

CHANGES HAVING OCCURRED IN THE LIST OF AFFILIATES

OF "INTERREGIONAL DISTRIBUTION GRID COMPANY OF THE
NORTH-WEST" JOINT-STOCK COMPANY

Issuer's codes:	
INN [Taxpayer Identification Number]	7802312751
OGRN [Primary State Registration Number]	1047855175785

Issuer's code: **0 3 3 4 7** – **D**

for the
period from **2 8** **0 7** **2 0 1 2**

to **3 0** **0 8** **2 0 1 2**

Issuer's location: 188300, Leningrad Region, Gatchina, Sobornaya str., 31

Information contained in the present list of affiliates is subject to disclosure in accordance with the Russian Federation securities market legislation.

Internet-page address: **www.mrsksevzap.ru**

(please indicate the address of the Internet-page used by the Issuer for information disclosure)

General Director

(signature)

S.G.Titov

(Initials and family name)

Date 30 August 20 12

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Katina, Anna Yuryevna		-	The person is a member of the Board of Directors of the Company.	21.06.2012	-	-
Contents of affiliate details after change:						
2		3	4	5	6	7
Katina, Anna Yuryevna		-	The person is no member of the Board of Directors of the Company.	28.08.2012	-	-
3	Aleksey Vladimirovich Korshunov – excluded from the list of affiliates due to having ceased to be a member of the Board of Directors of the Company			28.08.2012	30.08.2012	
Contents of affiliate details prior to change:						
2		3	4	5	6	7
Korshunov, Aleksey Vladimirovich		-	The person is a member of the Board of Directors of the Company.	21.06.2012	-	-
Contents of affiliate details after change:						
2		3	4	5	6	7
Korshunov, Aleksey Vladimirovich		-	The person is no member of the Board of Directors of the Company.	28.08.2012	-	-
4	Aleksey Valeryevich Kurochkin – excluded from the list of affiliates due to having ceased to be a member of the Board of Directors of the Company			28.08.2012	30.08.2012	
Contents of affiliate details prior to change:						
2		3	4	5	6	7
Kurochkin, Aleksey Valeryevich		-	The person is a member of the Board of Directors of the Company.	21.06.2012	-	-
Contents of affiliate details after change:						
2		3	4	5	6	7
Kurochkin, Aleksey Valeryevich		-	The person is no member of the Board of Directors of the Company.	28.08.2012	-	-
5	Aleksandr Albertovich Popov – excluded from the list of affiliates due to having ceased to be a member of the Board of Directors of the Company			28.08.2012	30.08.2012	
Contents of affiliate details prior to change:						
2		3	4	5	6	7
Popov, Aleksandr Albertovich		-	The person is a member of the Board of Directors of the Company.	21.06.2012	-	-
Contents of affiliate details after change:						
2		3	4	5	6	7

Popov, Aleksandr Albertovich		-	The person is no member of the Board of Directors of the Company.	28.08.2012	-	-
6	Aleksandr Mikhailovich Pyatigor – excluded from the list of affiliates due to having ceased to be a member of the Board of Directors of the Company			28.08.2012		30.08.2012
Contents of affiliate details prior to change:						
2		3	4	5	6	7
Pyatigor, Aleksandr Mikhailovich		-	The person is a member of the Board of Directors of the Company.	21.06.2012	-	-
Contents of affiliate details after change:						
2		3	4	5	6	7
Pyatigor, Aleksandr Mikhailovich		-	The person is no member of the Board of Directors of the Company.	28.08.2012	-	-
7	Taras Vyacheslavovich Shevchenko – excluded from the list of affiliates due to having ceased to be a member of the Board of Directors of the Company			28.08.2012		30.08.2012
Contents of affiliate details prior to change:						
2		3	4	5	6	7
Shevchenko, Taras Vyacheslavovich		-	The person is a member of the Board of Directors of the Company.	21.06.2012	-	-
Contents of affiliate details after change:						
2		3	4	5	6	7
Shevchenko, Taras Vyacheslavovich		-	The person is no member of the Board of Directors of the Company.	28.08.2012	-	-
8	Tatyana Petrovna Dronova – change of affiliation onset date due to the person having been elected a member of the Board of Directors of the Company at the extraordinary General Meeting of Shareholders			28.08.2012		30.08.2012
Contents of affiliate details prior to change:						
2		3	4	5	6	7
Dronova, Tatyana Petrovna		-	The person is a member of the Board of Directors of the Company.	21.06.2012	-	-
Contents of affiliate details after change:						
2		3	4	5	6	7
Dronova, Tatyana Petrovna		-	The person is a member of the Board of Directors of the Company.	28.08.2012	-	-
9	Andrey Yevgenyevich Murov – change of affiliation onset date due to the person having			28.08.2012		30.08.2012

