

JSC Interregional Distribution Grid Companies Holding

Russia, 117630, Moscow, ul. Akademika Chelomeya, 5A

Dear Shareholder:

The Extraordinary General Meeting of Shareholders of JSC IDGC Holding in the form of a meeting with absentee voting (hereinafter, the "Meeting") will be held on **December 28, 2009**.

Date of the list of the persons entitled to participate in the Meeting:
November 20, 2009.

Deadline date for receiving completed ballots:
5:00 p.m. (Moscow time), **December 28, 2009**.

Completed ballots to be sent to and accepted at:

- Russia, 109544, Moscow, ul. Dobrovolcheskaya, 1/64, **ZAO STATUS Registration Company**; or
- Russia, 107996, Moscow, GSP-6, Ulansky pereulok, 26, str. 1, **JSC IDGC Holding**.

Agenda of the Meeting:

1. Determination of the quantity, par value, category (type) of authorized shares and rights attaching thereto.
2. Approval of amendments and supplements to the Charter of the Company.

Information (materials) for the Meeting is available from 10:00 a.m. to 5:00 p.m. (Moscow time), from December 7, 2009, to and including December 28, 2009, (except nonbusiness days and public holidays):

- from JSC IDGC Holding at: Russia, 107996, Moscow, Ulansky pereulok, 26, str. 1; and
 - from ZAO STATUS Registration Company at: Russia, 109544, Moscow, ul. Dobrovolcheskaya, 1/64;
- and on the Company's corporate website at www.holding-mrsk.ru.

Board of Directors of JSC IDGC Holding