

| 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**

Issuer's code: **0 3 3 4 7** – **D**

for the period from **0 1** **0 7** **2 0 1 2**

to **0 3** **0 7** **2 0 1 2**

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

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.mrsksevizap.ru**

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

Deputy General Director for Corporate
Governance (pursuant to notarized Power of Attorney
dated 31.08.2011, Registration No. 15970)

(signature)

_____ A.V. Kushnerov

(initials and family name)

Date 03 July 20 12

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Changes having occurred in the list of affiliates of IDGC of the North-West, JSC during the period from 01.07.2012 to 03.07.2012

| Issuer's codes: | |
|-----------------|---------------|
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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 |

| | | | | | |
|----------|--|--|------------|--|------------|
| 1 | Kukhmay Aleksandr Markovich - stop the grounds for being deemed to be an affiliate as the person ceased to be the sole executive body of the Joint-Stock Company, the Chairman of Collegiate Executive Body of the Joint-Stock Company, the person ceased to belong to the group the Joint-Stock Company belongs to | | 01.07.2012 | | 03.07.2012 |
|----------|--|--|------------|--|------------|

Contents of affiliate details prior to change:

| 2 | 3 | 4 | 5 | 6 | 7 |
|------------------------------------|---|--|------------|--------|--------|
| Kukhmay Aleksandr Markovich | - | Director General of the Joint-Stock Company | 01.07.2008 | | |
| | | The Chairman of Collegiate Executive Body of the Joint-Stock Company | 01.07.2008 | 0.0005 | 0.0005 |
| | | The person belongs to the group the Joint-Stock Company belongs to | 01.07.2008 | | |

Contents of affiliate details after change:

| 2 | 3 | 4 | 5 | 6 | 7 |
|------------------------------------|---|--|------------|--------|--------|
| Kukhmay Aleksandr Markovich | - | The person has ceased to be affiliated | 01.07.2012 | 0.0005 | 0.0005 |

| | | | | | |
|----------|---|--|------------|--|------------|
| 3 | Titov Sergey Gennadyevich - Change in the grounds for being deemed to be an affiliate as the person has elected as a sole executive body of the Joint-Stock Company and start to exercise the powers of the Chairman of Collegiate Executive Body of the Joint-Stock Company; the person belongs to the same group that the joint stock Company belongs to | | 01.07.2012 | | 03.07.2012 |
|----------|---|--|------------|--|------------|

| Contents of affiliate details prior to change: | | | | | |
|--|---|--|------------|---|---|
| 2 | 3 | 4 | 5 | 6 | 7 |
| Titov Sergey Gennadyevich | - | Member of the Collegial Executive Body of the Joint-Stock Company | 12.08.2011 | - | - |
| Contents of affiliate details after change: | | | | | |
| 2 | 3 | 4 | 5 | 6 | 7 |
| Titov Sergey Gennadyevich | - | Director General of the Joint-Stock Company | 01.07.2012 | | |
| | | The Chairman of Collegiate Executive Body of the Joint-Stock Company | 01.07.2012 | - | - |
| | | The person belongs to the group the Joint-Stock Company belongs to | 01.07.2012 | | |