

MINUTES No. 2

Annual General Meeting of Shareholders

IDGC of North-West

St. Petersburg city

10 June 2009

The Company's name and location: "Interregional Distribution Grid Company of North-West", Joint Stock Company; 31 Sobornaya Street, Gatchina city, Leningrad region, Russia 188300.

Type of the General Meeting: annual.

Form of the meeting: meeting (joint presence).

Date of the meeting: 10 June 2009.

Place of the meeting: 10 Ligovsky Avenue, Saint Petersburg city, Russia; "Oktyabrskaya" Hotel.

Time of the registration beginning: 9:00.

Time of opening the meeting: 11:00.

Time of the registration completion: 11:35.

Time of the vote tabulation beginning: 12:05.

Time of closing the meeting: 12:25.

Date of drawing up minutes of the tabulation commission on the results of voting at the IDGC of North-West's annual General Meeting of Shareholders: 10 June 2009.

Date of drawing up minutes of the IDGC of North-West's annual General Meeting of Shareholders: 24 June 2009.

Chairman of the meeting-

-A.V. Kurochkin, Deputy Chairman of the IDGC of North-West's Board of Directors; Chief of the Corporate Governance and Shareholder Relations Department, JSC "IDGC Holding"

Presidium of the meeting
A.M. Kukhmay

- IDGC of North-West's General Director and Chairman of the Management Board

- A.V. Demidov** - Deputy General Director for Economy and Finance, JSC "IDGC Holding";
- V.V. Ageev** - Member of IDGC of North-West's Board of Directors, General Director of TEN (transmission electric networks) of North-West - a branch of JSC "UES FGC";
- A.V. Kushnerov** - Deputy General Director for Corporate Governance, IDGC of North-West;
- O.V. Makarova** - Deputy General Director for Economy and Finance, IDGC of North-West.
- Secretary of the meeting -** - **L.Y. Nazarenko**, Corporate Secretary, IDGC of North-West

The members of the Company's Board of Directors, members of the Management Board, representatives of the auditor and Auditing Commissions took part in the IDGC of North-West's annual General Meeting of Shareholders of 10 June 2009.

AGENDA

1. Approval of the Company's 2008 annual report, annual accounting reporting, including profit and loss statement, and the Company's 2008 distribution of profit (including payment of dividends) and loss.

Reporter: A.M. Kukhmay

2. Election of the members of Company's Board of Directors.

Report: A.V. Kushnerov

3. Election of the members of the Company's Auditing Commission.

Reporter: O.V. Makarova

4. Approval of the Company's Auditor.

Reporter: O.V. Makarova

For reference:

The IDGC of North-West's annual General Meeting of Shareholders devoted to the year 2008 performance is held according to the decision of Company's Board of Directors as of 4 May 2009 (Minutes No.44/12).

The list of the persons entitled to participation in the IDGC of North-West's annual General Meeting of Shareholders was compiled as of 5 May 2009.

According to item 1 of Article 58 of the Federal Law "On joint-stock companies", those shareholders are taken into account when the quorum is calculated and the voting is summed up on the agenda items, who registered themselves for participation in the meeting and whose ballots were received at least two days prior to holding the General Meeting of Shareholders, - 7 June 2009.

Postal addresses for sending filled-in ballots:

- 34, bld 8, Bolshaya Pochtovaya Street, Moscow city, Russia 105082; JSC "Central Moscow Depository";
- 31 Sobornaya street, Gatchina city, Leningrad region, Russia 188300; IDGC of North-West;
- 11 "Zh", Tyushina street, St. Petersburg city, Russia 191119; IDGC of North-West.

According to the Federal Law "On Joint-Stock Companies" and the IDGC of North-West's Charter, the functions of the tabulation commission at the Company's General Meeting of Shareholders are exercised by the IDGC of North-West's registrar - JSC "CMD".

The meeting was opened by Deputy Chairman of the IDGC of North-West's Board of Directors - Chairman of the meeting A.V. Kurochkin.

Chairman of the meeting A.V. Kurochkin called upon the JSC "CMD's" representative Marina Alexandrovna Asmolova so that she announced the results of the meeting participants' registration and presence of the quorum as of the beginning of the IDGC of North-West's annual General Meeting of Shareholders.

M.A. Asmolova announced minutes on definition of the quorum as of the beginning of the IDGC of North-West's annual General Meeting of Shareholders - 11:00 of 10 June 2009.

