

**STATEMENT OF MATERIAL FACT:
“CONCERNING SPECIFIC DECISIONS ADOPTED BY THE ISSUER’S BOARD OF
DIRECTORS (SUPERVISORY BOARD)”**

“Other decisions related to making preparations for, convening, and holding the General Meeting of Shareholders of JSC IDGC Holding”

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
2. Contents of the Statement	
<p>2.1. The contents of the decisions approved by the issuer’s Board of Directors (Supervisory Board):</p> <p>Concerning Item 1: Tentative approval of the Annual Report of JSC IDGC Holding.</p> <p>It was resolved as follows:</p> <ol style="list-style-type: none"> 1. The Annual Report of the Company for 2010 shall be tentatively approved. 2. The Annual Report of the Company for 2010 shall be submitted for approval by the Annual General Meeting of Shareholders. <p>Concerning Item 2:</p> <p>Consideration of the issues relating to making preparations for and holding the Annual General Meeting of Shareholders of JSC IDGC Holding:</p> <ol style="list-style-type: none"> 2.1. Approval of the form and text of ballots for voting at the Annual General Meeting of Shareholders of JSC IDGC Holding, 2.2. Approval of the cost estimate in relation to making preparations for and holding the Annual General Meeting of Shareholders of JSC IDGC Holding, 2.3. Executive bodies of the Annual General Meeting of Shareholders of JSC IDGC Holding. <p>It was resolved as follows:</p> <ol style="list-style-type: none"> 2.1.1. The form and text of ballots for voting at the Annual General Meeting of Shareholders of JSC IDGC Holding shall be approved; 2.2.1. The cost estimate in relation to making preparations for and holding the Annual General Meeting of Shareholders of JSC IDGC Holding shall be approved; 2.3.1. The Presidium of the Annual General Meeting of Shareholders of JSC IDGC Holding composed of the members of the Board of Directors of JSC IDGC Holding shall be approved; 2.3.2. The functions of the Presiding Officer of the Annual General Meeting of Shareholders of JSC IDGC Holding shall be performed by Chairman of the Board of Directors of JSC IDGC Holding S. I. Shmatko or, if the Chairman is absent, a member 	

of the Board of Directors of JSC IDGC Holding;
2.3.3. The composition of the Secretariat of the Annual General Meeting of Shareholders of JSC IDGC Holding shall be approved.

2.2. Date of the meeting of the issuer's Board of Directors (Supervisory Board) that approved the relevant decisions: May 19, 2011.

2.3. Date and number of the minutes of the meeting of the issuer's Board of Directors (Supervisory Board) that approved the relevant decisions: May 20, 2011; Minutes No. 59.

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

May 20, 2011

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