

STATEMENT OF MATERIAL FACT

“Concerning the General Meeting of Members (Shareholders) held by the issuer and concerning the adopted decisions”

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. Type of the General Meeting of Members (Shareholders) of the issuer: <i>Annual.</i></p> <p>2.2. Form of the General Meeting of Members (Shareholders) of the issuer: <i>Meeting (an in-person meeting attended by shareholders to discuss the agenda items and adopt decisions on the issues put to a vote).</i></p> <p>2.3. Date, venue, and time of the General Meeting of Members (Shareholders) of the issuer: <i>Date of the General Meeting of Shareholders: June 22, 2011.</i> <i>Venue of the General Meeting of Shareholders: Russia, Moscow, prospekt Mira, 119, bldg. 55, All-Russia Exhibition Center (AREC), Pavilion 55.</i> <i>Registration of the persons entitled to participate in the General Meeting of Shareholders began at: 9:00 a.m.</i> <i>The General Meeting of Shareholders started at: 11:00 a.m.</i></p> <p>2.4. Quorum of the General Meeting of Members (Shareholders) of the issuer: <i>The number of votes held by the persons who participated in the General Meeting of Shareholders is 36,449,233,806, or 80.9278% of the total number of votes held by the persons included on the list of the persons entitled to participate in the General Meeting of Shareholders.</i></p> <p>2.5. Agenda of the General Meeting of Members (Shareholders) of the issuer:</p> <ol style="list-style-type: none"> <i>1. Approval of the Annual Report of the Company.</i> <i>2. Approval of annual accounting statements, including profit and loss statements (profit and loss accounts), of the Company.</i> <i>3. Approval of the Company’s profit distribution based on performance results in 2010.</i> <i>4. Amount, period, and form of dividend payment based on performance results in 2010.</i> <i>5. Payment of remuneration for serving on the Board of Directors to members of the Board of Directors other than those who hold public office in the amount specified in the Company’s internal documents.</i> <i>6. Election of members of the Company’s Board of Directors.</i> <i>7. Election of members of the Company’s Internal Audit Commission.</i> <i>8. Approval of the Company’s Auditor.</i> <i>9. Approval of a restated version of the Articles of Association of JSC IDGC Holding.</i> <i>10. Approval of a restated version of the Regulations for the Preparation and Holding</i> 	

Procedure for the General Meeting of Shareholders of JSC IDGC Holding.

11. Approval of a restated version of the Regulations for the Convening and Holding Procedure for Meetings of the Board of Directors of JSC IDGC Holding.

12. Approval of the agreement for acquisition by JSC IDGC Holding of additional ordinary shares in OAO Kubanenergo between JSC IDGC Holding and OAO Kubanenergo, which is a related party transaction.

2.6. Issues put to a vote and the related voting results:

Concerning Item 1:

The Annual Report of JSC IDGC Holding for 2010 shall be approved.

The number of votes held by the persons included on the list of the persons entitled to participate in the General Meeting of Shareholders in relation to this item on the agenda was 45,039,216,465; The number of votes held by the persons who participated in the General Meeting of Shareholders in relation to this item on the agenda was 36,449,233,806; the General Meeting of Shareholders had a quorum.

The number of votes for each variant of voting was:

For, 36,139,277,159 (99.1496%);

Against, 313,169 (0.0009%);

Abstained, 193,937,094 (0.5321%).

The decision was adopted.

Concerning Item 2:

The annual accounting statements of JSC IDGC Holding for 2010, including the profit and loss statement (profit and loss account), shall be approved.

The number of votes held by the persons included on the list of the persons entitled to participate in the General Meeting of Shareholders in relation to this item on the agenda was 45,039,216,465; The number of votes held by the persons who participated in the General Meeting of Shareholders in relation to this item on the agenda was 36,449,233,806; the General Meeting of Shareholders had a quorum.

The number of votes for each variant of voting was:

For, 36,139,101,060 (99.1491%);

Against, 315,420 (0.0009%);

Abstained, 194,103,167 (0.5325%).

The decision was adopted.

Concerning Item 3:

JSC IDGC Holding's profit distribution based on performance results in 2010 shall be approved.

