

**Statement of
approval of the resolution on issue (additional issue) of securities**

1. General data	
1.1. Full emitter's name (noncommercial company's name)	“Interregional Distributive Grid Company of the North-West” Joint-Stock Company
1.2. Short emitter's name	JSC IDGC of the North-West
1.3. Emitter's location	Russian Federation, 191119, Saint Petersburg city, Tyushina Street, 11 “Zh” (Ж)
1.4. Emitter's PSRN (Primary State Registration Number)	1047855175785
1.5. Emitter's TIN (Taxpayer Identification Number)	7802312751
1.6. Emitter's unique code assigned by the registration agency	
1.7. Internet web site used by the emitter for the information disclosure	www.mrsksevzap.ru

2.1. The management body of the issuer which approved the resolution on issue (additional issue) of securities, and the way of the resolution-making (type of the general meeting (annual or extraordinary type is underlined) in case the management body of the issuer which made a resolution on issue (additional issue) of securities is a general meeting of participants (shareholders) of the issuer, and also the form of voting (joint presence and/or absentee voting)) - ***Board of Directors of JSC IDGC of the North-West;***

The form of voting ***is absentee voting.***

2.2. Date and place of carrying out of the meeting (proceedings) of the authorized management body of the issuer, where the resolution on approval of the decision on issue (additional issue) of securities was adopted - ***on January 31, 2008, St. Petersburg.***

2.3. Date of drawing up and number of the minutes of the meeting (proceedings) of the authorized management body of the issuer, where the resolution on approval of the decision on issue (additional issue) of securities was adopted - ***on January 31, 2008, No. 2616.***

2.4. The quorum on the item of approval of the resolution on issue (additional issue) of securities and results of voting - ***Quorum is present***

Member of Board of Directors Chistyakov A.N. - for

Member of Board of Directors of Kurochkin A.V. - for

Member of Board of Directors Kolesnikov A.S.-for

Member of Board of Directors Zemlyansky I.I - for

Member of Board of Directors Mellnik P.B. - for

Member of Board of Directors of Ageev V.V. - for

Member of Board of Directors of Zavalko M.V. - for

Member of Board of Directors Pinhasik V.Sh.. - for

Member of Board of Directors Govrilova T.V. - for

Member of Board of Directors of Kravchenko V.M. - did not take part in voting

Member of Board of Directors Zhlnernchik S.S. did not take part in voting

The resolution was adopted by the majority of votes.

2.5. Data on securities and terms of their placement:

2.5.1. Class, category (type), series and other identification attributes of placed securities - ***additional ordinary registered non-documentary shares.***

2.5.2. Term of repayment (for bonds and options of the issuer) - ***is not indicated for the given issue of securities.***

2.5.3. Quantity of placed securities and par value (if presence of the par value is stipulated by the legislation of the Russian Federation) of each placed security – ***10, 987, 513, 410 (ten billion nine hundred and eighty-seven million five hundred and thirteen thousand four hundred and ten) pieces at the par value of 10 (ten) kopecks each.***

2.5.4. Way of placement of securities, and in case of placement of securities by the closed subscription - ***Converting of ordinary registered non-documentary shares of JSC Karelerenergo into additional ordinary registered non-documentary shares of JSC IDGC of the North-West at joining. The 18,521/268,758th part of the ordinary share of JSC Karelerenergo at par value of 50 (fifty) kopecks is converted into 1 (one) additional ordinary share of JSC IDGC of the North-West at the par value of 10 (ten) kopecks each.***

2.5.5. The price of placement of securities or the procedure of its definition – ***the information is not indicated for the given way of placement of securities.***

2.5.6. Term (date of starting and termination) of placement of securities or the procedure of its definition - ***Date of making an entry in the Unified State Register of Legal Entities about termination of activity of joined JSC Karelerenergo.***

2.5.7. Other conditions of placement of the securities determined by the resolution on their placement- ***the information is not indicated for the given kind of securities.***

2.5.8. Granting to participants (shareholders) of the issuer and/or other persons of the preemptive right to purchase of securities - ***there is no preemptive right.***

2.5.9. In case when registration of the prospectus of securities is carried out under the discretion of the issuer, the fact of acceptance by the issuer of a duty to disclose the information after each stage of procedure of issue of securities - ***the Company undertakes to disclose the information of each stage of the procedure of issue of securities.***

3. Signature

3.1. Name of the position of the authorized person of the emitter

V.Sh. Pinkhasik

(signature)

3.2. Date 1 February 20 08

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**Statement of
approval of the resolution on issue (additional issue) of securities**

1. General data	
1.1. Full emitter's name (noncommercial company's name)	“Interregional Distributive Grid Company of the North-West” Joint-Stock Company
1.2. Short emitter's name	JSC IDGC of the North-West
1.3. Emitter's location	Russian Federation, 191119, Saint Petersburg city, Tyushina Street, 11 “Zh” (Ж)
1.4. Emitter's PSRN (Primary State Registration Number)	1047855175785
1.5. Emitter's TIN (Taxpayer Identification Number)	7802312751
1.6. Emitter's unique code assigned by the registration agency	
1.7. Internet web site used by the emitter for the information disclosure	www.mrsksevzap.ru

2.1. The management body of the issuer which approved the resolution on issue (additional issue) of securities, and the way of the resolution-making (type of the general meeting (annual or extraordinary type is underlined) in case the management body of the issuer which made a resolution on issue (additional issue) of securities is a general meeting of participants (shareholders) of the issuer, and also the form of voting (joint presence and/or absentee voting)) - ***Board of Directors of JSC IDGC of the North-West;***

The form of voting ***is absentee voting.***

2.2. Date and place of carrying out of the meeting (proceedings) of the authorized management body of the issuer, where the resolution on approval of the decision on issue (additional issue) of securities was adopted - ***on January 31, 2008, St. Petersburg.***

2.3. Date of drawing up and number of the minutes of the meeting (proceedings) of the authorized management body of the issuer, where the resolution on approval of the decision on issue (additional issue) of securities was adopted - ***on January 31, 2008, No. 2616.***

2.4. The quorum on the item of approval of the resolution on issue (additional issue) of securities and results of voting - ***Quorum is present***

Member of Board of Directors Chistyakov A.N. - for

Member of Board of Directors of Kurochkin A.V. - for

Member of Board of Directors Kolesnikov A.S.-for

Member of Board of Directors Zemlyansky I.I - for

Member of Board of Directors Mellnik P.B. - for

Member of Board of Directors of Ageev V.V. - for

Member of Board of Directors of Zavalko M.V. - for

Member of Board of Directors Pinhasik V.Sh.. - for

Member of Board of Directors Govrilova T.V. - for

Member of Board of Directors of Kravchenko V.M. - did not take part in voting

Member of Board of Directors Zhlnerschik S.S. did not take part in voting

The resolution was adopted by the majority of votes.

