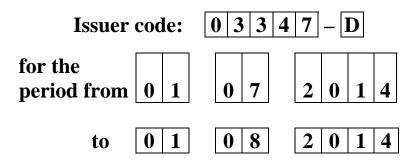
| Issuer codes: | | | |
|---------------|---------------|--|--|
| INN | 7802312751 | | |
| OGRN | 1047855175785 | | |

CHANGES MADE TO THE LIST OF AFFILIATED PERSONS

NORTH-WEST INTER-REGIONAL DISTRIBUTION GRID COMPANY OPEN JOINT-STOCK COMPANY



Issuer's location: 31, Sobornaya Street, Gatchina, Leningrad Region 188300, Russia

The information contained in this text about the changes made to the list of affiliated persons shall be disclosed in accordance with the laws of the Russian Federation on securities

Internet page address: www.mrsksevzap.ru, www.disclosure.ru/issuer/7802312751/

(specify the Internet page address used by the Issuer to disclose information):

| Director General | A.V. Letyagin | |
|-------------------------------------|---------------|-----------------------------------|
| | (signature) | (first name, patronymic, surname) |
| Date <u>1</u> August 20 <u>14</u> . | | Stamp here |

Changes made to the list of affiliated persons of "North-West IRDNC" OJSC from 01.07.2014 to 01.08.2014

| Issuer codes: | | | |
|---------------|---------------|--|--|
| INN: | 7802312751 | | |
| OGRN: | 1047855175785 | | |

| Full name (name for a non-commercial | Seat of a legal entity | Grounds for the person to be recognized as | Date the grounds | Share of the | Share of the |
|---------------------------------------|------------------------|--|------------------|-------------------|-----------------------|
| organization, or surname, first name, | or physical place of | affiliated | occurred | affiliated person | common stock of |
| patronymic for an affiliated person) | residence of a natural | | | in the authorized | the joint-stock |
| | person (to be | | | capital of the | company owned by |
| | specified only with | | | joint stock | the affiliated person |
| | the consent of the | | | company [%] | [%] |
| | natural person) | | | | |
| 2 | 3 | 4 | 5 | 6 | 7 |

| # | | Content of the ch | ange | Date change occurred | | Date change made | |
|---------------------------------------|---|---|--|----------------------|----------------|------------------|--|
| 1 | Viktor Yevgenievich Lutskov with election to the Company's | | e list of affiliated persons in connection body | 31.07.2014 | | 01.08.2014 | |
| Affili | ated person's details before the ch | nange: | | | | | |
| | 2 | 3 | 4 | 5 | 6 | 7 | |
| Viktor Yevgenievich Lutskovich | | - | Not in affiliated person | - | - | - | |
| Affili | ated person's details after the cha | nge: | | | | · | |
| | 2 | 3 | 4 | 5 | 6 | 7 | |
| Viktor Yevgenievich Lutskovich | | - | Member of the Company's collective executive body | 31.07.2014 | - | - | |
| 2 | | zgin-Somov is included in the list of affiliated persons in the Company's collective executive body 31.07 | | 31.07.201 | 014 01.08.2014 | | |
| Affili | ated person's details before the ch | nange: | | | | | |
| | 2 | 3 | 4 | 5 | 6 | 7 | |
| Anatoly Alekseyevich Mizgin- Somov | | - | Not in affiliated person | - | - | - | |
| Affili | ated person's details after the cha | nge: | | | | | |
| | 2 | 3 | 4 | 5 | 6 | 7 | |
| Anato Somo | oly Alekseyevich Mizgin- ov | - | Member of the Company's collective executive body | 31.07.2014 | - | - | |
| 3 | Dmitry Sergeyevich Nikiforo election to the Company's colle | | t of affiliated persons in connection with | 31.07.2014 | | 01.08.2014 | |
| Affili | ated person's details before the ch | nange: | · · · · · | | | | |
| | 2 | 3 | 4 | 5 | 6 | 7 | |
| Dmit | ry Sergeyevich Nikiforov | - | Not in affiliated person | - | - | - | |

| Affiliated person's details after the change: | | | | | | |
|---|---|--|------------|---|---|--|
| 2 | 3 | 4 | 5 | 6 | 7 | |
| Dmitry Sergeyevich Nikiforov | - | Member of the Company's collective executive body | 31.07.2014 | - | - | |