

Notice of Substantial Fact
Details of Arrangement of a Session of the Board of Directors of the Issuer and the Agenda thereof as well as of Certain Decisions Taken by the Board of Directors of the Issuer

1. General details	
1.1. Issuer's full business name	"Interregional Distribution Grid Company of the North-West", Joint-Stock Company
1.2. Issuer's abbreviated company name	IDGC of the North-West, JSC
1.3. Issuer's location	31 Sobornaya Str., Gatchina, Leningrad Region, 188300
1.4. Issuer's PSRN	1047855175785
1.5. Issuer's TIN	7802312751
1.6. Issuer's unique code assigned by the registration body	03347-D
1.7. Internet-page address used by the Issuer for information disclosure	www.mrsksevzap.ru

2. Contents of the notice
<p>Details of Arrangement of a Session of the Board of Directors of the Issuer and the Agenda thereof</p>
<p>2.1. Date of decision on arrangement of the session of the Board of Directors of the Issuer as taken by Chairman of the Board of Directors of the Issuer: 29.04.2011.</p>
<p>2.2. Arrangement date of the session of the Board of Directors of the Issuer: 18.05.2011.</p>
<p>2.3. Contents of the agenda of the session of the Board of Directors of the Issuer:</p> <ol style="list-style-type: none"> 1. Report of the General Director on performance of the Company's Business-Plan (including the investment program) in 2010 including Q4 2010. 2. On approval of the Company cash flow target values for Q2 2011. 3. On approval of the Company Annual Integrated Procurement Program for 2011. 4. On changes in the personal composition of the Central Tender Commission of the Company. 5. Report of the General Director on results of the Company's operation during the 2010–2011 autumn-winter seasons. 6. On determination of the attitude of the Company's representatives concerning issues on agendas of general meetings of shareholders and sessions of Boards of Directors of subsidiary companies of IDGC of the North-West, JSC. 7. On approval of the contract for provision of services related to arrangement of the All-Russian Competition in Professional Skills of Operational and Repair Personnel of IDGC Holding, JSC Distribution Grids between IDGC Holding, JSC and IDGC of the North-West, JSC as an interested party transaction. 8. On approval of the contractor agreement for performance of emergency recovery and repair works at MOESK, JSC facilities between IDGC of the North-West, JSC and MOESK, JSC as an interested party transaction. 9. On preliminary endorsement of the decision on the Company making a transaction related to alienation of a fixed asset real property the usage objective whereof consist in neither production nor transmission nor dispatching nor distribution of electrical or thermal energy which property is a two-room apartment located at: apartment 76, 15 Volodarskogo Str., Staraya Russa, Novgorod Region. 10. On preliminary endorsement of the decision on the Company making a transaction related to alienation of a fixed asset real property the usage objective whereof consist in neither production nor transmission nor dispatching nor distribution of electrical or thermal energy which property is a two-room apartment located at: apartment 14, 1/11 Tikhvinskaya Str., Veliky Novgorod. 11. Report of the General Director implementation of the decision of the Board of Directors of the

Company dated 08.04.2011 (Minutes No 74/14) on the agenda Issue No 1: On Approval of the Company's Corrected Business-Plan (Including the Corrected Investment Program) for 2011: on measures taken for approval of the Company's corrected investment program for 2011 with executive authorities of constituent entities of the Russian Federation.

3. Signature

3.1. Deputy General Director
for Corporate Management
(pursuant to notarized Power of Attorney
dated 19.08.2010, registration number NAS-6-1420)

A.V. Kushnerov

(signature)

3.2. Date: 29 April 2011

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