

Issuer's codes:	
TIN	7802312751
PSRN	1047855175785

**CHANGES HAVING OCCURRED IN THE LIST OF AFFILIATES  
OF "INTERREGIONAL DISTRIBUTION GRID COMPANY OF THE NORTH-  
WEST" JOINT-STOCK COMPANY**

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Issuer's code: **0 3 3 4 7** – **D**

for the period from **2 0** **0 6** **2 0 1 4**

to **2 7** **0 6** **2 0 1 4**

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

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

Internet-page address: [www.mrsksevzap.ru](http://www.mrsksevzap.ru), [www.disclosure.ru/issuer/7802312751/](http://www.disclosure.ru/issuer/7802312751/)

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

Deputy General Director of  
for Corporate Governance  
(pursuant to notarized Power of Attorney No 94 dated 06.06.14)

\_\_\_\_\_

(signature)

\_\_\_\_\_ M.V. Koshelev

(Initials and family name)

Date 27 June 20 14

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**Changes having occurred in the list of affiliates of IDGC of the North-West, JSC during the period from 20.06.2014 to 27.06.2014**

Issuer's codes:	
TIN	7802312751
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Full business name (registered name of non-profit organization) or given name, patronymic and family name of affiliate	Location of legal entity or place of residence of individual (indicated only upon the concerned individual's consent)	Reason(s) for person to be qualified as affiliate	Date of the reason(s) occurrence	Fraction of affiliate's participation in joint-stock company's chartered capital, %	Fraction of joint-stock company's ordinary shares held by affiliate, %
2	3	4	5	6	7

No of item	Change contents	Date of change occurrence	Change introduction date
1	<b>Svetlana Semenovna Zholnerchik</b> - change of affiliation onset date due to the person having been elected member of the Board of Directors of the Company at the annual General Meeting of Shareholders	25.06.2014	27.06.2014
Contents of affiliate details prior to change:			
2	3	4	5 6 7
<b>Zholnerchik, Svetlana Semenovna</b>	-	The person is a member of the Board of Directors of the Company.	12.03.2014 - -
Contents of affiliate details after change:			
2	3	4	5 6 7
<b>Zholnerchik, Svetlana Semenovna</b>	-	The person is a member of the Board of Directors of the Company.	25.06.2014 - -
2	<b>Anton Alexandrovich Erdyniyev</b> included in the list of affiliates due to having been elected member of the Board of Directors of the Company at the annual General Meeting of Shareholders	25.06.2014	27.06.2014
Contents of affiliate details prior to change:			
2	3	4	5 6 7
<b>Erdyniyev, Anton Alexandrovich</b>	-	The person is no affiliate.	- - -
Contents of affiliate details after change:			
2	3	4	5 6 7
<b>Erdyniyev, Anton Alexandrovich</b>	-	The person is a member of the Board of Directors of the Company.	25.06.2014 - -

<b>3</b>	<b>Marina Alexandrovna Lavrova</b> - change of affiliation onset date due to the person having been elected member of the Board of Directors of the Company at the annual General Meeting of Shareholders		25.06.2014		27.06.2014
Contents of affiliate details prior to change:					
	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>
	<b>Lavrova, Marina Alexandrovna</b>	-	The person is a member of the Board of Directors of the Company.	12.03.2014	-
Contents of affiliate details after change:					
	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>
	<b>Lavrova, Marina Alexandrovna</b>	-	The person is a member of the Board of Directors of the Company.	25.06.2014	-
<b>4</b>	<b>Vladimir Vladimirovich Sofyin</b> - change of affiliation onset date due to the person having been elected member of the Board of Directors of the Company at the annual General Meeting of Shareholders		25.06.2014		27.06.2014
Contents of affiliate details prior to change:					
	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>
	<b>Sofyin, Vladimir Vladimirovich</b>	-	The person is a member of the Board of Directors of the Company.	12.03.2014	-
Contents of affiliate details after change:					
	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>
	<b>Sofyin, Vladimir Vladimirovich</b>	-	The person is a member of the Board of Directors of the Company.	25.06.2014	-
<b>5</b>	<b>Dmitry Alexandrovich Chevkin</b> - change of affiliation onset date due to the person having been elected member of the Board of Directors of the Company at the annual General Meeting of Shareholders		25.06.2014		27.06.2014
Contents of affiliate details prior to change:					
	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>
	<b>Chevkin, Dmitry Alexandrovich</b>	-	The person is a member of the Board of Directors of the Company.	12.03.2014	-
Contents of affiliate details after change:					
	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>
	<b>Chevkin, Dmitry Alexandrovich</b>	-	The person is a member of the Board of Directors of the Company.	25.06.2014	-
<b>6</b>	<b>Maxim Mikhaylovich Saukh</b> - change of affiliation onset date due to the person having been elected member of the Board of Directors of the Company at the annual General Meeting of Shareholders		25.06.2014		27.06.2014
Contents of affiliate details prior to change:					