2.5. Data on securities and terms of their placement:

2.5.1. Class, category (type), series and other identification attributes of placed securities - ***additional ordinary registered non-documentary shares.***

2.5.2. Term of repayment (for bonds and options of the issuer) - ***is not indicated for the given issue of securities.***

2.5.3. Quantity of placed securities and par value (if presence of the par value is stipulated by the legislation of the Russian Federation) of each placed security – ***2, 027, 904, 369 (two billion and twenty-seven million nine hundred and four thousand three hundred and sixty-nine) pieces at the par value of 10 (ten) kopecks each.***

2.5.4. Way of placement of securities, and in case of placement of securities by the closed subscription - ***Converting of preferred type A registered non-documentary shares of JSC Novgorodenergo into additional ordinary registered non-documentary shares of JSC IDGC of the North-West at joining. The 18,521/801,102th part of the preferred type A share of JSC Novgorodenergo at par value of 50 (fifty) kopecks is converted into 1 (one) additional ordinary share of JSC IDGC of the North-West at the par value of 10 (ten) kopecks each.***

2.5.5. The price of placement of securities or the procedure of its definition – ***the information is not indicated for the given way of placement of securities.***

2.5.6. Term (date of starting and termination) of placement of securities or the procedure of its definition - ***Date of making an entry in the Unified State Register of Legal Entities about termination of activity of joined JSC Novgorodenergo.***

2.5.7. Other conditions of placement of the securities determined by the resolution on their placement- ***the information is not indicated for the given kind of securities.***

2.5.8. Granting to participants (shareholders) of the issuer and/or other persons of the preemptive right to purchase of securities - ***there is no preemptive right.***

2.5.9. In case when registration of the prospectus of securities is carried out under the discretion of the issuer, the fact of acceptance by the issuer of a duty to disclose the information after each stage of procedure of issue of securities - ***the Company undertakes to disclose the information of each stage of the procedure of issue of securities.***

3. Signature

3.1. Name of the position of the authorized person of the emitter

V.Sh. Pinkhasik

(signature)

3.2. Date 1 February 20 08

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**Statement of
approval of the resolution on issue (additional issue) of securities**

1. General data	
1.1. Full emitter's name (noncommercial company's name)	“Interregional Distributive Grid Company of the North-West” Joint-Stock Company
1.2. Short emitter's name	JSC IDGC of the North-West
1.3. Emitter's location	Russian Federation, 191119, Saint Petersburg city, Tyushina Street, 11 “Zh” (Ж)
1.4. Emitter's PSRN (Primary State Registration Number)	1047855175785
1.5. Emitter's TIN (Taxpayer Identification Number)	7802312751
1.6. Emitter's unique code assigned by the registration agency	
1.7. Internet web site used by the emitter for the information disclosure	www.mrsksevzap.ru

2.1. The management body of the issuer which approved the resolution on issue (additional issue) of securities, and the way of the resolution-making (type of the general meeting (annual or extraordinary type is underlined) in case the management body of the issuer which made a resolution on issue (additional issue) of securities is a general meeting of participants (shareholders) of the issuer, and also the form of voting (joint presence and/or absentee voting)) - **Board of Directors of JSC IDGC of the North-West;**

The form of voting **is absentee voting.**

2.2. Date and place of carrying out of the meeting (proceedings) of the authorized management body of the issuer, where the resolution on approval of the decision on issue (additional issue) of securities was adopted - **on January 31, 2008, St. Petersburg.**

2.3. Date of drawing up and number of the minutes of the meeting (proceedings) of the authorized management body of the issuer, where the resolution on approval of the decision on issue (additional issue) of securities was adopted - **on January 31, 2008, No. 2616.**

2.4. The quorum on the item of approval of the resolution on issue (additional issue) of securities and results of voting - **Quorum is present**

Member of Board of Directors Chistyakov A.N. - for

Member of Board of Directors of Kurochkin A.V. - for

Member of Board of Directors Kolesnikov A.S.-for

Member of Board of Directors Zemlyansky I.I - for

Member of Board of Directors Mellnik P.B. - for

Member of Board of Directors of Ageev V.V. - for

Member of Board of Directors of Zavalko M.V. - for

Member of Board of Directors Pinhasik V.Sh.. - for

Member of Board of Directors Govrilova T.V. - for

Member of Board of Directors of Kravchenko V.M. - did not take part in voting

Member of Board of Directors Zhlnerschik S.S. did not take part in voting

The resolution was adopted by the majority of votes.

