

**The list of information (materials) provided to persons, having the right to participate in  
extraordinary General Meeting of shareholders of IDGC North-West, JSC  
28.08.2012**

*1. Copy of the shareholder's IDGC Holding's, JSC demand on convocation of the extraordinary General Meeting of Shareholders of IDGC of the North-West.*

*2. Details of candidates for membership in the Board of Directors of IDGC of the North-West, JSC to be elected at the extraordinary General Meeting of Shareholders of the Company on 28.08.2012, including information on existence or absence of the written consent of the candidates nominated to be elected members of the Board of Directors of the Company.*

*3. Draft decisions of the extraordinary General Meeting of Shareholders of IDGC of the North-West, JSC on 28.08.2012.*