Number of Votes Attaching to the Voting Shares in the Issuer’s Authorized Capital”

| 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/facts/ |
| 2. Contents of the Statement | |
| 2.1. Full corporate name (in the case of a nonprofit organization, its name) and registered address, or full name (in the case of an individual) of the issuer’s shareholder: <i>Gazprom Finance B.V.; Locatellikade 1, 1076AZ Amsterdam, The Netherlands.</i> | |
| 2.2. Block of the issuer’s ordinary shares held by the person specified above prior to the change: <i>0%</i> . | |
| 2.3. Block of the issuer’s shares held by such shareholder after the change: <i>5.96%</i> . | |
| 2.4. Date when the issuer becomes aware of the change in the block of the issuer’s ordinary shares held by such shareholder: <i>the registrar’s letter of information dated June 9, 2011, regarding the data contained in the list of the persons entitled to participate in the Annual General Meeting of Shareholders as of May 17, 2011.</i> | |
| 2.5. Rationale for changing the block of the issuer’s ordinary shares held by such shareholder: <i>not disclosed.</i> | |
| 2.6. If the change in the block of the issuer’s ordinary shares held by such shareholder results from the acquisition or disposal by such person of the issuer’s ordinary shares (except for the acquisition of the issuer’s additionally issued ordinary shares in the course of their placement), the date when an entry thereof is made with respect to the personal account (custody account) of such person: <i>not disclosed.</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 |
| June 9, 2011 | Seal |