2.5. Data on securities and terms of their placement:

2.5.1. Class, category (type), series and other identification attributes of placed securities - **additional ordinary registered non-documentary shares.**

2.5.2. Term of repayment (for bonds and options of the issuer) - **is not indicated for the given issue of securities.**

2.5.3. Quantity of placed securities and par value (if presence of the par value is stipulated by the legislation of the Russian Federation) of each placed security – **12, 850, 456, 027 (twelve billion eight hundred and fifty million four hundred and fifty-six thousand twenty- seven) pieces at the par value of 10 (ten) kopecks each.**

2.5.4. Way of placement of securities, and in case of placement of securities by the closed subscription - **Converting of ordinary registered non-documentary shares of JSC Pskovenergo into additional ordinary registered non-documentary shares of JSC IDGC of the North-West at joining. The 18,521/2176473th part of the ordinary share of JSC Pskovenergo at par value of 1 (one) ruble is converted into 1 (one) additional ordinary share of JSC IDGC of the North-West at the par value of 10 (ten) kopecks each.**

2.5.5. The price of placement of securities or the procedure of its definition – **the information is not indicated for the given way of placement of securities.**

2.5.6. Term (date of starting and termination) of placement of securities or the procedure of its definition - **Date of making an entry in the Unified State Register of Legal Entities about termination of activity of joined JSC Pskovenergo.**

2.5.7. Other conditions of placement of the securities determined by the resolution on their placement- **the information is not indicated for the given kind of securities.**

2.5.8. Granting to participants (shareholders) of the issuer and/or other persons of the preemptive right to purchase of securities - **there is no preemptive right.**

2.5.9. In case when registration of the prospectus of securities is carried out under the discretion of the issuer, the fact of acceptance by the issuer of a duty to disclose the information after each stage of procedure of issue of securities - **the Company undertakes to disclose the information of each stage of the procedure of issue of securities.**

3. Signature

3.1. Name of the position of the authorized person of the emitter

V.Sh. Pinkhasik

(signature)

3.2. Date 1 February 20 08

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**Statement of
approval of the resolution on issue (additional issue) of securities**

1. General data	
1.1. Full emitter's name (noncommercial company's name)	“Interregional Distributive Grid Company of the North-West” Joint-Stock Company
1.2. Short emitter's name	JSC IDGC of the North-West
1.3. Emitter's location	Russian Federation, 191119, Saint Petersburg city, Tyushina Street, 11 “Zh” (Ж)
1.4. Emitter's PSRN (Primary State Registration Number)	1047855175785
1.5. Emitter's TIN (Taxpayer Identification Number)	7802312751
1.6. Emitter's unique code assigned by the registration agency	
1.7. Internet web site used by the emitter for the information disclosure	www.mrsksevzap.ru

2.1. The management body of the issuer which approved the resolution on issue (additional issue) of securities, and the way of the resolution-making (type of the general meeting (annual or extraordinary type is underlined) in case the management body of the issuer which made a resolution on issue (additional issue) of securities is a general meeting of participants (shareholders) of the issuer, and also the form of voting (joint presence and/or absentee voting)) - **Board of Directors of JSC IDGC of the North-West;**

The form of voting **is absentee voting.**

2.2. Date and place of carrying out of the meeting (proceedings) of the authorized management body of the issuer, where the resolution on approval of the decision on issue (additional issue) of securities was adopted - **on January 31, 2008, St. Petersburg.**

2.3. Date of drawing up and number of the minutes of the meeting (proceedings) of the authorized management body of the issuer, where the resolution on approval of the decision on issue (additional issue) of securities was adopted - **on January 31, 2008, No. 2616.**

2.4. The quorum on the item of approval of the resolution on issue (additional issue) of securities and results of voting - **Quorum is present**

Member of Board of Directors Chistyakov A.N. - for

Member of Board of Directors of Kurochkin A.V. - for

Member of Board of Directors Kolesnikov A.S.-for

Member of Board of Directors Zemlyansky I.I - for

Member of Board of Directors Mellnik P.B. - for

Member of Board of Directors of Ageev V.V. - for

Member of Board of Directors of Zavalko M.V. - for

Member of Board of Directors Pinhasik V.Sh.. - for

Member of Board of Directors Govrilova T.V. - for

Member of Board of Directors of Kravchenko V.M. - did not take part in voting

Member of Board of Directors Zhlnerschik S.S. did not take part in voting

The resolution was adopted by the majority of votes.

2.5. Data on securities and terms of their placement:

2.5.1. Class, category (type), series and other identification attributes of placed securities - **additional ordinary registered non-documentary shares.**

2.5.2. Term of repayment (for bonds and options of the issuer) - **is not indicated for the given issue of securities.**

2.5.3. Quantity of placed securities and par value (if presence of the par value is stipulated by the legislation of the Russian Federation) of each placed security – **1, 668, 424, 433 (one billion six hundred and sixty-eight million four hundred and twenty-four thousand four hundred and thirty-three) pieces at the par value of 10 (ten) kopecks each.**

2.5.4. Way of placement of securities, and in case of placement of securities by the closed subscription - **Converting of preferred type A registered non-documentary shares of JSC Arkhenergo into additional ordinary registered non-documentary shares of JSC IDGC of the North-West at joining. The 18,521/87,835th part of the preferred type A share of JSC Arkhenergo at par value of 10 (ten) kopecks is converted into 1 (one) additional ordinary share of JSC IDGC of the North-West at the par value of 10 (ten) kopecks each.**

2.5.5. The price of placement of securities or the procedure of its definition – **the information is not indicated for the given way of placement of securities.**

2.5.6. Term (date of starting and termination) of placement of securities or the procedure of its definition - **Date of making an entry in the Unified State Register of Legal Entities about termination of activity of joined JSC Arkhenergo.**

2.5.7. Other conditions of placement of the securities determined by the resolution on their placement- **the information is not indicated for the given kind of securities.**

2.5.8. Granting to participants (shareholders) of the issuer and/or other persons of the preemptive right to purchase of securities - **there is no preemptive right.**

2.5.9. In case when registration of the prospectus of securities is carried out under the discretion of the issuer, the fact of acceptance by the issuer of a duty to disclose the information after each stage of procedure of issue of securities - **the Company undertakes to disclose the information of each stage of the procedure of issue of securities.**

3. Signature

3.1. Name of the position of the authorized person of the emitter

V.Sh. Pinkhasik

(signature)

3.2. Date 1 February 20 08

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**Statement of
approval of the resolution on issue (additional issue) of securities**

1. General data	
1.1. Full emitter's name (noncommercial company's name)	“Interregional Distributive Grid Company of the North-West” Joint-Stock Company
1.2. Short emitter's name	JSC IDGC of the North-West
1.3. Emitter's location	Russian Federation, 191119, Saint Petersburg city, Tyushina Street, 11 “Zh” (Ж)
1.4. Emitter's PSRN (Primary State Registration Number)	1047855175785
1.5. Emitter's TIN (Taxpayer Identification Number)	7802312751
1.6. Emitter's unique code assigned by the registration agency	
1.7. Internet web site used by the emitter for the information disclosure	www.mrsksevzap.ru

