

STATEMENT OF MATERIAL FACT:

“Concerning the convocation and holding of the issuer’s General Meeting of Members (Shareholders) and the decisions adopted by the issuer’s General Meeting of Members (Shareholders)”

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. Type of the issuer’s General Meeting of Members (Shareholders): extraordinary.</p> <p>2.2. Form of the issuer’s General Meeting of Members (Shareholders): meeting (an in-person meeting).</p> <p>2.3. Date of the issuer’s General Meeting of Members (Shareholders): January 14, 2012. Venue of the issuer’s General Meeting of Members (Shareholders): Russian Federation, Moscow, Ulansky pereulok, 26, room 511. Time of the issuer’s General Meeting of Members (Shareholders): 10:00 a.m. (Moscow time). Completed ballots may or, if provided for in federal law, should be sent to: Russia, 109544, Moscow, ul. Novorogozhskaya, 32, str. 1, ZAO STATUS Registration Company; and Russia, 107996, Moscow, GSP-6, Ulansky pereulok, 26, JSC IDGC Holding.</p> <p>2.4. Start time of registration of the persons participating in the issuer’s General Meeting of Members (Shareholders) (if held in the form of a meeting): 9:00 a.m. (Moscow time).</p> <p>2.5. Deadline date for receipt of ballots: the votes represented by ballots received on or prior to January 11, 2012, shall be taken into account for the purposes of establishing whether the Extraordinary General Meeting of Shareholders of JSC IDGC Holding has a quorum and for the purposes of tabulating the voting results.</p> <p>2.6. Date of the list of the persons entitled to participate in the issuer’s General Meeting of Members (Shareholders): October 25, 2011.</p> <p>2.7. Agenda of the issuer’s General Meeting of Members (Shareholders): 1. Early termination of the powers of members of the Board of Directors of JSC IDGC Holding. 2. Election of members of the Board of Directors of JSC IDGC Holding.</p> <p>2.8. Procedure for making available information (materials) that should be provided in the course of making preparations for the issuer’s General Meeting of Members (Shareholders), and the address(es) where such information (materials) is available: - from 10:00 a.m. to 5:00 p.m. (Moscow time), from December 23, 2011, to and including January 13, 2012, (except nonbusiness days and public holidays) from JSC IDGC Holding at: Russia, Moscow, Ulansky pereulok, 26, contact telephone: (495) 710-45-56; and from ZAO STATUS Registration Company at: Russia, Moscow, ul. Novorogozhskaya, 32, str. 1, contact telephone: (495) 974-87-40; and on the Company’s</p>	

corporate website at www.holding-mrsk.ru; and
- on the date of the Extraordinary General Meeting of Shareholders at its venue at:
Russia, Moscow, Ulansky pereulok, 26, room 511, JSC IDGC Holding.

3. Signature

Deputy Director General
for Corporate Governance and Property
of JSC IDGC Holding
(acting under Power of Attorney
No. 29 of April 20, 2010)
October 21, 2011

A. Yu. Perepyolkin

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