According to the register of IDGC of North-West's shareholders compiled as of 5 May 2009, the number of the Company's placed shares is 95,785,923,138.

The number of votes of the shareholders and their authorized representatives who registered themselves for participation in the Company's annual General Meeting of Shareholders and had the vote as of the beginning of the meeting - 11:00, 10 June 2009, was 75,609,222,044, or 78.9359% of the people entitled to vote.

The quorum as of the meeting beginning at 11:00, 10 June 2009, is present on all issues of the agenda of the Company's annual General meeting of Shareholders. The meeting is authorized to make decisions on all agenda issues.

M.A. Asmolova explained the voting procedure on the agenda items of the Company's annual General Meeting of Shareholders.

Chairman of the meeting A.V. Kurochkin announced opening of the Company's annual General Meeting of Shareholders.

Chairman determined the rules of conducting the General Meeting (according to the Regulations for the procedure of preparation and carrying out of the IDGC of North-West's General Meeting of Shareholders operating in the Company):

- report on the agenda items - up to 30 minutes;
- oral argument - up to 5 minutes;
- asking questions, providing information for reference - 2 minutes each.

Chairman of the meeting announced that according to the decision of the Company's Board of Directors as of 4 May 2009 (Minutes No. 44/12), Lyudmila Yurievna Nazarenko was elected to the position of the Company's Corporate Secretary of the IDGC of North-West's annual General Meeting of Shareholders, and told about the powers and duties of the secretary of the meeting.

Chairman told the meeting participants that the registration of the participants of the meeting had started at 09:00 and would last till the end of the discussion of the last agenda item of the General Meeting of Shareholders.

After the closing the discussion of the last agenda item of the General Meeting of Shareholders, the persons who did not vote till that moment would be given 30 (thirty) minutes for voting.

Upon expiration of this term, a break for votes' calculation, summing up the results and preparing minutes on voting will be announced.

Upon termination of the break, the authorized representative of JSC "CMD" M.A. Asmolova will be called upon to announce the voting results.

For reference:

The decisions taken by the General Meeting of Shareholders and the voting results will be announced and brought to the notice of the persons included in the list of the persons entitled to

participation in the General Meeting of Shareholders, in the form of minutes on results of voting in accordance with the following procedure:

- published by the Company in the "Izvestiya" newspaper;
- placed on the Company's website in the Internet.

The General Meeting of Shareholders' minutes will be compiled no later than 15 (Fifteen) days after the completion of the General Meeting of Shareholders.

ITEM No.1. Approval of the Company's 2008 annual report, annual accounting reporting, including profit and loss statement, and the Company's 2008 distribution of profit (including payment of dividends) and loss.

REPORTER: Alexander Markovich Kukhmay, IDGC of North-West's General Director.

A.M. Kukhmay: He presented the report “**Approval of the Company's 2008 annual report, annual accounting reporting, including profit and loss statement, and the Company's 2008 distribution of profit (including payment of dividends) and loss**” to the participants of the meeting (attached to the minutes).

The persons participating in the Company's General Meeting of Shareholders did not ask questions concerning item No.1 of the agenda.

Concerning No.1, an application was received from the shareholder V.P Zanin on granting the right to participate in oral argument.

***The shareholder V.P. Zanin** suggested that IDGC of North-West should propose legislative initiatives to modify the Russian laws:*

Initiative No.1: Joint-stock companies shall without fail pay dividends out of the Company's net profit in the amount at least equal to the bank rate or without fail distribute at least 50 % of net profit for payment of dividends, and the rest - for development of the enterprise;

Initiative No.2: To cancel the provision of the Civil Code of the Russian Federation¹ on interdiction to supply electric energy to other persons without a permission of an energy supplying organization.

For reference:

¹ The Civil Code of the Russian Federation

Article 545 “The consumer can transmit the energy received by him from energy supplying organization through the connected grid, to another person (sub-consumer) only with the energy supplying organization’s consent.”

The number of votes the people included in the list of persons entitled to participate in the Company's General Meeting of Shareholders (owners of placed voting shares) had on item No.1 of the agenda equals 95,785,923,138.

The number of votes the people who took part in the Company's General Meeting of Shareholders, had on item No.1 equals 75,611,730,917.

The quorum on item No.1 of the agenda is present: 78.9382%.

