

**JSC Interregional Distribution Grid Companies Holding
Russia, 107996, Moscow, Ulansky pereulok, 26**

Dear Shareholder:

The Extraordinary General Meeting of Shareholders of JSC IDGC Holding in the form of an in-person meeting (hereinafter, the “Meeting”) will be held on **January 14, 2012** at: Russia, Moscow, Ulansky pereulok, 26, room 511, JSC IDGC Holding.

The Meeting starts at 10:00 a.m. (Moscow time).

Registration of participants in the Meeting begins at 9:00 a.m. (Moscow time).

Due to a considerable number of the persons entitled to participate in the Meeting, you are requested to vote by ballot (if possible).

Date of the list of the persons entitled to participate in the Meeting:
October 25, 2011.

The votes represented by completed ballots received on or prior to January 11, 2012, will be taken into account for the purposes of establishing whether the Meeting has a quorum and for the purposes of tallying the votes. Completed ballots to be sent to and accepted at: Russia, 109544, Moscow, ul. Novorogozhskaya, 32/1, **ZAO STATUS Registration Company**; and Russia, 107996, Moscow, GSP-6, Ulansky pereulok, 26, **JSC IDGC Holding**.

Agenda of the Meeting:

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.

Information (materials) for the Meeting 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, 32/1, contact telephone: (495) 974-87-40; and on the Company’s corporate website at www.holding-mrsk.ru.

The persons entitled to participate in the Meeting have the right to familiarize themselves with information (materials) for the Meeting on the date of

the Meeting, namely January 14, 2012, at its venue at: Russia, Moscow, Ulansky pereulok, 26, room 511, JSC IDGC Holding.

Any shareholder(s) of JSC IDGC Holding holding an aggregate of at least two (2) percent of JSC IDGC Holding's voting shares shall be entitled to submit to JSC IDGC Holding the proposals to nominate up to as many directors as there are on the Board of Directors of JSC IDGC Holding (15 nominees at most).

The proposals specified above shall be in writing, stating:

- the name(s) of the nominating shareholder(s);
- the quantity and category (type) of shares owned by such shareholder(s).

In accordance with paragraph 6.6 of the Regulations for the Preparation and Holding Procedure for the General Meeting of Shareholders of JSC IDGC Holding approved by the Annual General Meeting of Shareholders of the Company on June 22, 2011, (the Minutes of June 24, 2011), any nomination proposal made by the shareholder(s) shall contain the following details of nominees:

- name of each nominee;
- identity document details (series and/or number, date and place of issue, issuing authority) for each nominee;
- name of the Company's body for which the nominee is nominated;
- educational and professional background and primary employment for each nominee;
- work record over the past five years for each nominee;
- information about ownership of the Company's shares for each nominee;
- information about whether each nominee is a member of a management or control body of any other corporate entity;
- information about whether each nominee is a party to any obligations with the Company, whereby such nominee may acquire property (receive money) the value of which is ten or more percent of such nominee's total annual income, except for any remuneration for participation in the activities of the Company's Board of Directors.

It is recommended that nomination proposals for the Board of Directors of the Company be accompanied by the proposed nominees' written consent to being elected to the Board of Directors of the Company.

Nomination proposals for the Board of Directors of the Company shall be signed by the shareholder(s)

Such proposals shall arrive at the Company not later than December 14, 2011.

Board of Directors of JSC IDGC Holding