2.1. The management body of the issuer which approved the resolution on issue (additional issue) of securities, and the way of the resolution-making (type of the general meeting (annual or extraordinary type is underlined) in case the management body of the issuer which made a resolution on issue (additional issue) of securities is a general meeting of participants (shareholders) of the issuer, and also the form of voting (joint presence and/or absentee voting)) - ***Board of Directors of JSC IDGC of the North-West;***

The form of voting ***is absentee voting.***

2.2. Date and place of carrying out of the meeting (proceedings) of the authorized management body of the issuer, where the resolution on approval of the decision on issue (additional issue) of securities was adopted - ***on January 31, 2008, St. Petersburg.***

2.3. Date of drawing up and number of the minutes of the meeting (proceedings) of the authorized management body of the issuer, where the resolution on approval of the decision on issue (additional issue) of securities was adopted - ***on January 31, 2008, No. 2616.***

2.4. The quorum on the item of approval of the resolution on issue (additional issue) of securities and results of voting - ***Quorum is present***

Member of Board of Directors Chistyakov A.N. - for

Member of Board of Directors of Kurochkin A.V. - for

Member of Board of Directors Kolesnikov A.S.-for

Member of Board of Directors Zemlyansky I.I - for

Member of Board of Directors Mellnik P.B. - for

Member of Board of Directors of Ageev V.V. - for

Member of Board of Directors of Zavalko M.V. - for

Member of Board of Directors Pinhasik V.Sh.. - for

Member of Board of Directors Govrilova T.V. - for

Member of Board of Directors of Kravchenko V.M. - did not take part in voting

Member of Board of Directors Zhlnerschik S.S. did not take part in voting

The resolution was adopted by the majority of votes.

2.5. Data on securities and terms of their placement:

2.5.1. Class, category (type), series and other identification attributes of placed securities - ***additional ordinary registered non-documentary shares.***

2.5.2. Term of repayment (for bonds and options of the issuer) - ***is not indicated for the given issue of securities.***

2.5.3. Quantity of placed securities and par value (if presence of the par value is stipulated by the legislation of the Russian Federation) of each placed security – ***27, 374, 510, 573 (twenty seven billion three hundred and seventy-four million five hundred and ten thousand five hundred and seventy-three) pieces at the par value of 10 (ten) kopecks each.***

2.5.4. Way of placement of securities, and in case of placement of securities by the closed subscription - ***Converting of ordinary registered non-documentary shares of JSC Vologdaenergo into additional ordinary registered non-documentary shares of JSC IDGC of the North-West at joining. The 18,521/24,932,387th part of the ordinary share of JSC Vologdaenergo at par value of 90 (ninety) rubles is converted into 1 (one) additional ordinary share of JSC IDGC of the North-West at the par value of 10 (ten) kopecks each.***

2.5.5. The price of placement of securities or the procedure of its definition – ***the information is not indicated for the given way of placement of securities.***

2.5.6. Term (date of starting and termination) of placement of securities or the procedure of its definition - ***Date of making an entry in the Unified State Register of Legal Entities about termination of activity of joined JSC Vologdaenergo.***

2.5.7. Other conditions of placement of the securities determined by the resolution on their placement- ***the information is not indicated for the given kind of securities.***

2.5.8. Granting to participants (shareholders) of the issuer and/or other persons of the preemptive right to purchase of securities - ***there is no preemptive right.***

2.5.9. In case when registration of the prospectus of securities is carried out under the discretion of the issuer, the fact of acceptance by the issuer of a duty to disclose the information after each stage of procedure of issue of securities - ***the Company undertakes to disclose the information of each stage of the procedure of issue of securities.***

3. Signature

3.1. Name of the position of the authorized person of the emitter

V.Sh. Pinkhasik

(signature)

3.2. Date 1 February 20 08

stamp here

**Statement of
approval of the resolution on issue (additional issue) of securities**

1. General data	
1.1. Full emitter's name (noncommercial company's name)	“Interregional Distributive Grid Company of the North-West” Joint-Stock Company
1.2. Short emitter's name	JSC IDGC of the North-West
1.3. Emitter's location	Russian Federation, 191119, Saint Petersburg city, Tyushina Street, 11 “Zh” (Ж)
1.4. Emitter's PSRN (Primary State Registration Number)	1047855175785
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1.7. Internet web site used by the emitter for the information disclosure	www.mrsksevzap.ru

2.1. The management body of the issuer which approved the resolution on issue (additional issue) of securities, and the way of the resolution-making (type of the general meeting (annual or extraordinary type is underlined) in case the management body of the issuer which made a resolution on issue (additional issue) of securities is a general meeting of participants (shareholders) of the issuer, and also the form of voting (joint presence and/or absentee voting)) - **Board of Directors of JSC IDGC of the North-West;**

The form of voting **is absentee voting.**

2.2. Date and place of carrying out of the meeting (proceedings) of the authorized management body of the issuer, where the resolution on approval of the decision on issue (additional issue) of securities was adopted - **on January 31, 2008, St. Petersburg.**

2.3. Date of drawing up and number of the minutes of the meeting (proceedings) of the authorized management body of the issuer, where the resolution on approval of the decision on issue (additional issue) of securities was adopted - **on January 31, 2008, No. 2616.**

2.4. The quorum on the item of approval of the resolution on issue (additional issue) of securities and results of voting - **Quorum is present**

Member of Board of Directors Chistyakov A.N. - for

Member of Board of Directors of Kurochkin A.V. - for

Member of Board of Directors Kolesnikov A.S.-for

Member of Board of Directors Zemlyansky I.I - for

Member of Board of Directors Mellnik P.B. - for

Member of Board of Directors of Ageev V.V. - for

Member of Board of Directors of Zavalko M.V. - for

Member of Board of Directors Pinhasik V.Sh.. - for

Member of Board of Directors Govrilova T.V. - for

Member of Board of Directors of Kravchenko V.M. - did not take part in voting

Member of Board of Directors Zhlnerschik S.S. did not take part in voting

The resolution was adopted by the majority of votes.

