

APPROVED BY
the decision adopted by the
Extraordinary General Meeting of
Shareholders
of JSC IDGC Holding
on December 28, 2009
Minutes of January 11, 2010

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

The Charter of JSC IDGC Holding shall be amended and supplemented to read as follows:

Paragraph 4.9 shall be added to Article 4 of The Charter of JSC IDGC Holding to read as follows:

“4.9. In addition to its outstanding uncertificated registered ordinary shares, the Company authorizes thirty-three billion, five hundred sixty million, two hundred seventy-eight thousand, eight hundred sixty-eight (33,560,278,868) shares, each with a par value of one (1) ruble, with the total par value of thirty-three billion, five hundred sixty million, two hundred seventy-eight thousand, eight hundred sixty-eight (33,560,278,868) 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.”