

**Statement of Disclosure by the Joint-Stock Company of Its List of Affiliates on the Webpage**

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	<a href="http://www.holding-mrsk.ru">http://www.holding-mrsk.ru</a>
2. Contents of the Statement	
<p>2.1. Name of the document that contains disclosed information: List of Affiliates, stating the year and quarter to which it is related.</p> <p><i>- List of Affiliates of JSC IDGC Holding for the 3rd quarter of 2011.</i></p>	
<p>2.2. Date of publication of the List of Affiliates on the webpage used by the issuer for disclosure of information: <b>October 4, 2011.</b></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 align="right">A. Yu. Perepyolkin</p>	
October 4, 2011	Seal