The number of votes held by the persons included on the list of the persons entitled to participate in the General Meeting of Shareholders in relation to this item on the agenda was 45,039,216,465; The number of votes held by the persons who participated in the General Meeting of Shareholders in relation to this item on the agenda was 36,449,233,806; the General Meeting of Shareholders had a quorum.

The number of votes for each variant of voting was:

For, 36,137,026,320 (99.1434%);

Against, 1,549,072 (0.0042%);

Abstained, 194,282,448 (0.5330%).

The decision was adopted.

Concerning Item 4:

1. Dividends on the Company's preference shares based on performance results in 2010 shall be paid in the amount of 0.05 ruble per preference share in the Company in cash within 60 days after

the decision to pay such dividends is adopted.

2. Dividends on JSC IDGC Holding's ordinary shares based on performance results in 2010 shall not be paid.

The number of votes held by the persons included on the list of the persons entitled to participate in the General Meeting of Shareholders in relation to this item on the agenda was 45,039,216,465; The number of votes held by the persons who participated in the General Meeting of Shareholders in relation to this item on the agenda was 36,449,233,806; the General Meeting of Shareholders had a quorum.

The number of votes for each variant of voting was:

For, 36,137,640,766 (99.1451%);

Against, 2,678,631 (0.0073%);

Abstained, 193,116,120 (0.5298%).

The decision was adopted.

Concerning Item 5:

Remuneration for serving on the Company's Board of Directors shall be paid to members of the Company's Board of Directors other than those who hold public office in the amount specified in the Regulations for Remuneration and Compensation for Members of the Board of Directors of JSC IDGC Holding approved by the decision adopted by the Annual General Meeting of Shareholders of JSC IDGC Holding on June 23, 2010; the Minutes of June 25, 2010.

The number of votes held by the persons included on the list of the persons entitled to participate in the General Meeting of Shareholders in relation to this item on the agenda was 45,039,216,465; The number of votes held by the persons who participated in the General Meeting of Shareholders in relation to this item on the agenda was 36,449,233,806; the General Meeting of Shareholders had a quorum.

The number of votes for each variant of voting was:

For, 36,133,047,697 (99.1325%);

Against, 5,575,621 (0.0153%);

Abstained, 194,873,677 (0.5346%).

The decision was adopted.

Concerning Item 6:

The following persons shall be elected to the Board of Directors of JSC IDGC Holding:*

No. Full Name and Position (as of the time of nomination)

1. Stanislav Olegovich Ashirov, Director General, OAO Mezhhregionenergobyt

2. Andrey Removich Bokarev, Chairman of the Board of Directors, JSC CC Kuzbassrazrezugol and CJSC Transmashholding

3. Sergey Renatovich Borisov, President, OPORA RUSSIA All-Russian Public Organization of Small and Medium Business and Association of Entrepreneurial Organizations of Russia (OPORA) Nonprofit Partnership

4. Pavel Andreyevich Borodin, Vice President, OJSC VimpelCom

5. Valery Alekseyevich Gulyaev, Deputy General Director for Procurement and Logistics and Member of the Management Board, OAO OGC-6

6. Vyacheslav Mikhailovich Kravchenko, Director General, OAO United Energy Sales Company

7. Viktor Vasilyevich Kudryavy, Advisor to President, EUROCEMENT Group ZAO

8. Georgy Petrovich Kutovoy, Advisor to President on Energy, United Metallurgical Company

9. Sergey Vladimirovich Maslov, President, Saint Petersburg International Mercantile Exchange

10. Seppo Juha Remes, Director General, OOO Kiuru

11. Sergey Vladimirovich Serebryannikov, Rector, Moscow Power Engineering Institute (Technical University)

12. Vladimir Vitalyevich Tatsiy, First Vice President, Gazprombank (Open Joint-Stock Company)

13. Thomas Hendel, General Director, RUDEA OOO

14. *Igor Vladimirovich Khvalin, Executive Director, ZAO Volga Engineering Group*
 15. *Denis Vladimirovich Fedorov, Director General, OOO Gazprom Energoholding*
 16. *Pavel Olegovich Shatsky, First Deputy Director General, OOO Gazprom Energoholding*
 17. *Nikolay Nikolayevich Shvets, Director General, JSC IDGC Holding*
 18. *Sergey Ivanovich Shmatko, Minister of Energy of the Russian Federation*
 * *In accordance with paragraph 11.2 of the Articles of Association of JSC IDGC Holding, the Board of Directors of the Company consists of fifteen (15) members.*

