

JOINT-STOCK COMPANY
“Interregional Distribution Grid Company of the North-West”

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 ¹

Shareholder of the Company – IDGC Holding, JSC nominated the following candidates to be elected members of the Board of Directors of IDGC of the North-West, JSC at the extraordinary General Meeting of Shareholders of the Company:

1. Andrey Yevgenyevich Murov – First Deputy Chairman of the Management Board of FGC UES, JSC, Executive Director of IDGC Holding, JSC.
2. Valery Valentinovich Ageyev – General Director of Trunk Electric Power Grids of the North-West branch of FGC UES, JSC.
3. Aleksey Vladimirovich Demidov – Member of the Management Board, Deputy Executive Director for Economy and Finance of IDGC Holding, JSC.
4. Dmitry Leonidovich Pankov – Director for Strategy, Development and Innovations of IDGC Holding, JSC.
5. Sergey Gennadyevich Titov – General Director of IDGC of the North-West, JSC.
6. Astkhik Artashesovna Bashindzhagyan – Head Expert Specialist of the Corporate Governance Unit of the Department for Corporate Governance, Pricing Environment and Control-and-Auditing Work in the fuel & Energy Complex branches of the Ministry of Energy of Russia.
7. Valery Anatolyevich Goncharov – Deputy Chairman of the Management Board of FGC UES, JSC, Deputy Executive Director for Investment Activities of IDGC Holding, JSC.
8. Oleg Borisovich Trishkin – Director of the Innovative Scientific Institute for Power Industry, Resource Saving and Environmental Technologies (NII Energetiki).
9. Sergey Vladimirovich Sergeyev – Deputy Chairman of the Management Board of FGC UES, JSC.
10. Aleksandr Mikhaylovich Pyatigor – Head of the Prospective Development and Technological Connection Department of IDGC Holding, JSC.
11. Dmitry Olegovich Akhrimenko – First Deputy Head of the Department for Corporate Governance and Interaction with Shareholders of IDGC Holding, JSC.

Shareholder of the Company – ENERGOSOUZ HOLDINGS LIMITED nominated the following candidates to be elected members of the Board of Directors of IDGC of the North-West, JSC at the extraordinary General Meeting of Shareholders of the Company:

1. Tatyana Petrovna Dronova – Deputy General Director for Strategy and Development of Investment Holding «E-Union», CJSC.
2. Aleksey Nikolayevich Zharikov – Director of the Department for Corporate Policy and Work with Shareholders of Elektrosentronaladka, JSC.

Shareholder of the Company – ENERGYO SOLUTIONS RUSSIA (CYPRUS) LIMITED nominated the following candidates to be elected members of the Board of Directors of IDGC of the North-West, JSC at the extraordinary General Meeting of Shareholders of the Company:

1. Seppo Juha Remes – General Director of Kiuru, LLC.
2. Denis Viktorovich Kulikov – Executive Director of the Investors Protection Association.

¹ Information on the positions occupied by the candidates is valid as of the date of the shareholders' proposal to nominate the candidacies for membership in the Board of Directors of IDGC of the North-West, JSC.

Shareholder of the Company – Memphito Limited nominated the following candidates to be elected members of the Board of Directors of IDGC of the North-West, JSC at the extraordinary General Meeting of Shareholders of the Company:

1. Denis Viktorovich Kulikov – Executive Director of the Investors Protection Association.
2. Aleksandr Markovich Branis – Director of Prosperity Capital Management (RF) Ltd.
3. Denis Aleksandrovich Spirin – Director for Corporate Governance of Prosperity Capital Management (RF) Ltd. representative office.
4. Roman Alekseyevich Filkin – Co-Director for Power Industry and Machine Building of Prosperity Capital Management (RF) Ltd. representative office.

The candidates nominated to be elected members of the Board of Directors of IDGC of the North-West, JSC have been put on the list of candidacies for voting on election of members of the Board of Directors at the extraordinary General Meeting of Shareholders of the Company in accordance with decision of the Board of Directors of the Company dated 02.08.2012 (Minutes No. 107/5).

The candidates to be elected members of the Board of Directors of IDGC of the North-West, JSC have given their written consent to be elected to the Board of Directors of the Company.

Corporate Secretary



L.Yu. Nazarenko.