

STATEMENT OF MATERIAL FACT:

“Concerning the submission by the issuer of an application to receive permission from the federal executive authority in charge of the securities market to place its issue-grade securities and/or organize transactions involving transfer of ownership thereof outside the Russian Federation”

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	
<p>2.1. Type of permission for which the issuer has submitted an application to the federal executive authority in charge of the securities market: <i>permission of the Federal Financial Markets Service of the Russian Federation to organize transactions involving transfer of ownership of securities outside the Russian Federation;</i></p> <p>2.2. Type, category (class), and other identification characteristics of the issuer’s issue-grade securities in relation to which the issuer has submitted an application to receive permission from the federal executive authority in charge of the securities market to place such securities and/or organize transactions involving transfer of ownership thereof outside the Russian Federation: <i>- Uncertificated registered ordinary shares in JSC IDGC Holding, each with a par value of one (1) ruble,</i> <i>- Uncertificated registered preference shares in JSC IDGC Holding, each with a par value of one (1) ruble;</i></p> <p>2.3. Quantity of the issuer’s issue-grade securities in relation to which the issuer has submitted an application to receive permission from the federal executive authority in charge of the securities market to place such securities and/or organize transactions involving transfer of ownership thereof outside the Russian Federation: <i>- ten billion, two hundred sixty million, four hundred thirty-eight thousand, four hundred ninety-six (10,260,438,496) uncertificated registered ordinary shares,</i> <i>- five hundred eighteen million, seven hundred eighty-seven thousand, three hundred forty-six (518,787,346) uncertificated registered preference shares.</i></p> <p>2.4. If it is planned to place the issuer’s issue-grade securities and/or organize transactions involving transfer of ownership thereof outside the Russian Federation by means of the placement of any foreign issuer’s securities and transactions involving transfer of ownership thereof, which securities represent ownership of the Russian issuer’s issue-grade securities, the name and registered address of the foreign issuer and the identification characteristics of such securities of the foreign issuer: <i>Foreign issuer: The Bank of New York Mellon, 101 Barclay Street, 22W New York, NY</i></p>	

10286, USA.

Identification characteristics:

Rule 144A CUSIP: 46071X104

Rule 144A PREF CUSIP: 46071X302

Reg S CUSIP: 46071X203

Reg S PREF CUSIP: 46071X401

2.5. Name and registered address of the foreign stock exchange (foreign securities trading institutor) on which it is planned to place the issuer's issue-grade securities (the foreign issuer's securities representing ownership of the Russian issuer's issue-grade securities) and/or organize transactions involving transfer of ownership thereof outside the Russian Federation:

London Stock Exchange, 10 Paternoster Square, London, EC4M 7LS, UK.

2.6. Date of the submission (sending) by the issuer of an application to receive permission from the federal executive authority in charge of the securities market to place its issue-grade securities and/or organize transactions involving transfer of ownership thereof outside the Russian Federation: **April 29, 2011.**

3. Signature

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, 2011

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