IT WAS DECIDED:

1. To approve the Company's 2008 annual report (Application No.1), 2008 annual accounting reporting, including the Company's profit and loss statement (Application No.2).

2. To approve the following distribution of the Company's profit (loss) for the 2008 financial year:

	(RUR thousand)
Undistributed profit (loss) of the reporting period:	598,241.5
To distribute among:	
Reserve fund	29,912.1
Production development	568,329.4
Dividend	-
Repayment of loss of past years	-

3. Not to pay the year 2008 dividends per the Company's ordinary shares.

Voting results:

Voting variants:	Number of votes	Percentage of those who took part in the voting
“For” -	65,668,376,033	86.8495
“Against” -	2,722,522,326	3.6007
“Abstained” -	30,834,309	0.0408
“Did not vote”	7,170,273,782	9.4830
Number of votes in the ballots which were recognized invalid -		19,724,467

The decision was taken.

ITEM No. 2. Election of the members of Company's Board of Directors.

REPORTER: Anatolyi Valerievich Kushnerov - Deputy General Director for Corporate Governance, IDGC of North-West.

A.V. Kushnerov: According to subitem 4, item 1, Article 48 of the Law "On Joint-Stock Companies", and subitem 9, item 10.2, Article 10 of the IDGC of North-West's Charter, the item is within the General Meeting of Shareholders' power.

The IDGC of North-West's Board of Directors as of 6 March 2009 (Minutes No. 41/9) decided to recognize 4 (Four) proposals received from shareholders to be authorized. These shareholders are listed below:

- Joint-Stock Company "IDGC Holding" (hereinafter referred to as JSC "IDGC Holding") owning 53,046,592,912 ordinary registered shares of IDGC of North-West (55.38% out of the Company's voting shares);
- Energosoyuz Holdings Limited company owning 5,408,882,194 ordinary registered shares of IDGC of North-West (5.65% out of the Company's voting shares);
- HQ Bankaktiebolag owning 2,878,163,017 ordinary registered shares of IDGC of North-West (3.01% out of the Company's voting shares);
- Open Joint Stock Company "Mining and Metallurgical Company Norilsk Nickel" (hereinafter referred to as "MMC Norilsk Nickel") owning 2,452,559,461 ordinary registered shares of IDGC of North-West (2.56% out of the Company's voting shares).

The shareholders' proposals contain the following candidates to the structure of the IDGC of North-West's Board of Directors:

- From JSC "IDGC Holding's" - a shareholder owning 55.38% of the Company's voting shares:

No.	Full name of the candidate	Post
1.	Nikolay Nikolaevich Shvets	General Director, JSC "IDGC Holding"
2.	Sergey Nikolaevich Popovsky	Representative, NP "ATS"
3.	Valery Mukhamedovich Shogenov	Deputy Director, the department of the Ministry for Energy Industry of Russia
4.	Sergey Nikolaevich Ivanov	First Deputy Chairman of the Management Board, JSC "UES FGC"
5.	Vasily Ivanovich Sinyansky	General Director of ODA (operative dispatch administration) of North-West – a branch of JSC "SO UES"
6.	Alexander Markovich Kukhmay	General Director, IDGC of North-West
7.	Alexey Vladimirovich Sergutin	Economy Director, JSC "IDGC Holding"
8.	Alexander Alekseevich Khvalko	Deputy General Director, JSC "Energoatom Concern"
9.	Andrey Borisovich Lukin	Director (head) of the Strategy and Development Center, JSC "IDGC Holding"
10.	Alexey Vladimirovich Demidov	Deputy General Director, JSC "IDGC Holding"
11.	Alexander Albertovich Popov	Deputy General Director, JSC "IDGC Holding"

- From Energosoyuz Holdings Limited - a shareholder owning 5.65% of the Company's voting shares:

No.	Full name of the candidate	Post
1.	Vladimir Sergeevich Chistyakov	First Deputy General Director, CJSC "Energeticheskiy Souyz Investment Holding"
2.	Tatyana Petrovna Dronova	Deputy General Director for strategy and development, CJSC "Energeticheskiy Souyz Investment Holding"
3.	Alexander Vladimirovich Zemskov	Head of the Economic Development Department, CJSC "Energeticheskiy Souyz Investment Holding"
4.	Inna Olegovna Barteneva	Chief of the Planning Economical Department, CJSC "Energeticheskiy Souyz Investment Holding"

