

STATEMENT OF MATERIAL FACT:

“Concerning a meeting held by the issuer’s Board of Directors (Supervisory Board) and its agenda”

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>108776000019</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	
<p>2.1. Date of the decision to hold a meeting of the issuer’s Board of Directors (Supervisory Board): July 15, 2011.</p> <p>2.2. Date of the meeting held by the issuer’s Board of Directors (Supervisory Board): July 19, 2011.</p> <p>2.3. Agenda of the meeting of the issuer’s Board of Directors (Supervisory Board):</p> <ol style="list-style-type: none"> 1. Election of the Chairman of the Board of Directors of JSC IDGC Holding. 2. Election of the Secretary of the Board of Directors of JSC IDGC Holding. 3. Approval of the transaction (associated transactions) in connection with the provision of telecommunications services between JSC IDGC Holding and JSC Central Telegraph, which is a related party transaction. 4. Approval of the property lease agreement between JSC IDGC Holding and OAO Nurenergo, which is a related party transaction. 5. Defining of the position of JSC IDGC Holding (representatives of JSC IDGC Holding) on the item on the agenda of the meeting of the Board of Directors of OAO MOESK “OAO MOESK’s membership in the Training and Innovative Center for Energy (Not-for-Profit Organization – Autonomous Non-Profit Organization) (ANO TIC for Energy) through establishment.” 6. Approval of the asset management agreement in relation to shares in OAO MOESK between JSC IDGC Holding and Gazprombank (Open Joint-Stock Company). 	
3. Signature	
<p>Deputy Director General for Corporate Governance and Property of JSC IDGC Holding (acting under Power of Attorney No. 29 of April 20, 2010) July 15, 2011</p> <p align="right">A. Yu. Perepyolkin</p> <p align="center">Seal</p>	