

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
<p>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: uncertificated registered ordinary shares, uncertificated registered preference shares.</p> <p>2.2. Purpose of the list of holders of the issuer’s shares: participation in the Extraordinary General Meeting of Shareholders.</p> <p>2.3. Date of the list of holders of the issuer’s shares: October 25, 2011.</p> <p>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: Minutes of the Meeting of the Board of Directors No. 65 of October 21, 2011.</p>

3. Signature
<p>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) October 21, 2011</p> <p style="text-align: right;">A. Yu. Perepyolkin</p> <p style="text-align: center;">Seal</p>