

**STATEMENT OF MATERIAL FACT:**

**“Concerning an action brought against an organization controlled by and being of material importance to the issuer if the claimed amount constitutes 10 or more percent of the book value of assets as of the last date of the accounting period, or any other action which may, if the stated claims are satisfied, have a material effect on the financial and economic condition of such organization”**

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>107996, Moscow, Ulansky pereulok, 26</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	<a href="http://www.holding-mrsk.ru">http://www.holding-mrsk.ru</a>
2. Contents of the Statement	
<p>2.1. Type of the organization against which the action is brought, which action may, if the stated claims are satisfied, have a material effect on the financial and economic condition of such organization: <b>controlled company being of material importance.</b></p> <p>2.2. Full corporate name, registered address, Taxpayer Identification Number (INN), and Principal State Registration Number (OGRN) of the organization against which the action is brought:                      Full corporate name: <b>Interregional Distribution Grid Company of the Center Open Joint-Stock Company</b>                      Registered address: <b>129090, Moscow, Glukharev pereulok, 4/2</b>                      Taxpayer Identification Number (INN): <b>6901067107</b>                      Principal State Registration Number (OGRN): <b>1046900099498</b></p> <p>2.3. Full corporate name of the claimant: <b>OJSC Novolipetsk Steel.</b></p> <p>2.4. Subject matter of the action, and the amount of stated claims: <b>recovery of 9,024,430,306.30 rubles paid to fulfill the obligations under the electricity transmission services agreement.</b></p> <p>2.5. Potential consequences that may occur if the stated claims are satisfied: <b>failure by the issuer to fulfill its obligations to its creditors.</b></p> <p>2.6. Date when the action is brought against the organization, which action may, if the stated claims are satisfied, have a material effect on the financial and economic condition of such organization: <b>October 18, 2011.</b></p> <p>2.7. Date when the issuer becomes aware of the action brought against the organization, which action may, if the stated claims are satisfied, have a material effect on the financial and economic condition of such organization: <b>October 21, 2011.</b></p>	
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) October 21, 2011	
A. Yu. Perepyolkin Seal	