The number of votes for cumulative voting held by the persons included on the list of the persons entitled to participate in the General Meeting of Shareholders in relation to this item on the agenda was 675,588,246,975;

The number of votes for cumulative voting held by the persons who participated in the General Meeting of Shareholders in relation to this item on the agenda was 546,738,507,090; the General Meeting of Shareholders had a quorum.

The number of votes for each variant of voting on Item 6 on the agenda of the General Meeting of Shareholders was:

“FOR” (votes distributed among the nominees):

1.	<i>Stanislav Olegovich Ashirov</i>	<i>73,565,987</i>	<i>(0.0135%);</i>
2.	<i>Andrey Removich Bokarev</i>	<i>33,730,050,924</i>	<i>(6.1693%);</i>
3.	<i>Sergey Renatovich Borisov</i>	<i>36,556,015,199</i>	<i>(6.6862%);</i>
4.	<i>Pavel Andreyevich Borodin</i>	<i>33,729,786,755</i>	<i>(6.1693%);</i>
5.	<i>Valery Alekseyevich Gulyaev</i>	<i>35,609,707,016</i>	<i>(6.5131%);</i>
6.	<i>Vyacheslav Mikhailovich Kravchenko</i>	<i>33,733,865,337</i>	<i>(6.1700%);</i>
7.	<i>Viktor Vasilyevich Kudryavy</i>	<i>33,764,889,508</i>	<i>(6.1757%);</i>
8.	<i>Georgy Petrovich Kutovoy</i>	<i>33,730,024,489</i>	<i>(6.1693%);</i>
9.	<i>Sergey Vladimirovich Maslov</i>	<i>33,730,789,733</i>	<i>(6.1695%);</i>
10.	<i>Seppo Juha Remes</i>	<i>39,444,733,695</i>	<i>(7.2146%);</i>
11.	<i>Sergey Vladimirovich Serebryannikov</i>	<i>33,734,629,446</i>	<i>(6.1702%);</i>
12.	<i>Vladimir Vitalyevich Tatsiy</i>	<i>33,734,305,195</i>	<i>(6.1701%);</i>
13.	<i>Thomas Hendel</i>	<i>33,728,745,802</i>	<i>(6.1691%);</i>
14.	<i>Igor Vladimirovich Khvalin</i>	<i>33,729,357,364</i>	<i>(6.1692%);</i>
15.	<i>Denis Vladimirovich Fedorov</i>	<i>32,377,384,979</i>	<i>(5.9219%);</i>
16.	<i>Pavel Olegovich Shatsky</i>	<i>73,757,906</i>	<i>(0.0135%);</i>
17.	<i>Nikolay Nikolayevich Shvets</i>	<i>55,742,075,967</i>	<i>(10.1954);</i>
18.	<i>Sergey Ivanovich Shmatko</i>	<i>80,181,087</i>	<i>(0.0147%);</i>
	<i>“AGAINST” all nominees</i>	<i>7,662,866,700</i>	<i>(1.4015%);</i>
	<i>“ABSTAINED” with respect to all nominees</i>	<i>21,257,085</i>	<i>(0.0038%).</i>

The decision was adopted.

Concerning Item 7:

The following persons shall be elected to the Internal Audit Commission of JSC IDGC Holding:

No. Full Name and Position (as of the time of nomination)

- Alexander Mikhailovich Kuryanov, Division Head, Federal Agency for State Property Management of the Russian Federation*
- Aleksey Aleksandrovich Ozherelyev, Division Head, Ministry of Energy of the Russian Federation*
- Oleg Anatolyevich Oreshkin, Division Head, Federal Agency for State Property Management of the Russian Federation*
- Sergey Aleksandrovich Pakhomov, Division Head, Federal Agency for State Property Management of the Russian Federation*
- Pavel Viktorovich Shpilevoy, Deputy Division Director, Ministry of Economic Development of the Russian Federation*

The number of votes held by the persons included on the list of the persons entitled to participate

in the General Meeting of Shareholders in relation to this item on the agenda was 45,038,625,842; The number of votes held by the persons who participated in the General Meeting of Shareholders in relation to this item on the agenda was 36,448,648,283; the General Meeting of Shareholders had a quorum.

