

**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	<a href="http://www.holding-mrsk.ru">http://www.holding-mrsk.ru</a>
2. Contents of the Statement	
2.1. Date of the decision to hold a meeting of the issuer’s Board of Directors (Supervisory Board): <b>November 11, 2011.</b>	
2.2. Date of the meeting held by the issuer’s Board of Directors (Supervisory Board): <b>November 18, 2011.</b>	
2.3. Agenda of the meeting of the issuer’s Board of Directors (Supervisory Board):	
<b>1. Election of the Presiding Officer of the Board of Directors of JSC IDGC Holding.</b>	
<b>2. Approval of the Strategy for Development of JSC IDGC Holding Until 2015 with Long-Term Plans Until 2020.</b>	
<b>3. Review of the report on the implementation of the consolidated investment program of JSC IDGC Holding for the 1st quarter of 2011.</b>	
<b>4. Review of the report on the implementation of the consolidated investment program of JSC IDGC Holding for the 1st half and 2nd quarter of 2011.</b>	
<b>5. Review of the draft of the revised consolidated investment program of JSC IDGC Holding for 2011–2015, including 2011.</b>	
<b>6. At least 10 percent annual reduction of per-unit purchase costs related to goods (work, services) within three years in real terms in 2010 prices.</b>	
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) November 11, 2011	
A. Yu. Perepyolkin	
Seal	