- From HQ Bankaktiebolag's - a shareholder owning 3.01% of the Company's voting shares:

No.	Full name of the candidate	Post
1.	Seppo Yuha Remes	General Director, Kiuru Ltd

- from MMC Norilsk Nickel – a shareholder owning 2.56% of the Company's voting shares:

No.	Full name of the candidate	Post
1.	Alexey Aleksandrovich Malov	Chief of the Administration for Subsidiaries and Dependent Entities of the Corporate Department, MMC Norilsk Nickel
2.	Alexander Viktorovich Orelkin	Chief Expert of the Property Rights Realization Division of the Property Administration of the Corporate Department, MMC Norilsk Nickel
3.	Viktor Yurevich Pulkin	Chief Expert of the Division for Subsidiaries and Dependent Entities' Activities Supporting of the Corporate Department, MMC Norilsk Nickel
4.	Oleg Vyacheslavovich Surikov	Director of the Corporate Department, MMC Norilsk Nickel

The information on the posts occupied by the candidates is specified as of the date of presentation by the shareholders of proposals on recommendation of candidates for the IDGC of North-West's Board of Directors.

The candidates who were recommended for the IDGC of North-West's Board of Directors, presented their written consents for their recommendation for, and election to, the IDGC of North-West's Board of Directors.

Thus, the list of candidates for election to the structure of the IDGC of North-West's Board of Directors consists of 20 candidates (the Board of Directors' decision as of 6 March 2009; Minutes No. 41/9).

The elections of members of the Board of Directors are carried out by cumulative voting. The voting ballots for cumulative voting included 20 candidates for election of 11 members of the IDGC of North-West's Board of Directors according to the Company's Charter.

No applications by the persons participating in the Company's General Meeting of Shareholders about granting the right to speak in oral argument on the agenda items were received, and no questions were asked.

For reference:

The number of votes for cumulative voting the people included in the list of persons entitled to participate in the Company's General Meeting of Shareholders (owners of placed voting shares) had on item No.2 of the agenda equals 1,053,645,154,518.

The number of votes for cumulative voting the people who took part in the Company's General Meeting of Shareholders, had on item No.2 equals 831,729,040,087.

The quorum on item No. 2 of the agenda is present: 78.9382%.

IT WAS DECIDED:

To elect the Company's Board of Directors in the following structure:

1. Yuha Remes Seppo
2. Tatyana Petrovna Dronova
3. Alexander Markovich Kukhmay
4. Vasiliy Ivanovich Sinyansky
5. Nikolay Nikolaevich Shvets
6. Sergey Nikolaevich Ivanov
7. Valery Mukhamedovich Shogenov
8. Alexey Vladimirovich Demidov
9. Sergey Nikolaevich Popovsky
10. Alexander Albertovich Popov
11. Alexander Alekseevich Khvalko

Results of voting:

Candidate's name, patronymic and surname	Number of votes for cumulative voting	Percentage ²
"For", distribution of votes by candidates:		
1. Yuha Remes Seppo	124,590,241,383	14.9797
2. Tatyana Petrovna Dronova	113,125,748,969	13.6013
3. Alexander Markovich Kukhmay	69,306,898,992	8.3329
4. Vasily Ivanovich Sinyansky	65,015,487,387	7.8169
5. Nikolay Nikolaevich Shvets	64,978,217,449	7.8124
6. Sergey Nikolaevich Ivanov	64,972,567,194	7.8117
7. Valery Mukhamedovich Shogenov	64,965,293,014	7.8109
8. Alexey Vladimirovich Demidov	64,890,068,819	7.8018
9. Sergey Nikolaevich Popovsky	64,884,349,889	7.8011
10. Alexander Albertovich Popov	64,881,941,628	7.8009
11. Alexander Alekseevich Khvalko	64,818,892,159	7.7933
12. Vladimir Sergeevich Chistyakov	89,638,990	0.0108
13. Andrey Borisovich Lukin	68,279,350	0.0082
14. Alexey Vladimirovich Sergutin	52,035,264	0.0063
15. Alexey Aleksandrovich Malov	40,161,810	0.0048
16. Inna Olegovna Barteneva	36,442,793	0.0044
17. Oleg Vyacheslavovich Surikov	33,252,446	0.0040
18. Alexander Vladimirovich Zemskov	32,649,683	0.0039
19. Viktor Yurevich Pulkin	30,049,941	0.0036
20. Alexander Viktorovich Orelkin	27,345,404	0.0033
"Against" with regard to all candidates	3,556,045,372	0.4275
"Abstained" with regard to all candidates	40,840,074	0.0049
"Did not vote" with regard to all candidates	932,005,631	0.1121
Number of votes provided by bulletins which were recognized invalid		360,586,446

ITEM NO. 3. Election of the members of the Company's Auditing Commission.