The number of votes for each variant of voting on each nominee was:

<i>No.</i>	<i>Full Name</i>	<i>Voting Variants</i>	<i>Number of Votes and Percentage of Voters (%)</i>
<i>1.</i>	<i>Alexander Mikhailovich Kuryanov</i>		
	<i>“FOR”</i>	<i>35,852,420,901 (98.3642%)</i>	
	<i>“AGAINST”</i>	<i>301,293,704 (0.8266%)</i>	
	<i>“ABSTAINED”</i>	<i>1,059,331 (0.0029%)</i>	
<i>2.</i>	<i>Aleksey Aleksandrovich Ozherelyev</i>		
	<i>“FOR”</i>	<i>35,852,515,229 (98.3645%)</i>	
	<i>“AGAINST”</i>	<i>301,303,988 (0.8267%)</i>	
	<i>“ABSTAINED”</i>	<i>989,187 (0.0027%)</i>	
<i>3.</i>	<i>Oleg Anatolyevich Oreshkin</i>		
	<i>“FOR”</i>	<i>35,852,275,133 (98.3638%)</i>	
	<i>“AGAINST”</i>	<i>301,286,675 (0.8266%)</i>	
	<i>“ABSTAINED”</i>	<i>1,065,048 (0.0029%)</i>	
<i>4.</i>	<i>Sergey Aleksandrovich Pakhomov</i>		
	<i>“FOR”</i>	<i>35,852,335,014 (98.3640%)</i>	
	<i>“AGAINST”</i>	<i>301,285,751 (0.8266%)</i>	
	<i>“ABSTAINED”</i>	<i>1,006,091 (0.0028%)</i>	
<i>5.</i>	<i>Pavel Viktorovich Shpilevoy</i>		
	<i>“FOR”</i>	<i>35,852,178,369 (98.3635%)</i>	
	<i>“AGAINST”</i>	<i>301,299,916 (0.8266%)</i>	
	<i>“ABSTAINED”</i>	<i>1,150,111 (0.0032%)</i>	

The decision was adopted.

Concerning Item 8:

OOO FinExpertiza shall be approved as the Auditor of JSC IDGC Holding.

The number of votes held by the persons included on the list of the persons entitled to participate in the General Meeting of Shareholders in relation to this item on the agenda was 45,039,216,465; The number of votes held by the persons who participated in the General Meeting of Shareholders in relation to this item on the agenda was 36,449,233,806; the General Meeting of Shareholders had a quorum.

The number of votes for each variant of voting was:

For, 36,139,469,076 (99.1501%);

Against, 130,834 (0.0004%);

Abstained, 193,820,200 (0.5318%).

The decision was adopted.

Concerning Item 9:

A restated version of the Articles of Association of JSC IDGC Holding shall be approved.

The number of votes held by the persons included on the list of the persons entitled to participate in the General Meeting of Shareholders in relation to this item on the agenda was 45,039,216,465; The number of votes held by the persons who participated in the General Meeting of Shareholders

in relation to this item on the agenda was 36,449,233,806; the General Meeting of Shareholders had a quorum.

The number of votes for each variant of voting was:

For, 36,139,541,356 (99.1503%);

Against, 294,814 (0.0008%);

Abstained, 193,699,597 (0.5314%).

The decision was adopted.

Concerning Item 10:

A restated version of the Regulations for the Preparation and Holding Procedure for the General Meeting of Shareholders of JSC IDGC Holding shall be approved.

The number of votes held by the persons included on the list of the persons entitled to participate in the General Meeting of Shareholders in relation to this item on the agenda was 45,039,216,465; The number of votes held by the persons who participated in the General Meeting of Shareholders in relation to this item on the agenda was 36,449,233,806; the General Meeting of Shareholders had a quorum.

