

STATEMENT OF MATERIAL FACT:

“Information About Accrued and/or Paid Income from the Issuer’s Securities”

“Information About the Deadlines for Fulfilling the Issuer’s Obligations to Holders of the Issuer’s Securities”

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/investors/stockholders/facts/
2. Contents of the Statement	
<p>2.1. Class, category (type), series, and other identification characteristics of securities: <i>Uncertificated registered preference shares.</i></p> <p>2.2. State registration number of the issue (additional issue) of securities and date of the state registration (identification number of the issue (additional issue) of securities and date when an identification number is assigned if, in accordance with the Federal Law “On the Securities Market,” the issue (additional issue) of securities is not subject to state registration): <i>2-01-55385-E; July 29, 2008.</i></p> <p>2.3. Name of the registration agency that conducted the state registration of the issue (additional issue) of securities (name of the agency that assigned an identification number to the issue (additional issue) of securities if, in accordance with the Federal Law “On the Securities Market,” the issue (additional issue) of securities is not subject to state registration): <i>Federal Financial Markets Service of the Russian Federation.</i></p> <p>2.4. Issuer’s management body that approved the decision to pay (declare) dividends on the issuer’s shares or determine the amount (the procedure for determining the amount) of interest (the coupon) on the issuer’s bonds: <i>General Meeting of Shareholders of JSC IDGC Holding.</i></p> <p>2.5. Date of the decision to pay (declare) dividends on the issuer’s shares or determine the amount (the procedure for determining the amount) of interest (the coupon) on the issuer’s bonds: <i>June 22, 2011.</i></p> <p>2.6. Date of the minutes of the meeting of the issuer’s authorized management body that approved the decision to pay (declare) dividends on the issuer’s shares or determine the amount (the procedure for determining the amount) of interest (the coupon) on the issuer’s bonds: <i>Minutes of the Annual General Meeting of Shareholders of JSC IDGC Holding of June 24, 2011.</i></p>	

2.7. Total amount of accrued dividends on the issuer's shares of a specific category (type), and amount of accrued dividends on one share of a specific category (type): ***The total amount of accrued dividends on the Company's preference shares based on performance results in 2010 is 103,757,469.20 rubles. The amount of accrued dividends per preference share is 0.05 ruble.***

2.8. Method of payment of income from the issuer's securities (cash or other property): ***Dividends are paid in cash.***

2.9. Date when the obligation to pay income from the issuer's securities (dividends on shares) should be fulfilled or, if the obligation to pay income from securities should be fulfilled by the issuer within a certain time (period), the last day of such period: ***August 22, 2011.***

2.10. Total amount of paid dividends on the issuer's shares of a specific category (type); total amount of paid interest and/or other income from the issuer's bonds of a specific issue (series): ***103,259,311.70 rubles.***

2.11. Content of the issuer's obligation and, in the case of a pecuniary obligation or any other obligation measurable in pecuniary terms, amount of such obligation in pecuniary terms: ***payment of dividends on the Company's preference shares based on performance results in 2010 in the amount of 103,757,469.20 rubles.***

2.12. Status of the issuer's fulfilling its obligation: ***as of August 22, 2011, dividends are paid to all of the persons included on the dividend payee list, excluding the persons failing to provide such accurate and complete details as necessary for dividend payment in the amount of 498,157.50 rubles.***

3. Signature

Director for Corporate Policy
of JSC IDGC Holding
(acting under Power of Attorney
No. 46 of November 24, 2008)

A. V. Kurochkin

August 22, 2011

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