

**STATEMENT  
OF DATA WHICH MAY HAVE A MATERIAL EFFECT ON  
THE VALUE OF SECURITIES OF THE JOINT-STOCK COMPANY**

**"Concerning the Inclusion of Securities of the Joint-Stock Company in the List of Securities Allowed to Be Traded by the Trade Institutor in the Securities Market"**

1. General Information	
1.1. Full company name of the issuer	<i>JSC Interregional Distribution Grid Companies Holding</i>
1.2. Short company name of the issuer	<i>JSC IDGC Holding</i>
1.3. Issuer's place of business:	<i>117630, Moscow, ul. Akademika Chelomeya, d. 5A</i>
1.4. Issuer's OGRN (Primary State Registration Number):	<i>1087760000019</i>
1.5. INN (Taxpayer Identification Number):	<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/investors/stockholders/cb/">http://www.holding-mrsk.ru/investors/stockholders/cb/</a>
2. Content of Statement	
2.1. Full (corporate) name of the trade institutor in the securities market:	<i>Open Joint Stock Company «Russian Trading System» Stock Exchange</i>
2.2. Class, category, type of securities of the joint-stock company included in or excluded from the list of securities allowed to be traded by the trade institutor in the securities market:	<i>Uncertificated registered ordinary shares; uncertificated registered preference shares</i>
2.3. If the securities of the joint-stock company are (were) allowed to be traded on stock exchange, name of the quotation list in/from which the securities of the joint-stock company are included/excluded; the securities of the joint-stock company are allowed to be traded on stock exchange without undergoing listing procedure, details of this circumstance:	<p><i>Resolution of the Chairman of the Management Board of Open Joint Stock Company Russian Trading System Stock Exchange (Directive No. 64 of June 29, 2009) approved Amendments No. 175 to the List of Securities Allowed to Be Traded on RTS Stock Exchange (stock exchange license No. 077-10519-000001 of September 6, 2007) coming into force as from July 3, 2009 and providing for:</i></p> <ul style="list-style-type: none"> <li><i>- exclusion from the List Section titled "Securities Included in 'C' Quotation List" and Inclusion in (Moving to) the List Section titled "Securities Included in 'B' Quotation List" of registered ordinary shares in JSC IDGC Holding with a par value of 1 ruble;</i></li> <li><i>- exclusion from the List Section titled "Securities Included in 'C' Quotation List" and Inclusion in (Moving to) the List Section titled "Securities Allowed to Be Traded Without Undergoing Listing Procedure" of registered preference shares in JSC IDGC Holding with a par value of 1 ruble</i></li> </ul>
3. Signature	

Head of the Department  
for Corporate Governance and  
Shareholder Relations  
of JSC IDGC Holding  
(under Power of Attorney  
No. 17 of September 1, 2008)

A. V. Kurochkin

June 29, 2009

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