	been elected a member of the Board of Directors of the Company at the extraordinary General Meeting of Shareholders					
Contents of affiliate details prior to change:						
	2	3	4	5	6	7
	Murov, Andrey Yevgenyevich	-	The person is a member of the Board of Directors of the Company.	21.06.2012	-	-
Contents of affiliate details after change:						
	2	3	4	5	6	7
	Murov, Andrey Yevgenyevich	-	The person is a member of the Board of Directors of the Company.	28.08.2012	-	-
10	Seppo Yuha Remes – change of affiliation onset date due to the person having been elected a member of the Board of Directors of the Company at the extraordinary General Meeting of Shareholders			28.08.2012	30.08.2012	
Contents of affiliate details prior to change:						
	2	3	4	5	6	7
	Remes, Seppo Yuha	-	The person is a member of the Board of Directors of the Company.	21.06.2012	-	-
Contents of affiliate details after change:						
	2	3	4	5	6	7
	Remes, Seppo Yuha	-	The person is a member of the Board of Directors of the Company.	28.08.2012	-	-
11	Roman Alekseyevich Filkin – change of affiliation onset date due to the person having been elected a member of the Board of Directors of the Company at the extraordinary General Meeting of Shareholders			28.08.2012	30.08.2012	
Contents of affiliate details prior to change:						
	2	3	4	5	6	7
	Filkin, Roman Alekseyevich	-	The person is a member of the Board of Directors of the Company.	21.06.2012	-	-
Contents of affiliate details after change:						
	2	3	4	5	6	7
	Filkin, Roman Alekseyevich	-	The person is a member of the Board of Directors of the Company.	28.08.2012	-	-
12	Valery Valentinovich Ageyev – included in the list of affiliates due to having been elected member of the Board of Directors of the Company			28.08.2012	30.08.2012	

Contents of affiliate details prior to change:					
2	3	4	5	6	7
Ageyev, Valery Valentinovich	-	The person is no affiliate.	-	-	-
Contents of affiliate details after change:					
2	3	4	5	6	7
Ageyev, Valery Valentinovich	-	The person is a member of the Board of Directors of the Company.	28.08.2012	-	-
13	Dmitry Olegovich Akhrimenko – included in the list of affiliates due to having been elected member of the Board of Directors of the Company		28.08.2012	30.08.2012	
Contents of affiliate details prior to change:					
2	3	4	5	6	7
Akhrimenko, Dmitry Olegovich	-	The person is no affiliate.	-	-	-
Contents of affiliate details after change:					
2	3	4	5	6	7
Akhrimenko, Dmitry Olegovich	-	The person is a member of the Board of Directors of the Company.	28.08.2012	-	-
14	Astkhik Artashesovna Bashindzhagyan – included in the list of affiliates due to having been elected member of the Board of Directors of the Company		28.08.2012	30.08.2012	
Contents of affiliate details prior to change:					
2	3	4	5	6	7
Bashindzhagyan, Astkhik Artashesovna	-	The person is no affiliate.	-	-	-
Contents of affiliate details after change:					
2	3	4	5	6	7
Bashindzhagyan, Astkhik Artashesovna	-	The person is a member of the Board of Directors of the Company.	28.08.2012	-	-
15	Valery Anatolyevich Goncharov – included in the list of affiliates due to having been elected member of the Board of Directors of the Company		28.08.2012	30.08.2012	
Contents of affiliate details prior to change:					
2	3	4	5	6	7
Goncharov, Valery Anatolyevich	-	The person is no affiliate.	-	-	-
Contents of affiliate details after change:					
2	3	4	5	6	7

Goncharov, Valery Anatolyevich		-	The person is a member of the Board of Directors of the Company.	28.08.2012	-	-
16	Dmitry Viktorovich Kulikov – included in the list of affiliates due to having been elected member of the Board of Directors			28.08.2012	30.08.2012	
Contents of affiliate details prior to change:						
2		3	4	5	6	7
Kulikov, Denis Viktorovich		-	The person is no affiliate.	-	-	-
Contents of affiliate details after change:						
2		3	4	5	6	7
Kulikov, Denis Viktorovich		-	The person is a member of the Board of Directors of the Company.	28.08.2012	-	-
17	Dmitry Leonidovich Pankov – included in the list of affiliates due to having been elected member of the Board of Directors of the Company			28.08.2012	30.08.2012	
Contents of affiliate details prior to change:						
2		3	4	5	6	7
Pankov, Dmitry Leonidovich		-	The person is no affiliate.	-	-	-
Contents of affiliate details after change:						
2		3	4	5	6	7
Pankov, Dmitry Leonidovich		-	The person is a member of the Board of Directors of the Company.	28.08.2012	-	-
18	Oleg Borisovich Trishkin – included in the list of affiliates due to having been elected member of the Board of Directors of the Company			28.08.2012	30.08.2012	
Contents of affiliate details prior to change:						
2		3	4	5	6	7
Trishkin, Oleg Borisovich		-	The person is no affiliate.	-	-	-
Contents of affiliate details after change:						
2		3	4	5	6	7
Trishkin, Oleg Borisovich		-	The person is a member of the Board of Directors of the Company.	28.08.2012	-	-