

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

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 3: Increase in the authorized capital of JSC IDGC Holding by means of the placement of additional shares.</p> <p style="padding-left: 40px;">It was resolved as follows:</p> <p style="padding-left: 40px;">The authorized capital of JSC IDGC Holding shall be increased by means of the placement of five billion, four hundred forty-four million, three hundred ninety-one thousand, two hundred ninety-two (5,444,391,292) additional uncertificated registered ordinary shares, each with a par value of one (1) ruble, with the total par value of five billion, four hundred forty-four million, three hundred ninety-one thousand, two hundred ninety-two (5,444,391,292) rubles, subject to the following basic terms and conditions:</p> <p style="padding-left: 80px;">1) Placement method: public offering.</p> <p style="padding-left: 80px;">2) Offering price (including with respect to the persons included on the list of the persons having the preemptive right to acquire placed additional shares) of one additional share: three rubles and eight kopecks (3.08 rubles).</p> <p style="padding-left: 40px;">The price is determined on the basis of the weighted average price of transactions closed in the process of MICEX Stock Exchange trading in relation to ordinary shares in JSC IDGC Holding for the period from June 22, 2011, to and including September 22, 2011.</p> <p style="padding-left: 80px;">3) Method of payment for additional shares: payment for additional shares is made in cash in Russian rubles by bank transfer into JSC IDGC Holding’s settlement account.</p>	
2.2. Date of the meeting of the issuer’s Board of Directors (Supervisory Board) that approved the relevant decisions: September 30, 2011.	
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 3, 2011; Minutes No. 63.	
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 3, 2011</p> <p style="text-align: right;">A. Yu. Perepyolkin</p> <p style="text-align: center;">Seal</p>	