2.5. Data on securities and terms of their placement:

2.5.1. Class, category (type), series and other identification attributes of placed securities - **additional ordinary registered non-documentary shares.**

2.5.2. Term of repayment (for bonds and options of the issuer) - **is not indicated for the given issue of securities.**

2.5.3. Quantity of placed securities and par value (if presence of the par value is stipulated by the legislation of the Russian Federation) of each placed security - **8, 881, 977, 792 (eight billion eight hundred and eighty-one million nine hundred and seventy-seven thousand seven hundred and ninety-two) pieces at the par value of 10 (ten) kopecks each.**

2.5.4. Way of placement of securities, and in case of placement of securities by the closed subscription - **Converting of ordinary registered non-documentary shares of JSC Arkhenergo into additional ordinary registered shares of JSC IDGC of the North-West at joining. The 18,521/95,911th part of the ordinary share of JSC Arkhenergo at par value of 1 (one) ruble is converted into 1 (one) additional ordinary share of JSC IDGC of the North-West at the par value of 10 (ten) kopecks each.**

2.5.5. The price of placement of securities or the procedure of its definition – **the information is not indicated for the given way of placement of securities.**

2.5.6. Term (date of starting and termination) of placement of securities or the procedure of its definition - **Date of making an entry in the Unified State Register of Legal Entities about termination of activity of joined JSC Arkhenergo.**

2.5.7. Other conditions of placement of the securities determined by the resolution on their placement- **the information is not indicated for the given kind of securities.**

2.5.8. Granting to participants (shareholders) of the issuer and/or other persons of the preemptive right to purchase of securities - **there is no preemptive right.**

2.5.9. In case when registration of the prospectus of securities is carried out under the discretion of the issuer, the fact of acceptance by the issuer of a duty to disclose the information after each stage of procedure of issue of securities - **the Company undertakes to disclose the information of each stage of the procedure of issue of securities.**

3. Signature

3.1. Name of the position of the authorized person of the emitter

V.Sh. Pinkhasik

(signature)

3.2. Date 1 February 20 08

stamp here

**Statement of
approval of the resolution on issue (additional issue) of securities**

1. General data	
1.1. Full emitter's name (noncommercial company's name)	“Interregional Distributive Grid Company of the North-West” Joint-Stock Company
1.2. Short emitter's name	JSC IDGC of the North-West
1.3. Emitter's location	Russian Federation, 191119, Saint Petersburg city, Tyushina Street, 11 “Zh” (Ж)
1.4. Emitter's PSRN (Primary State Registration Number)	1047855175785
1.5. Emitter's TIN (Taxpayer Identification Number)	7802312751
1.6. Emitter's unique code assigned by the registration agency	
1.7. Internet web site used by the emitter for the information disclosure	www.mrsksevzap.ru

2.1. The management body of the issuer which approved the resolution on issue (additional issue) of securities, and the way of the resolution-making (type of the general meeting (annual or extraordinary type is underlined) in case the management body of the issuer which made a resolution on issue (additional issue) of securities is a general meeting of participants (shareholders) of the issuer, and also the form of voting (joint presence and/or absentee voting)) - ***Board of Directors of JSC IDGC of the North-West;***

The form of voting ***is absentee voting.***

2.2. Date and place of carrying out of the meeting (proceedings) of the authorized management body of the issuer, where the resolution on approval of the decision on issue (additional issue) of securities was adopted - ***on January 31, 2008, St. Petersburg.***

2.3. Date of drawing up and number of the minutes of the meeting (proceedings) of the authorized management body of the issuer, where the resolution on approval of the decision on issue (additional issue) of securities was adopted - ***on January 31, 2008, No. 2616.***

2.4. The quorum on the item of approval of the resolution on issue (additional issue) of securities and results of voting - ***Quorum is present***

Member of Board of Directors Chistyakov A.N. - for

Member of Board of Directors of Kurochkin A.V. - for

Member of Board of Directors Kolesnikov A.S.-for

Member of Board of Directors Zemlyansky I.I - for

Member of Board of Directors Mellnik P.B. - for

Member of Board of Directors of Ageev V.V. - for

Member of Board of Directors of Zavalko M.V. - for

Member of Board of Directors Pinhasik V.Sh.. - for

Member of Board of Directors Govrilova T.V. - for

Member of Board of Directors of Kravchenko V.M. - did not take part in voting

Member of Board of Directors Zhlnerschik S.S. did not take part in voting

The resolution was adopted by the majority of votes.

2.5. Data on securities and terms of their placement:

2.5.1. Class, category (type), series and other identification attributes of placed securities - ***additional ordinary registered non-documentary shares.***

2.5.2. Term of repayment (for bonds and options of the issuer) - ***is not indicated for the given issue of securities.***

2.5.3. Quantity of placed securities and par value (if presence of the par value is stipulated by the legislation of the Russian Federation) of each placed security – ***7, 603, 724, 407 (seven billion six hundred and three million seven hundred and twenty- four thousand four hundred and seven)pieces at the par value of 10 (ten) kopecks each.***

2.5.4. Way of placement of securities, and in case of placement of securities by the closed subscription - ***Converting of ordinary registered non-documentary shares of JSC Kolenergo into additional ordinary registered shares of JSC IDGC of the North-West at joining. The 18,521/394,400th part of the ordinary share of JSC Kolenergo at par value of 1 (one) ruble is converted into 1 (one) additional ordinary share of JSC IDGC of the North-West at the par value of 10 (ten) kopecks each.***

2.5.5. The price of placement of securities or the procedure of its definition – ***the information is not indicated for the given way of placement of securities.***

2.5.6. Term (date of starting and termination) of placement of securities or the procedure of its definition - ***Date of making an entry in the Unified State Register of Legal Entities about termination of activity of joined JSC Kolenergo.***

2.5.7. Other conditions of placement of the securities determined by the resolution on their placement- ***the information is not indicated for the given kind of securities.***

