

Amended pursuant to the decision adopted by the Board of Directors of JSC IDGC Holding on an increase in the authorized capital of JSC IDGC Holding by means of the placement of additional shares on March 26, 2010, (Minutes No. 30 of March 29, 2010) and the Additional Securities Issue Report (State Registration Number of the Additional Issue: 1- 01-55385-E-001D of May 6, 2010) registered on February 3, 2011

Director General of JSC IDGC Holding

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**Amendments  
to The Charter of  
JSC Interregional Distribution Grid Companies Holding**

1. Paragraphs 4.1 and 4.2 of Article 4 of The Charter of JSC IDGC Holding shall be amended to read as follows:

“4.1. The authorized capital of the Company is composed of the par value of the Company’s shares purchased by its shareholders (outstanding shares).

The authorized capital of the Company is forty-five billion, thirty-nine million, two hundred sixteen thousand, four hundred sixty-five (45,039,216,465) rubles and consists of forty-five billion, thirty-nine million, two hundred sixteen thousand, four hundred sixty-five (45,039,216,465) shares.

4.2. The Company has placed shares of the following categories:

1) two billion, seventy-five million, one hundred forty-nine, three hundred eighty-four (2,075,149,384) preference shares, each with a par value of 1 ruble.

2) forty-two billion, nine hundred sixty-four million, sixty-seven thousand, eighty-one (42,964,067,081) ordinary shares, each with a par value of 1 ruble.”

2. Paragraph 4.9 of the Charter of JSC IDGC Holding shall be amended to read as follows:

“4.9. In addition to its outstanding uncertificated registered ordinary shares, the Company authorizes thirty-one billion, six hundred thirty-seven million, nine hundred sixty-five thousand, seven hundred seventy-one (31,637,965,771) shares, each with a par value of one (1) ruble, with the total par value of thirty-one billion,

six hundred thirty-seven million, nine hundred sixty-five thousand, seven hundred seventy-one (31,637,965,771) rubles.

The uncertificated registered ordinary shares authorized by the Company shall grant their holders the rights provided for in paragraph 5.2 of The Charter.”