

Issuer codes:	
INN	7802312751
OGRN	1047855175785

CHANGES MADE TO THE LIST OF AFFILIATED PERSONS
NORTH-WEST INTER-REGIONAL DISTRIBUTION GRID COMPANY OPEN
JOINT-STOCK COMPANY

Issuer code: **0 3 3 4 7** – **D**

for the
period from **0 1** **0 7** **2 0 1 4**

to **0 1** **0 8** **2 0 1 4**

Issuer's location: 31, Sobornaya Street, Gatchina, Leningrad Region 188300, Russia

The information contained in this text about the changes made to the list of affiliated persons shall be disclosed in accordance with
the laws of the Russian Federation on securities

Internet page address: www.mrsksevzap.ru, www.disclosure.ru/issuer/7802312751/

(specify the Internet page address used by the Issuer to disclose information):

Director General

A.V. Letyagin

(signature)

(first name, patronymic,
surname)

Date 1 August 20 14 .

Stamp here

**Changes made to the list of affiliated persons of “North-West IRDNC” OJSC
from 01.07.2014 to 01.08.2014**

Issuer codes:	
INN:	7802312751
OGRN:	1047855175785

Full name (name for a non-commercial organization, or surname, first name, patronymic for an affiliated person)	Seat of a legal entity or physical place of residence of a natural person (to be specified only with the consent of the natural person)	Grounds for the person to be recognized as affiliated	Date the grounds occurred	Share of the affiliated person in the authorized capital of the joint stock company [%]	Share of the common stock of the joint-stock company owned by the affiliated person [%]
2	3	4	5	6	7

#	Content of the change	Date change occurred	Date change made
1	Viktor Yevgenievich Lutskovich is included in the list of affiliated persons in connection with election to the Company's collective executive body	31.07.2014	01.08.2014
Affiliated person's details before the change:			
2	3	4	5
Viktor Yevgenievich Lutskovich	-	Not in affiliated person	-
Affiliated person's details after the change:			
2	3	4	5
Viktor Yevgenievich Lutskovich	-	Member of the Company's collective executive body	31.07.2014
2	Anatoly Alekseyevich Mizgin-Somov is included in the list of affiliated persons in connection with election to the Company's collective executive body		31.07.2014
Affiliated person's details before the change:			
2	3	4	5
Anatoly Alekseyevich Mizgin-Somov	-	Not in affiliated person	-
Affiliated person's details after the change:			
2	3	4	5
Anatoly Alekseyevich Mizgin-Somov	-	Member of the Company's collective executive body	31.07.2014
3	Dmitry Sergeyeovich Nikiforov is included in the list of affiliated persons in connection with election to the Company's collective executive body		31.07.2014
Affiliated person's details before the change:			
2	3	4	5
Dmitry Sergeyeovich Nikiforov	-	Not in affiliated person	-

Affiliated person's details after the change:					
2	3	4	5	6	7
Dmitry Sergeevich Nikiforov	-	Member of the Company's collective executive body	31.07.2014	-	-