

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

*“Concerning formation of the issuer’s executive body and early termination (suspension) of
its powers”*

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>Concerning Item 16: Termination of the powers of a member of the Company’s Management Board.</p> <p>It was resolved as follows:</p> <p>The powers of Mr. Gennady Feliksovich Binko as a member of the Management Board of JSC IDGC Holding shall be terminated.</p>	
<p>2.2. Information concerning the ownership of shares in the issuer and/or its subsidiaries and dependent companies:</p> <p><i>Gennady Feliksovich Binko</i></p> <ul style="list-style-type: none"> - stake held in the authorized capital of the joint-stock company and the percentage of ordinary shares held in the joint-stock company: 0%. - stake held in the authorized/share capital of the joint-stock company’s subsidiaries and dependent companies and, if such subsidiaries and/or dependent companies are joint-stock companies, the percentage of ordinary shares held in the joint-stock company’s subsidiaries and/or dependent companies: 0%. - percentage of ordinary shares in the joint-stock company and/or its subsidiaries and/or dependent companies that may be acquired as a result of the exercise of the rights attaching to share options granted by the issuer and/or its subsidiaries and/or dependent companies: 0%. 	
<p>2.3. Date of the meeting of the issuer’s Board of Directors (Supervisory Board) that approved the relevant decisions: October 7, 2011.</p>	
<p>2.4. 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>3.1. Member of the Management Board and Deputy Director General for Corporate Governance and Property of JSC IDGC Holding (acting under Power of Attorney No. 29 of April 20, 2010)</p>	<p>A. Yu. Perepyolkin</p>