2	3	4	5	6	7
<b>Saukh, Maxim Mikhaylovich</b>	-	The person is a member of the Board of Directors of the Company.	12.03.2014	-	-
Contents of affiliate details after change:					
2	3	4	5	6	7
<b>Saukh, Maxim Mikhaylovich</b>	-	The person is a member of the Board of Directors of the Company.	25.06.2014	-	-
<b>7</b>	<b>Sergey Gennadyevich Titov – change of affiliation onset date due to the person having been elected member of the Board of Directors of the Company at the annual General Meeting of Shareholders</b>		25.06.2014	27.06.2014	
Contents of affiliate details prior to change:					
2	3	4	5	6	7
<b>Titov, Sergey Gennadyevich</b>	-	The person is a member of the Board of Directors of the Company.	12.03.2014	-	-
Contents of affiliate details after change:					
2	3	4	5	6	7
<b>Titov, Sergey Gennadyevich</b>	-	The person is a member of the Board of Directors of the Company.	25.06.2014	-	-
<b>8</b>	<b>Tatyana Petrovna Dronova – change of affiliation onset date due to the person having been elected member of the Board of Directors of the Company at the annual General Meeting of Shareholders</b>		25.06.2014	27.06.2014	
Contents of affiliate details prior to change:					
2	3	4	5	6	7
<b>Dronova, Tatyana Petrovna</b>	-	The person is a member of the Board of Directors of the Company.	12.03.2014	-	-
Contents of affiliate details after change:					
2	3	4	5	6	7
<b>Dronova, Tatyana Petrovna</b>	-	The person is a member of the Board of Directors of the Company.	25.06.2014	-	-
<b>9</b>	<b>Alexey Nikolayevich Zharikov - change of affiliation onset date due to the person having been elected member of the Board of Directors of the Company at the annual General Meeting of Shareholders</b>		25.06.2014	27.06.2014	
Contents of affiliate details prior to change:					
2	3	4	5	6	7
<b>Zharikov, Alexey Nikolayevich</b>	-	The person is a member of the Board of Directors of the Company.	12.03.2014	-	-
Contents of affiliate details after change:					

	2	3	4	5	6	7
	<b>Zharikov, Alexey Nikolayevich</b>	-	The person is a member of the Board of Directors of the Company.	25.06.2014	-	-
<b>10</b>	<b>Sergey Vadimovich Pokrovsky</b> - change of affiliation onset date due to the person having been elected member of the Board of Directors of the Company at the annual General Meeting of Shareholders			25.06.2014	27.06.2014	
Contents of affiliate details prior to change:						
	2	3	4	5	6	7
	<b>Pokrovsky, Sergey Vladimirovich</b>	-	The person is a member of the Board of Directors of the Company.	12.03.2014	-	-
Contents of affiliate details after change:						
	2	3	4	5	6	7
	<b>Pokrovsky, Sergey Vladimirovich</b>	-	The person is a member of the Board of Directors of the Company.	25.06.2014	-	-
<b>11</b>	<b>Roman Alexeyevich Filkin</b> – change of affiliation onset date due to the person having been elected member of the Board of Directors of the Company at the annual General Meeting of Shareholders			25.06.2014	27.06.2014	
Contents of affiliate details prior to change:						
	2	3	4	5	6	7
	<b>Filkin, Roman Alexeyevich</b>	-	The person is a member of the Board of Directors of the Company.	12.03.2014	-	-
Contents of affiliate details after change:						
	2	3	4	5	6	7
	<b>Filkin, Roman Alexeyevich</b>	-	The person is a member of the Board of Directors of the Company.	25.06.2014	-	-
<b>12</b>	<b>Yuliya Petrovna Chermenteyeva</b> – excluded from the list of affiliates due to having ceased to be a member of the Board of Directors of the Company			25.06.2014	27.06.2014	
Contents of affiliate details prior to change:						
	2	3	4	5	6	7
	<b>Chermenteyeva, Yuliya Petrovna</b>	-	The person is a member of the Board of Directors of the Company.	12.03.2014	-	-
Contents of affiliate details after change:						
	2	3	4	5	6	7
	<b>Chermenteyeva, Yuliya Petrovna</b>	-	The person is no affiliate.	25.06.2014	-	-