REPORTER: Olga Vadimovna Makarova, Deputy General Director for Economy and Finance, IDGC of North-West.

O.V. Makarova: According to subitem 9 of item 1 of article 48, Law "On Joint-Stock Companies", and subitem 10 of item 10.2 of Article 10, IDGC of North-West's Charter, the issue is within the General Meeting of Shareholders' competence.

In conformity with articles 47 and 53 of the Federal Law "On Joint-Stock Companies", the Company's Auditing Commission shall be re-elected annually at the Company's annual General Meeting of Shareholders.

The IDGC of North-West's Board of Directors as of 6 March 2009 (Minutes No. 41/9) made a decision to recognize qualified 1 (One) proposal of the shareholder - JSC "IDGC Holding" owning IDGC of North-West's ordinary shares in number of 53,046,592,912 (55.38% out of the Company's

² - percentage of those who took part in the voting.

voting shares) which contains the following candidates for the structure of the IDGC of North-West's Auditing Commission:

No.	Full name	Post
1.	Lyudmila Romanovna Matyunina	First Deputy Chief of the Internal Audit Department, JSC IDGC Holding
2.	Irina Vasilievna Mihno	Deputy Chief of the Department - Chief of a division at the Internal Audit Department, JSC "IDGC Holding"
3.	Natalia Pavlovna Krivobokova	Chief Expert of the Internal Audit Department, JSC "IDGC Holding"
4.	Maxim Mihajlovich Saukh	First Deputy Chief of the Corporate Governance and Shareholder Relations Department, JSC "IDGC Holding"
5.	Gennady Vladimirovich Grishin	Chief of the Internal Control and Audit Administration, IDGC of North-West

None of other shareholders presented proposals on inclusion of candidates in the structure of the IDGC of North-West's Auditing Commission.

The information on the posts occupied by the candidates is specified as of the date of presentation by the shareholders of proposals on recommendation of candidates for the IDGC of North-West's Auditing Commission.

All the candidates who were recommended for the IDGC of North-West's Auditing Commission, presented their written consents for their recommendation for, and election to, the IDGC of North-West's Auditing Commission.

Thus, the list of the candidates for election to the structure of the IDGC of North-West's Auditing Commission consists of 5 candidates (the Board of Directors' decision as of 6 March 2009; Minutes No. 41/9) for election of 5 members of the IDGC of North-West's Auditing Commission in accordance with the IDGC of North-West's Charter.

No applications by the persons participating in the Company's General Meeting of Shareholders about granting the right to speak in oral argument on the agenda items were received, and no questions were asked.

For reference:

The number of votes the people included in the list of persons entitled to participate in the Company's General Meeting of Shareholders (owners of placed voting shares) had on item No.3 of the agenda equals 95,769,341,041.

The number of votes the people who took part in the Company's General Meeting of Shareholders, had on item No.3 equals 75,608,473,435.

The quorum on item No.3 of the agenda is present: 78.9485%.

IT WAS DECIDED:

To elect the Company's Auditing Commission in the following structure:

1. Maxim Mikhailovich Saukh
2. Lyudmila Romanovna Matyunina

3. Gennady Vladimirovich Grishin
4. Natalia Pavlovna Krivobokova
5. Irina Vasilievna Mikhno

Results of voting:

Candidate's name, patronymic and surname	“For”		“Against”	“Abstained”	“Invalid ballot”	“Did not vote”
	votes	percentage ³	votes	votes	votes	Votes
1. Maxim Mikhailovich Saukh	65,570,995,666	86.7244	6,207,317	2,837,135,623	23,861,047	7,170,273,782
2. Lyudmila Romanovna Matyunina	65,374,049,061	86.4639	219,191,344	2,817,018,874	27,940,374	7,170,273,782
3. Gennady Vladimirovich Grishin	65,370,969,315	86.4598	219,707,515	2,818,018,365	29,504,458	7,170,273,782
4. Natalia Pavlovna Krivobokova	65,370,124,408	86.4587	221,003,014	2,821,937,090	25,135,141	7,170,273,782
5. Irina Vasilievna Mikhno	65,364,867,213	86.4518	225,293,685	2,817,561,431	30,477,324	7,170,273,782

ITEM 4. Approval of the Company's Auditor.

