

STATEMENT OF MATERIAL FACT
“Concerning the disclosure by the issuer of the consolidated accounting (financial) statements”

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	http://www.holding-mrsk.ru/investors/stockholders/facts/
2. Contents of the Statement	
<p>2.1. Type of the issuer's accounting (financial) statements: <i>consolidated interim condensed (unaudited) financial statements.</i></p> <p>2.2. Reporting period covered by the issuer's consolidated accounting (financial) statements: <i>six months ended June 30, 2011.</i></p> <p>2.3. Accounting (financial) reporting standards applicable to the consolidated accounting (financial) statements: <i>International Financial Reporting Standards (IFRS).</i></p> <p>2.4. Details of the auditors: Full corporate name: <i>KPMG Closed Joint-Stock Company</i> Short corporate name: <i>ZAO KPMG</i> Registered address: <i>123317, Moscow, Presnenskaya nab., 10</i> Taxpayer Identification Number (INN): <i>7702019950</i> Principal State Registration Number (OGRN): <i>1027700125628</i> <i>The consolidated interim condensed financial statements underwent an observation test.</i></p> <p>2.5. Webpage containing the text of the relevant consolidated accounting (financial) statements published by the issuer: http://www.holding-mrsk.ru/investors/info/financeinfo/reports/rsbu/.</p> <p>2.6. Date of publication by the issuer of the text of the relevant consolidated accounting (financial) statements on the Internet: <i>October 26, 2011.</i></p>	
3. Signatures	
Director for Corporate Policy of JSC IDGC Holding (acting under Power of Attorney No. 46 of November 24, 2008)	A. V. Kurochkin
October 24, 2011	Seal