

STATEMENT OF MATERIAL FACT:

“Concerning a meeting held by the issuer’s Board of Directors (Supervisory Board) and its agenda”

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
2. Contents of the Statement	
2.1. Date of the decision to hold a meeting of the issuer’s Board of Directors (Supervisory Board): November 21, 2011.	
2.2. Date of the meeting held by the issuer’s Board of Directors (Supervisory Board): November 24, 2011.	
2.3. Agenda of the meeting of the issuer’s Board of Directors (Supervisory Board): 1. Election of the Presiding Officer of the Board of Directors of JSC IDGC Holding. 2. Approval of simultaneous occupation by a member of the Management Board of JSC IDGC Holding of a position with the management body of another entity. 3. Approval of the asset management agreement in relation to shares in OAO MOESK between JSC IDGC Holding and Gazprombank (Open Joint-Stock Company).	
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)	A. Yu. Perepyolkin
November 21, 2011	Seal