2.5.8. Granting to participants (shareholders) of the issuer and/or other persons of the preemptive right to purchase of securities - ***there is no preemptive right.***

2.5.9. In case when registration of the prospectus of securities is carried out under the discretion of the issuer, the fact of acceptance by the issuer of a duty to disclose the information after each stage of procedure of issue of securities - ***the Company undertakes to disclose the information of each stage of the procedure of issue of securities.***

3. Signature

3.1. Name of the position of the authorized person of the emitter

V.Sh. Pinkhasik

(signature)

3.2. Date 1 February 2008

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**Statement of
approval of the resolution on issue (additional issue) of securities**

1. General data	
1.1. Full emitter's name (noncommercial company's name)	“Interregional Distributive Grid Company of the North-West” Joint-Stock Company
1.2. Short emitter's name	JSC IDGC of the North-West
1.3. Emitter's location	Russian Federation, 191119, Saint Petersburg city, Tyushina Street, 11 “Zh” (Ж)
1.4. Emitter's PSRN (Primary State Registration Number)	1047855175785
1.5. Emitter's TIN (Taxpayer Identification Number)	7802312751
1.6. Emitter's unique code assigned by the registration agency	
1.7. Internet web site used by the emitter for the information disclosure	www.mrsksevzap.ru

2.1. The management body of the issuer which approved the resolution on issue (additional issue) of securities, and the way of the resolution-making (type of the general meeting (annual or extraordinary type is underlined) in case the management body of the issuer which made a resolution on issue (additional issue) of securities is a general meeting of participants (shareholders) of the issuer, and also the form of voting (joint presence and/or absentee voting)) - ***Board of Directors of JSC IDGC of the North-West;***

The form of voting ***is absentee voting.***

2.2. Date and place of carrying out of the meeting (proceedings) of the authorized management body of the issuer, where the resolution on approval of the decision on issue (additional issue) of securities was adopted - ***on January 31, 2008, St. Petersburg.***

2.3. Date of drawing up and number of the minutes of the meeting (proceedings) of the authorized management body of the issuer, where the resolution on approval of the decision on issue (additional issue) of securities was adopted - ***on January 31, 2008, No. 2616.***

2.4. The quorum on the item of approval of the resolution on issue (additional issue) of securities and results of voting - ***Quorum is present***

Member of Board of Directors Chistyakov A.N. - for

Member of Board of Directors of Kurochkin A.V. - for

Member of Board of Directors Kolesnikov A.S.-for

Member of Board of Directors Zemlyansky I.I - for

Member of Board of Directors Mellnik P.B. - for

Member of Board of Directors of Ageev V.V. - for

Member of Board of Directors of Zavalko M.V. - for

Member of Board of Directors Pinhasik V.Sh.. - for

Member of Board of Directors Govrilova T.V. - for

Member of Board of Directors of Kravchenko V.M. - did not take part in voting

Member of Board of Directors Zhlnerschik S.S. did not take part in voting

The resolution was adopted by the majority of votes.

2.5. Data on securities and terms of their placement:

2.5.1. Class, category (type), series and other identification attributes of placed securities - ***additional ordinary registered non-documentary shares.***

2.5.2. Term of repayment (for bonds and options of the issuer) - ***is not indicated for the given issue of securities.***

2.5.3. Quantity of placed securities and par value (if presence of the par value is stipulated by the legislation of the Russian Federation) of each placed security – ***2, 298, 731, 478 (two billion two hundred and ninety eight million seven hundred and thirty-one thousand four hundred and seventy eight) pieces at the par value of 10 (ten) kopecks each.***

2.5.4. Way of placement of securities, and in case of placement of securities by the closed subscription - ***Converting of preferred type A registered non-documentary shares of JSC Kolenergo into additional ordinary registered non-documentary shares of JSC IDGC of the North-West at joining. The 18,521/361,192nd part of the preferred type A share of JSC Kolenergo at par value of 1 (one) ruble is converted into 1 (one) additional ordinary share of JSC IDGC of the North-West at the par value of 10 (ten) kopecks each.***

2.5.5. The price of placement of securities or the procedure of its definition – ***the information is not indicated for the given way of placement of securities.***

2.5.6. Term (date of starting and termination) of placement of securities or the procedure of its definition - ***Date of making an entry in the Unified State Register of Legal Entities about termination of activity of joined JSC Kolenergo.***

2.5.7. Other conditions of placement of the securities determined by the resolution on their placement- ***the information is not indicated for the given kind of securities.***

2.5.8. Granting to participants (shareholders) of the issuer and/or other persons of the preemptive right to purchase of securities - ***there is no preemptive right.***

2.5.9. In case when registration of the prospectus of securities is carried out under the discretion of the issuer, the fact of acceptance by the issuer of a duty to disclose the information after each stage of procedure of issue of securities - ***the Company undertakes to disclose the information of each stage of the procedure of issue of securities.***

3. Signature

3.1. Name of the position of the authorized person of the emitter

V.Sh. Pinkhasik

(signature)

3.2. Date 1 February 20 08

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**Statement of
approval of the resolution on issue (additional issue) of securities**

1. General data	
1.1. Full emitter's name (noncommercial company's name)	“Interregional Distributive Grid Company of the North-West” Joint-Stock Company
1.2. Short emitter's name	JSC IDGC of the North-West
1.3. Emitter's location	Russian Federation, 191119, Saint Petersburg city, Tyushina Street, 11 “Zh” (Ж)
1.4. Emitter's PSRN (Primary State Registration Number)	1047855175785
1.5. Emitter's TIN (Taxpayer Identification Number)	7802312751
1.6. Emitter's unique code assigned by the registration agency	
1.7. Internet web site used by the emitter for the information disclosure	www.mrsksevzap.ru

2.1. The management body of the issuer which approved the resolution on issue (additional issue) of securities, and the way of the resolution-making (type of the general meeting (annual or extraordinary type is underlined) in case the management body of the issuer which made a resolution on issue (additional issue) of securities is a general meeting of participants (shareholders) of the issuer, and also the form of voting (joint presence and/or absentee voting)) - **Board of Directors of JSC IDGC of the North-West;**