REPORTER: Olga Vadimovna Makarova, Deputy General Director for Economy and Finance, IDGC of North-West.

O.V. Makarova: According to subitem 10 of item 1 of article 48, Law "On Joint-Stock Companies", and subitem 11 of item 10.2 of Article 10, IDGC of North-West's Charter, the issue is within the annual General Meeting of Shareholders' competence.

Within the limits of the approaching the issues of preparation for conducting the IDGC of North-West's annual General Meeting of Shareholders, the meeting of the Board of Directors as of 4 May 2009 (Minutes No. 44/12) decided to suggest the IDGC of North-West's annual General Meeting of Shareholders that they should approve HLB Vneshaudit CJSC to the post of the Company's auditor.

According to the Board of Directors' decision, a candidate of HLB Vneshaudit CJSC was included in the voting ballot on the agenda item of the IDGC of North-West's annual General Meeting of Shareholders on approval of the Company's auditor.

Location: 25-27/2 Bol. Yakimanka street, Moscow 109180.

License for realization of audit activities: E 000548, valid till 25 June 2012.

The audit has been operating in the market of auditor and consulting services since 1992.

³ - percentage of those who took part in the voting.

The auditor enters the list of Russia's Top 20 Largest Audit and Consulting Groups (Expert RA).
The auditor has wide experience of cooperation with Russia's large electric power enterprises.
Professional risks are insured by OIJS "INGOSSTRAKH" for USD 5,000,000.

The auditor is a member of HLB International - an international organization of professional accounting companies and business advisers, and a member of the Institute of Professional Auditors of Russia (IPAR).

The auditor is completely independent of the IDGC of North-West's governance bodies according to the requirements of article 12 of the Federal Law "On Auditor Activities".

No applications by the persons participating in the Company's General Meeting of Shareholders about granting the right to speak in oral argument on the agenda items were received, and no questions were asked.

For reference:

The number of votes the people included in the list of persons entitled to participate in the Company's General Meeting of Shareholders (owners of placed voting shares) had on item No.4 of the agenda equals 95,785,923,138.

The number of votes the people who took part in the Company's General Meeting of Shareholders, had on item No.4 equals 75,611,730,917.

The quorum on item No.4 of the agenda is present: 78.9382%.

IT WAS DECIDED:

To approve HLB Vneshaudit CJSC, license No.E000548 issued by the Ministry of Finances of the Russian Federation on 25 June 2002; valid till 25 June 2012, to the post of the Company's Auditor.

Results of voting:

Variants of voting	Number of votes	Percentage of those who took part in the voting
"For"	68,187,635,454	90.1813
"Against"	2,238,199	0.0030
"Abstained"	239,162,264	0.3163
"Did not vote"	7,170,721,584	9.4836
Number of votes in ballots which were recognized invalid		11,973,416

The decision was taken.

Chairman of the meeting A.V. Kurochkin, upon termination of votes' calculation, summing up the results and preparation of minutes on voting, called upon the authorized representative of JSC "CMD" M.A. Asmolova for announcement of the results of voting.

After announcement of the results of voting, Chairman of the meeting A.V. Kurochkin declared that the decisions were taken on all agenda items of the meeting, and the agenda of the Company's annual General Meeting of Shareholders is fully covered.

Chairman of the meeting A.V. Kurochkin announced the meeting closing, and thanked shareholders and their representatives for participation.

The following documents are applied to the minutes:

- IDGC of North-West's 2008 Annual Report (**Application No.1**);
- IDGC of North-West's 2008 annual accounting reporting, including profit and loss statement (**Application No.2**);
- report of IDGC of North-West's General Director A.M. Kukhmay on item No.1 of the agenda "Approval of the Company's 2008 annual report, annual accounting reporting, including profit and loss statement, and the Company's 2008 distribution of profit (including payment of dividends) and loss" (**Application No.3**).
- minutes of the Tabulation Commission on results of voting at the IDGC of North-West's annual General Meeting of Shareholders (**Application No.4**).

Chairman of the meeting
Secretary of the meeting



A.V. Kurochkin
L. Y. Nazarenko