

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

“Approval of internal documents”

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 style="text-align: center;">Concerning Item 1: Approval of the Innovative Development Program of JSC IDGC Holding.</p> <p style="text-align: center;">It was resolved as follows:</p> <p style="text-align: center;">1.1. The Innovative Development Program of JSC IDGC Holding shall be approved.</p>	
<p>2.2. Date of the meeting of the issuer’s Board of Directors (Supervisory Board) that approved the relevant decisions: June 20, 2011.</p>	
<p>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: June 23, 2011; Minutes No. 61.</p>	
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)</p> <p style="text-align: right;">A. Yu. Perepyolkin</p>	
June 23, 2011	Seal