

**STATEMENT OF MATERIAL FACT:
“CONCERNING SPECIFIC DECISIONS ADOPTED BY THE ISSUER’S BOARD OF
DIRECTORS (SUPERVISORY BOARD)”**

“Concerning approval of internal documents”

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. Contents of the decisions approved by the issuer’s Board of Directors (Supervisory Board):</p> <p style="padding-left: 40px;">Concerning Item 14: Approval of the Regulations for the Uniform Technical Policy of JSC IDGC Holding in the Distribution Grid Sector.</p> <p style="padding-left: 40px;">It was resolved as follows:</p> <p style="padding-left: 80px;">14.1. The Regulations for the Uniform Technical Policy of JSC IDGC Holding in the Distribution Grid Sector shall be approved (Appendix 2).</p> <p style="padding-left: 80px;">14.2. Director General of the Company N. N. Shvets shall cause the necessary technical standard documents to be prepared and approved by JSC IDGC Holding with due regard for the approved Regulations (standards, technical requirements, guidelines, etc.).</p>	
<p>2.2. Date of the meeting of the issuer’s Board of Directors (Supervisory Board) that approved the relevant decisions: October 7, 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 10, 2011; Minutes No. 64.</p>	
3. Signature	
<p>Deputy Director General for Corporate Governance and Property of JSC IDGC Holding (acting under Power of Attorney No. 29 of April 20, 2010) October 10, 2011</p>	
Seal	A. Yu. Perepyolkin