The form of voting **is absentee voting.**

2.2. Date and place of carrying out of the meeting (proceedings) of the authorized management body of the issuer, where the resolution on approval of the decision on issue (additional issue) of securities was adopted - **on January 31, 2008, St. Petersburg.**

2.3. Date of drawing up and number of the minutes of the meeting (proceedings) of the authorized management body of the issuer, where the resolution on approval of the decision on issue (additional issue) of securities was adopted - **on January 31, 2008, No. 2616.**

2.4. The quorum on the item of approval of the resolution on issue (additional issue) of securities and results of voting - **Quorum is present**

Member of Board of Directors Chistyakov A.N. - for

Member of Board of Directors of Kurochkin A.V. - for

Member of Board of Directors Kolesnikov A.S.-for

Member of Board of Directors Zemlyansky I.I - for

Member of Board of Directors Mellnik P.B. - for

Member of Board of Directors of Ageev V.V. - for

Member of Board of Directors of Zavalko M.V. - for

Member of Board of Directors Pinhasik V.Sh.. - for

Member of Board of Directors Govrilova T.V. - for

Member of Board of Directors of Kravchenko V.M. - did not take part in voting

Member of Board of Directors Zhlnerschik S.S. did not take part in voting

The resolution was adopted by the majority of votes.

2.5. Data on securities and terms of their placement:

2.5.1. Class, category (type), series and other identification attributes of placed securities - **additional ordinary registered non-documentary shares.**

2.5.2. Term of repayment (for bonds and options of the issuer) - **is not indicated for the given issue of securities.**

2.5.3. Quantity of placed securities and par value (if presence of the par value is stipulated by the legislation of the Russian Federation) of each placed security – **14, 105, 719, 082 (fourteen billion one hundred and five million seven hundred and nineteen thousand eighty- two) pieces at the par value of 10 (ten) kopecks each.**

2.5.4. Way of placement of securities, and in case of placement of securities by the closed subscription - **Converting of ordinary registered non-documentary shares of JSPC Komienergo into additional ordinary registered shares of JSC IDGC of the North-West at joining. The 18,521/57,033d part of the ordinary share of JSPC Komienergo at par value of 1 (one) ruble is converted into 1 (one) additional ordinary share of JSC IDGC of the North-West at the par value of 10 (ten) kopecks each.**

2.5.5. The price of placement of securities or the procedure of its definition – **the information is not indicated for the given way of placement of securities.**

2.5.6. Term (date of starting and termination) of placement of securities or the procedure of its definition - **Date of making an entry in the Unified State Register of Legal Entities about termination of activity of joined JSPC Komienergo.**

2.5.7. Other conditions of placement of the securities determined by the resolution on their placement- **the information is not indicated for the given kind of securities.**

2.5.8. Granting to participants (shareholders) of the issuer and/or other persons of the preemptive right to purchase of securities - **there is no preemptive right.**

2.5.9. In case when registration of the prospectus of securities is carried out under the discretion of the issuer, the fact of acceptance by the issuer of a duty to disclose the information after each stage of procedure of issue of securities - **the Company undertakes to disclose the information of each stage of the procedure of issue of securities.**

3. Signature

3.1. Name of the position of the authorized person of the emitter

V.Sh. Pinkhasik

(signature)

3.2. Date 1 February 20 08

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**Statement of
approval of the resolution on issue (additional issue) of securities**

1. General data	
1.1. Full emitter's name (noncommercial company's name)	“Interregional Distributive Grid Company of the North-West” Joint-Stock Company
1.2. Short emitter's name	JSC IDGC of the North-West
1.3. Emitter's location	Russian Federation, 191119, Saint Petersburg city, Tyushina Street, 11 “Zh” (Ж)
1.4. Emitter's PSRN (Primary State Registration Number)	1047855175785
1.5. Emitter's TIN (Taxpayer Identification Number)	7802312751
1.6. Emitter's unique code assigned by the registration agency	
1.7. Internet web site used by the emitter for the information disclosure	www.mrsksevzap.ru

2.1. The management body of the issuer which approved the resolution on issue (additional issue) of securities, and the way of the resolution-making (type of the general meeting (annual or extraordinary type is underlined) in case the management body of the issuer which made a resolution on issue (additional issue) of securities is a general meeting of participants (shareholders) of the issuer, and also the form of voting (joint presence and/or absentee voting)) - ***Board of Directors of JSC IDGC of the North-West;***

The form of voting ***is absentee voting.***

2.2. Date and place of carrying out of the meeting (proceedings) of the authorized management body of the issuer, where the resolution on approval of the decision on issue (additional issue) of securities was adopted - ***on January 31, 2008, St. Petersburg.***

2.3. Date of drawing up and number of the minutes of the meeting (proceedings) of the authorized management body of the issuer, where the resolution on approval of the decision on issue (additional issue) of securities was adopted - ***on January 31, 2008, No. 2616.***

2.4. The quorum on the item of approval of the resolution on issue (additional issue) of securities and results of voting - ***Quorum is present***

Member of Board of Directors Chistyakov A.N. - for

Member of Board of Directors of Kurochkin A.V. - for

Member of Board of Directors Kolesnikov A.S.-for

Member of Board of Directors Zemlyansky I.I - for

Member of Board of Directors Mellnik P.B. - for

Member of Board of Directors of Ageev V.V. - for

Member of Board of Directors of Zavalko M.V. - for

Member of Board of Directors Pinhasik V.Sh.. - for

Member of Board of Directors Govrilova T.V. - for

Member of Board of Directors of Kravchenko V.M. - did not take part in voting

Member of Board of Directors Zhlnernchik S.S. did not take part in voting

The resolution was adopted by the majority of votes.

