

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	
<p>2.1. Date of the decision to hold a meeting of the issuer’s Board of Directors (Supervisory Board): September 27, 2011.</p> <p>2.2. Date of the meeting held by the issuer’s Board of Directors (Supervisory Board): September 30, 2011.</p> <p>2.3. Agenda of the meeting of the issuer’s Board of Directors (Supervisory Board):</p> <ol style="list-style-type: none"> 1. Election of the Presiding Officer of the Board of Directors of JSC IDGC Holding. 2. Election of the Secretary of the Board of Directors of JSC IDGC Holding. 3. Increase in the authorized capital of JSC IDGC Holding by means of the placement of additional shares. 4. Convocation of the Extraordinary General Meeting of Shareholders of JSC IDGC Holding. 5. Determination of the offering price of additional ordinary shares in JSC IDGC Holding. 6. Approval of the Decision on the Additional Securities Issue of JSC IDGC Holding. 7. Approval of the Securities Prospectus of JSC IDGC Holding. 	
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) September 27, 2011	A. Yu. Perepyolkin Seal