

STATEMENT OF MATERIAL FACT:

“Concerning Specific Decisions Adopted by the Issuer’s Board of Directors (Supervisory Board)”:

Concerning approval of transactions deemed to be major transactions and/or related party transactions under the laws of the Russian Federation”

| 1. General Information | |
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| 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. Contents of the decisions approved by the issuer’s Board of Directors (Supervisory Board):</p> <p>Concerning Item 16. Approval of the addendum to nonresidential sublease agreement No. 514/2010 of December 13, 2010, to be entered into by and between JSC IDGC Holding and OAO IDGC of the North Caucasus, which is a related party transaction.</p> <p>It was resolved as follows:</p> <p>The addendum to nonresidential sublease agreement No. 514/2010 of December 13, 2010, to be entered into by and between JSC IDGC Holding and OAO IDGC of the North Caucasus (hereinafter, the “Addendum”), which is a related party transaction, shall be approved subject to the following material terms and conditions:</p> <p>Parties to the Addendum: JSC IDGC Holding as the Tenant OAO IDGC of the North Caucasus as the Subtenant</p> <p>Subject matter of the Addendum: The terms and conditions of nonresidential sublease agreement No. 514/2010 of December 13, 2010, applicable to the sublease term are amended as follows: The term of nonresidential sublease agreement No. 514/2010 of December 13, 2010, is extended until May 15, 2012. The words “str. 1” are deleted from paragraph 1.1 of nonresidential sublease agreement No. 514/2010 of December 13, 2010. The other terms and conditions of nonresidential sublease agreement No. 514/2010 of December 13, 2010, remain unchanged, including the rent of forty thousand (40,000) rubles and 00 kopecks, inclusive of 18% VAT.</p> <p>Term of the Addendum: The Addendum becomes effective as of its execution.</p> | |
| <p>2.2. Date of the meeting of the issuer’s Board of Directors (Supervisory Board) that approved the relevant decisions: October 25, 2011.</p> | |
| <p>2.3. Date and number of the minutes of the meeting of the issuer’s Board of Directors (Supervisory Board) that approved the relevant decisions: October 27, 2011; Minutes No. 66.</p> | |
| 3. Signature | |
| Director for Corporate Policy of JSC IDGC Holding (acting under Power of Attorney) | |

No. 46 of November 24, 2008)

A. V. Kurochkin

October 27, 2011

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