The number of votes for each variant of voting was:

For, 36,139,549,350 (99.1504%);

Against, 98,766 (0.0003%);

Abstained, 193,847,251 (0.5318%).

The decision was adopted.

Concerning Item 11:

A restated version of the Regulations for the Convening and Holding Procedure for Meetings of the Board of Directors of JSC IDGC Holding shall be approved.

The number of votes held by the persons included on the list of the persons entitled to participate in the General Meeting of Shareholders in relation to this item on the agenda was 45,039,216,465; The number of votes held by the persons who participated in the General Meeting of Shareholders in relation to this item on the agenda was 36,449,233,806; the General Meeting of Shareholders had a quorum.

The number of votes for each variant of voting was:

For, 36,139,712,926 (99.1508%);

Against, 121,834 (0.0003%);

Abstained, 193,696,079 (0.5314%).

The decision was adopted.

Concerning Item 12:

The agreement for acquisition of additional ordinary shares in OAO Kubanenergo (hereinafter, the "Agreement"), which is a related party transaction, shall be approved subject to the following material terms and conditions:

Parties to the transaction: OAO Kubanenergo ("Issuer") and JSC IDGC Holding ("Acquirer");

Subject matter of the transaction: the Issuer transfers to the ownership of the Acquirer, and the Acquirer accepts and pays for additional uncertificated registered ordinary shares in OAO Kubanenergo in the quantity calculated as the total price of the transaction divided by the offering price of one additional share to be determined by the Board of Directors of the Issuer;

Total price of the transaction: at most four billion, seven hundred thirty-seven million, nine hundred fifty-two thousand (4,737,952,000) rubles;

Method of payment for shares: payment for additional shares will be made in cash in Russian rubles by bank transfer into the Issuer's settlement account.

The funds of at most four billion, seven hundred thirty-seven million, nine hundred fifty-two thousand (4,737,952,000) rubles received by the Issuer under the Agreement shall be used by the Issuer to finance the construction (rehabilitation) of energy facilities related to the XXII Olympic

Winter Games and the XI Paralympic Winter Games in Sochi in 2014.

The number of votes held by all of the persons included on the list of the persons entitled to participate in the General Meeting of Shareholders who were not related parties to the transaction in relation to this item on the agenda was 20,856,104,858;

The number of votes held by the persons who were not related parties to the transaction and who participated in the General Meeting of Shareholders in relation to this item on the agenda was 12,266,122,199; the General Meeting of Shareholders had a quorum.

The number of votes for each variant of voting was:

For, 12,203,807,278 (58.5143%);

Against, 1,248,175 (0.0060%);

Abstained, 3,936,223 (0.0189%).

The decision was adopted.

2.7. The decisions adopted by the General Meeting of Shareholders read as follows.

Concerning Item 1:

The Annual Report of JSC IDGC Holding for 2010 shall be approved.

Concerning Item 2:

The annual accounting statements of JSC IDGC Holding for 2010, including the profit and loss statement (profit and loss account), shall be approved.

Concerning Item 3:

JSC IDGC Holding's profit distribution based on performance results in 2010 shall be approved.

Concerning Item 4:

1. Dividends on the Company's preference shares based on performance results in 2010 shall be paid in the amount of 0.05 ruble per preference share in the Company in cash within 60 days after the decision to pay such dividends is adopted.

2. Dividends on JSC IDGC Holding's ordinary shares based on performance results in 2010 shall not be paid.

Concerning Item 5:

Remuneration for serving on the Company's Board of Directors shall be paid to members of the Company's Board of Directors other than those who hold public office in the amount specified in the Regulations for Remuneration and Compensation for Members of the Board of Directors of JSC IDGC Holding approved by the decision adopted by the Annual General Meeting of Shareholders of JSC IDGC Holding on June 23, 2010; the Minutes of June 25, 2010.