2.5. Data on securities and terms of their placement:

2.5.1. Class, category (type), series and other identification attributes of placed securities - ***additional ordinary registered non-documentary shares.***

2.5.2. Term of repayment (for bonds and options of the issuer) - ***is not indicated for the given issue of securities.***

2.5.3. Quantity of placed securities and par value (if presence of the par value is stipulated by the legislation of the Russian Federation) of each placed security – ***62, 083, 050 (sixty two million eighty- three thousand and fifty) pieces at the par value of 10 (ten) kopecks each.***

2.5.4. Way of placement of securities, and in case of placement of securities by the closed subscription - ***Converting of preferred type A registered non-documentary shares of JSPC Komienergo into additional ordinary registered non-documentary shares of JSC IDGC of the North-West at joining. The 18,521/52231st part of the preferred type A share of JSPC Komienergo at par value of 1 (one) ruble is converted into 1 (one) additional ordinary share of JSC IDGC of the North-West at the par value of 10 (ten) kopecks each.***

2.5.5. The price of placement of securities or the procedure of its definition – ***the information is not indicated for the given way of placement of securities.***

2.5.6. Term (date of starting and termination) of placement of securities or the procedure of its definition - ***Date of making an entry in the Unified State Register of Legal Entities about termination of activity of joined JSPC Komienergo.***

2.5.7. Other conditions of placement of the securities determined by the resolution on their placement- ***the information is not indicated for the given kind of securities.***

2.5.8. Granting to participants (shareholders) of the issuer and/or other persons of the preemptive right to purchase of securities - ***there is no preemptive right.***

2.5.9. In case when registration of the prospectus of securities is carried out under the discretion of the issuer, the fact of acceptance by the issuer of a duty to disclose the information after each stage of procedure of issue of securities - ***the Company undertakes to disclose the information of each stage of the procedure of issue of securities.***

3. Signature

3.1. Name of the position of the authorized person of the emitter

V.Sh. Pinkhasik

(signature)

3.2. Date 1 February 2008

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**Statement of
approval of the resolution on issue (additional issue) of securities**

1. General data	
1.1. Full emitter's name (noncommercial company's name)	“Interregional Distributive Grid Company of the North-West” Joint-Stock Company
1.2. Short emitter's name	JSC IDGC of the North-West
1.3. Emitter's location	Russian Federation, 191119, Saint Petersburg city, Tyushina Street, 11 “Zh” (Ж)
1.4. Emitter's PSRN (Primary State Registration Number)	1047855175785
1.5. Emitter's TIN (Taxpayer Identification Number)	7802312751
1.6. Emitter's unique code assigned by the registration agency	
1.7. Internet web site used by the emitter for the information disclosure	www.mrsksevzap.ru

2.1. The management body of the issuer which approved the resolution on issue (additional issue) of securities, and the way of the resolution-making (type of the general meeting (annual or extraordinary type is underlined) in case the management body of the issuer which made a resolution on issue (additional issue) of securities is a general meeting of participants (shareholders) of the issuer, and also the form of voting (joint presence and/or absentee voting)) - **Board of Directors of JSC IDGC of the North-West;**

The form of voting **is absentee voting.**

2.2. Date and place of carrying out of the meeting (proceedings) of the authorized management body of the issuer, where the resolution on approval of the decision on issue (additional issue) of securities was adopted - **on January 31, 2008, St. Petersburg.**

2.3. Date of drawing up and number of the minutes of the meeting (proceedings) of the authorized management body of the issuer, where the resolution on approval of the decision on issue (additional issue) of securities was adopted - **on January 31, 2008, No. 2616.**

2.4. The quorum on the item of approval of the resolution on issue (additional issue) of securities and results of voting - **Quorum is present**

Member of Board of Directors Chistyakov A.N. - for

Member of Board of Directors of Kurochkin A.V. - for

Member of Board of Directors Kolesnikov A.S.-for

Member of Board of Directors Zemlyansky I.I - for

Member of Board of Directors Mellnik P.B. - for

Member of Board of Directors of Ageev V.V. - for

Member of Board of Directors of Zavalko M.V. - for

Member of Board of Directors Pinhasik V.Sh.. - for

Member of Board of Directors Govrilova T.V. - for

Member of Board of Directors of Kravchenko V.M. - did not take part in voting

Member of Board of Directors Zhlnernchik S.S. did not take part in voting

The resolution was adopted by the majority of votes.

2.5. Data on securities and terms of their placement:

2.5.1. Class, category (type), series and other identification attributes of placed securities - **additional ordinary registered non-documentary shares.**

2.5.2. Term of repayment (for bonds and options of the issuer) - **is not indicated for the given issue of securities.**

2.5.3. Quantity of placed securities and par value (if presence of the par value is stipulated by the legislation of the Russian Federation) of each placed security – **7, 825, 955, 379 (seven billion eight hundred and twenty five million nine hundred and fifty-five thousand three hundred and seventy nine) pieces at the par value of 10 (ten) kopecks each.**

2.5.4. Way of placement of securities, and in case of placement of securities by the closed subscription - **Converting of ordinary registered non-documentary shares of JSC Novgorodenergo into additional ordinary registered shares of JSC IDGC of the North-West at joining. The 18,521/874,757th part of the ordinary share of JSC Novgorodenergo at par value of 50 (fifty) kopecks is converted into 1 (one) additional ordinary share of JSC IDGC of the North-West at the par value of 10 (ten) kopecks each.**

2.5.5. The price of placement of securities or the procedure of its definition – **the information is not indicated for the given way of placement of securities.**

2.5.6. Term (date of starting and termination) of placement of securities or the procedure of its definition - **Date of making an entry in the Unified State Register of Legal Entities about termination of activity of joined JSC Novgorodenergo.**

2.5.7. Other conditions of placement of the securities determined by the resolution on their placement- **the information is not indicated for the given kind of securities.**

2.5.8. Granting to participants (shareholders) of the issuer and/or other persons of the preemptive right to purchase of securities - **there is no preemptive right.**

2.5.9. In case when registration of the prospectus of securities is carried out under the discretion of the issuer, the fact of acceptance by the issuer of a duty to disclose the information after each stage of procedure of issue of securities - **the Company undertakes to disclose the information of each stage of the procedure of issue of securities.**

3. Signature

3.1. Name of the position of the authorized person of the emitter

V.Sh. Pinkhasik

(signature)

3.2. Date 1 February 20 08

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