

**Statement of Material Fact
“Information About the Issuer’s Date of Record”**

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	
2.1. Category (type) of the issuer’s shares in relation to which the list of their holders is made as of a certain date: <i>uncertificated registered ordinary shares.</i>	
2.2. Purpose of the list of holders of the issuer’s shares: <i>exercise of the preemptive right to acquire publicly placed additional ordinary shares.</i>	
2.3. Date of the list of holders of the issuer’s shares: <i>September 30, 2011.</i>	
2.4. Date and number of the minutes of the meeting of the issuer’s authorized management body that approved the decision on the date of the list of holders of the issuer’s shares or any other decision, which decision serves as justification for determining the date of such list: <i>Minutes of the Meeting of the Board of Directors No. 63 of October 3, 2011.</i>	

3. Signature	
3.1 Deputy Director General for Corporate Governance and Property of JSC IDGC Holding (acting under Power of Attorney No. 29 of April 20, 2010)	A. Yu. Perepyolkin
3.2 October 3, 2011	Seal