

**STATEMENT
OF DATA WHICH MAY HAVE A MATERIAL EFFECT ON
THE VALUE OF SECURITIES OF THE JOINT-STOCK COMPANY:
“CONCERNING THE ACQUISITION BY THE JOINT-STOCK COMPANY OF A
STAKE IN THE AUTHORIZED (SHARE) CAPITAL (UNIT TRUST) OF ANOTHER
PROFIT-MAKING ORGANIZATION WHICH CONSTITUTES AT LEAST 5 PERCENT
OR A BLOCK OF ORDINARY SHARES IN ANOTHER JOINT-STOCK COMPANY
WHICH CONSTITUTES AT LEAST 5 PERCENT AND CONCERNING A CHANGE IN
SUCH BLOCK IF IT CONSEQUENTLY BECOMES HIGHER OR LOWER THAN 5, 10,
15, 20, 25, 30, 50, AND 75 PERCENT”**

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>117630, Moscow, ul. Akademika Chelomeya, 5A</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:	www.holding-mrsk.ru <i>(the website is currently under construction)</i>
2. Contents of the Statement	
<p>2.1. Full corporate name and registered address of each profit-making organization in which the stake held by the joint-stock company (the percentage of ordinary shares owned by the joint-stock company) changed:</p> <p style="padding-left: 40px;"><i>- OAO United Power System Engineering Center – Hidroproekt, Lengidroproekt, Teploelektroproekt, ORGRES Firm Open Joint-Stock Company (OAO UPS Engineering Center) – Russian Federation, 125993, GSP-3, Moscow, Volokolamskoye shosse, d. 2.</i></p>	
<p>2.2. Stake held by the joint-stock company in the authorized capital and percentage of ordinary shares in the subsidiary and dependent economic entities before and after the change:</p> <p style="padding-left: 40px;"><i>- stake held by JSC IDGC Holding in the authorized capital of OAO UPS Engineering Center: 25.00%, percentage of ordinary shares: 25.00% before the change;</i></p> <p style="padding-left: 40px;"><i>- stake held by JSC IDGC Holding in the authorized capital of (percentage of ordinary shares in) OAO UPS Engineering Center after the change: 0.00%.</i></p>	
<p>2.3. Date of the change in the stake held by the joint-stock company in the authorized capital of (percentage of ordinary shares in) the above-mentioned entities:</p>	

The transaction related to the debiting of the client account of JSC IDGC Holding for shares in OAO UPS Engineering Center was conducted on October 21, 2008.

3. Signature

Head of the Department
for Corporate Governance
and Shareholder Relations
of JSC IDGC Holding
(acting under Power of Attorney
No. 18 of September 1, 2008)

D. L. Guryanov

October 22, 2008

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