Concerning Item 6:

The following persons shall be elected to the Board of Directors of JSC IDGC Holding:

No. Full Name and Position (as of the time of nomination)

1. Nikolay Nikolayevich Shvets, Director General, JSC IDGC Holding

2. Seppo Juha Remes, Director General, OOO Kiuru

3. Sergey Renatovich Borisov, President, OPORA RUSSIA All-Russian Public Organization of Small and Medium Business and Association of Entrepreneurial Organizations of Russia (OPORA) Nonprofit Partnership

4. Valery Alekseyevich Gulyaev, Deputy General Director for Procurement and Logistics and Member of the Management Board, OAO ODK-6

5. Viktor Vasilyevich Kudryavy, Advisor to President, EUROCEMENT Group ZAO

6. Sergey Vladimirovich Serebryannikov, Rector, Moscow Power Engineering Institute (Technical University)

7. Vladimir Vitalyevich Tatsiy, First Vice President, Gazprombank (Open Joint-Stock Company)

8. Vyacheslav Mikhailovich Kravchenko, Director General, OAO United Energy Sales Company

9. *Sergey Vladimirovich Maslov, President, Saint Petersburg International Mercantile Exchange*
10. *Andrey Removich Bokarev, Chairman of the Board of Directors, JSC CC Kuzbassrazrezugol and CJSC Transmashholding*
11. *Georgy Petrovich Kutovoy, Advisor to President on Energy, United Metallurgical Company*
12. *Pavel Andreyevich Borodin, Vice President, OJSC VimpelCom*
13. *Igor Vladimirovich Khvalin, Executive Director, ZAO Volga Engineering Group*
14. *Thomas Hendel, General Director, RUDEA OOO*
15. *Denis Vladimirovich Fedorov, Director General, OOO Gazprom Energoholding*

Concerning Item 7:

The following persons shall be elected to the Internal Audit Commission of JSC IDGC Holding:

No. Full Name and Position (as of the time of nomination)

1. *Alexander Mikhailovich Kuryanov, Division Head, Federal Agency for State Property Management of the Russian Federation*
2. *Aleksey Aleksandrovich Ozherelyev, Division Head, Ministry of Energy of the Russian Federation*
3. *Oleg Anatolyevich Oreshkin, Division Head, Federal Agency for State Property Management of the Russian Federation*
4. *Sergey Aleksandrovich Pakhomov, Division Head, Federal Agency for State Property Management of the Russian Federation*
5. *Pavel Viktorovich Shpilevoy, Deputy Division Director, Ministry of Economic Development of the Russian Federation*

Concerning Item 8:

OOO FinExpertiza shall be approved as the Auditor of JSC IDGC Holding.

Concerning Item 9:

A restated version of the Articles of Association of JSC IDGC Holding shall be approved.

Concerning Item 10:

A restated version of the Regulations for the Preparation and Holding Procedure for the General Meeting of Shareholders of JSC IDGC Holding shall be approved.

Concerning Item 11:

A restated version of the Regulations for the Convening and Holding Procedure for Meetings of the Board of Directors of JSC IDGC Holding shall be approved.

Concerning Item 12:

The agreement for acquisition of additional ordinary shares in OAO Kubanenergo (hereinafter, the "Agreement"), which is a related party transaction, shall be approved subject to the following material terms and conditions:

Parties to the transaction: OAO Kubanenergo ("Issuer") and JSC IDGC Holding ("Acquirer");

Subject matter of the transaction: the Issuer transfers to the ownership of the Acquirer, and the Acquirer accepts and pays for additional uncertificated registered ordinary shares in OAO Kubanenergo in the quantity calculated as the total price of the transaction divided by the offering price of one additional share to be determined by the Board of Directors of the Issuer;

Total price of the transaction: at most four billion, seven hundred thirty-seven million, nine hundred fifty-two thousand (4,737,952,000) rubles;

Method of payment for shares: payment for additional shares will be made in cash in Russian rubles by bank transfer into the Issuer's settlement account.

The funds of at most four billion, seven hundred thirty-seven million, nine hundred fifty-two thousand (4,737,952,000) rubles received by the Issuer under the Agreement shall be used by the Issuer to finance the construction (rehabilitation) of energy facilities related to the XXII Olympic

Winter Games and the XI Paralympic Winter Games in Sochi in 2014.

2.8. Date and number of the minutes of the General Meeting of Members (Shareholders) of the issuer.

The date of the minutes of the Annual General Meeting of Shareholders is June 24, 2011.

3. Signature

3.1. Member of the Management Board
and 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

June 24, 2011

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