

JOINT-STOCK COMPANY
“Interregional Distribution Grid Company of the North-West”
188300, Leningrad Region, Gatchina, Sobornaya str., 31

Notice of arrangement of the extraordinary General Meeting of Shareholders of IDGC of the North-West, JSC

Joint-Stock Company “Interregional Distribution Grid Company of the North-West” (IDGC of the North-West, JSC) thereby gives notice of arrangement of the extraordinary General Meeting of Shareholders in the form of a meeting (joint attendance), the agenda being as follows:

1. *On early termination of the authorities of members of the Board of Directors of the Company.*
2. *On election of members of the Board of Directors of the Company.*

Arrangement date of the extraordinary General Meeting of Shareholders of IDGC of the North-West, JSC: **August 28, 2012**

Arrangement time: **11:00**

Registration commencement time: **10:00**

Arrangement location: Saint Petersburg, Konstitutsii sq. 3, Lit. A, premises of IDGC of the North-West, JSC, conference hall, Room 313

Postal addresses whereto completed voting ballots can be mailed:

- 107996, Russia, Moscow, Stromynka str., 18, Block 13, Registrar R.O.S.T., JSC;
- 188300, Russia, Leningrad Region, Gatchina, Sobornaya str., 31, IDGC of the North-West, JSC;

- 196247, Russia, Saint Petersburg, Konstitutsii sq. 3, Lit. A, IDGC of the North-West, JSC.

Only the votes as per the voting ballots collected by the Company no later than **August 25, 2012** shall be taken into account during quorum presence estimate and tally of votes.

Persons having the right to participate in the extraordinary General Meeting of Shareholders of the Company shall be able to familiarize themselves with the information (materials) provided within the framework of preparation for arrangement of the extraordinary General Meeting of Shareholders of IDGC of the North-West, JSC during the period from **August 07, 2012 to August 27, 2012 (inclusive)**, from 10:00 to 16:00 except for holidays and days-off as well at:

- 107996, Russia, Moscow, Stromynka str., 18, Block 13, Registrar R.O.S.T., JSC;
- 188300, Russia, Leningrad Region, Gatchina, Sobornaya str., 31, IDGC of the North-West, JSC;
- 196247, Russia, Saint Petersburg, Konstitutsii sq. 3, Lit. A, IDGC of the North-West, JSC.
- on the Company website at: www.mrsksevizap.ru.

Persons having the right to participate in the extraordinary General Meeting of Shareholders of the Company shall be entitled to familiarize themselves with the information (materials) provided within the framework of preparation for arrangement of the extraordinary General Meeting of Shareholders of on the arrangement date of the extraordinary General Meeting of Shareholders of the Company at the Meeting arrangement location on **August 28, 2012**.

(A) shareholder(s) jointly representing a holder of at least 2 (Two) per cent of the voting shares of IDGC of the North-West, JSC shall be entitled to submit proposals on nomination of candidates for election to the Board of Directors of the Company, the number of such candidates not in excess of the total number of members in the Board of Directors of the Company (no more than 11 candidates). Such proposals shall be collected by the Company no later than **July 28, 2012** at:

- 188300, Russia, Leningrad Region, Gatchina, Sobornaya str., 31, IDGC of the North-West, JSC;
- 196247, Russia, Saint Petersburg, Konstitutsii sq. 3, Lit. A, IDGC of the North-West, JSC.

The list of persons having the right to participate in the extraordinary General Meeting of Shareholders of IDGC of the North-West, JSC shall be generated as of **July 09, 2012**.

Board of Directors of IDGC of the North-West, JSC

Telephone for reference: 8(812) 305-10-36