

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

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

**Issue No. 1. On early termination of the powers of members of the Board of Directors of the Company.**

**Draft decision:**

Early terminate of the powers of the following members of the Board of Directors of the Company:

1. Aleksey Vladimirovich Demidov;
2. Tatyana Petrovna Dronova;
3. Anna Yuryevna Katina;
4. Aleksey Vladimirovich Korshunov;
5. Aleksey Valeryevich Kurochkin;
6. Andrey Yevgenyevich Murov;
7. Aleksandr Albertovich Popov;
8. Aleksandr Mikhaylovich Pyatigor;
9. Seppo Yuha Remes;
10. Roman Alekseyevich Filkin;
11. Taras Vyacheslavovich Shevchenko.

**Issue No. 2 On election of members of the Board of Directors of the Company.**

**Draft decision:**

Elect the Board of Directors of the Company composed as follows:

1. \_\_\_\_\_;
2. \_\_\_\_\_;
3. \_\_\_\_\_;
4. \_\_\_\_\_;
5. \_\_\_\_\_;
6. \_\_\_\_\_;
7. \_\_\_\_\_;
8. \_\_\_\_\_;
9. \_\_\_\_\_;
10. \_\_\_\_\_;
11. \_\_\_\_\_.

*Corporate Secretary*



*L.Yu. Nazarenko.*