

DRAFT

APPROVED
by the decision of the Extraordinary
General Meeting of Shareholders
of JSC IDGS Holding
of December 28, 2009
Minutes No __ of January __, 2010.

Chief executive officer of GSC IDGC Holding

N.N. Shvets

**Supplements to the Charter
of Joint Stock Company
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 this Charter.”