

STATEMENT OF MATERIAL FACT:

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

| 1. General Information | |
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| 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 | <u>http://www.holding-mrsk.ru/investors/stockholders/facts/</u> |
| 2. Contents of the Statement | |
| 2.1. Date when the Chairman of the issuer’s Board of Directors (Supervisory Board) decided to hold a meeting of the issuer’s Board of Directors (Supervisory Board): | May 31, 2011. |
| 2.2. Date of the meeting held by the issuer’s Board of Directors (Supervisory Board): | May 31, 2011. |
| 2.3. Agenda of the meeting of the issuer’s Board of Directors (Supervisory Board): | <ol style="list-style-type: none"> 1. Approval of the Regulations for Innovation Activities of JSC IDGC Holding. 2. Performance report of the Company’s Management Board for the 1st quarter of 2011 and the action plan for the 2nd quarter of 2011. 3. Approval of the expense budget of the Strategy Committee of the Board of Directors of JSC IDGC Holding for the first half of 2011. 4. Approval of the agreement for services in relation to holding the All-Russia Competition in Professional Skills of Operation and Maintenance Personnel of JSC IDGC Holding’s Electricity Distribution Grids between JSC IDGC Holding and OAO IDGC of the Northwest, which is a related party transaction. 5. Review of the revised consolidated investment program of JSC IDGC Holding for 2011–2015, including 2011. 6. Approval of the agreement for the purchase and sale of property between JSC IDGC Holding and OAO IDGC of the North Caucasus, which is a related party transaction. 7. Approval of the JSC IDGC Holding Securities Issue Report registered on May 13, 2010, under state registration number 4-01-55385-E. 8. Approval of the JSC IDGC Holding Securities Issue Report registered on May 13, 2010, under state registration number 4-02-55385-E. 9. Approval of the agreement between JSC IDGC Holding and OAO IDGC of Siberia for the acquisition of additional uncertificated registered ordinary shares in OAO IDGC of Siberia to be placed through a private offering, which is a related party transaction. 10. Acquisition by JSC IDGC Holding of additional uncertificated registered ordinary shares in OAO IDGC of Siberia. 11. Determination of the price of the property (additional shares) to be acquired by JSC IDGC Holding under the agreement for acquisition by JSC IDGC Holding of additional ordinary shares in OAO IDGC of Siberia, which is a related party transaction. 12. Review of the report of the Director General of JSC IDGC Holding on the implementation of measures related to information communication through the |

Interdepartmental Portal for State Property Management.

13. 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 IDGC of the Urals “Tentative approval of the decision on the Company’s entering into a transaction associated with transferring title to the real property that is construction-in-progress facilities intended for use other than the generation, transmission, dispatching, and distribution of electricity and heat.”

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)
May 31, 2011

Seal

A. Yu. Perepyolkin