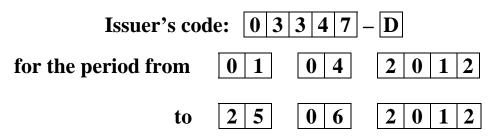
| Issuer's codes: |               |  |  |  |
|-----------------|---------------|--|--|--|
| TIN 7802312751  |               |  |  |  |
| PSRN            | 1047855175785 |  |  |  |

## CHANGES HAVING OCCURRED IN THE LIST OF AFFILIATES

## OF "INTERREGIONAL DISTRIBUTION GRID COMPANY OF THE NORTH-WEST", JOINT-STOCK COMPANY



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

Information contained in the present list of affiliates is subject to disclosure in accordance with the Russian Federation securities market legislation

Internet-page address: www.mrsksevzap.ru

(Please indicate the address of the Internet-page used by the Issuer for information disclosure)

| General Director   |             | A.M. Kukhmay               |  |
|--------------------|-------------|----------------------------|--|
|                    | (signature) | (Initials and family name) |  |
| Date 25 June 20 12 |             | Seal here                  |  |

| Issuer's codes: |               |  |  |  |
|-----------------|---------------|--|--|--|
| TIN 7802312751  |               |  |  |  |
| PSRN            | 1047855175785 |  |  |  |

## Changes having occurred in the list of affiliates of IDGC of the North-West, JSC during the period from 01.04.2012 to 25.06.2012

| Full business name (registered name of  | Location of legal     | Reason(s) for person to be qualified as | Date of the | Fraction of      | Fraction of joint-   |
|---|-----------------------|---|-------------|------------------|----------------------|
| non-profit organization) or given name, | entity or place of    | affiliate                               | reason(s)   | affiliate's      | stock company's      |
| patronymic and family name of affiliate | residence of          |   | occurrence  | participation in | ordinary shares held |
|   | individual (indicated |   |             | joint-stock      | by affiliate, %      |
|   | only upon the         |   |             | company's        |                      |
|   | concerned             |   |             | chartered        |                      |
|   | individual's consent) |   |             | capital, %       |                      |
| 2                                       | 3                     | 4                                       | 5           | 6                | 7                    |

| No<br>of<br>item              |  | Change contents    |  | Date of change<br>occurrence<br>21.06.2012 |   | Change introduction<br>date |
|-------------------------------|--|--------------------|--|--|---|-----------------------------|
| 1                             | Alexey Vladimirovich Demide<br>been elected a member of the B<br>Meeting of Shareholders | ē                  | 25.06.2012   |  |   |                             |
| Conte                         | ents of affiliate details prior to cha   | nge:               |  |  |   |                             |
|                               | 2  | 3                  | 4  | 5  | 6 | 7                           |
| Demi                          | dov, Alexey Vladimirovich  | -                  | The person is a member of the Board of Directors of the Company.                 | 16.06.2011                                 | - | -                           |
| Conte                         | ents of affiliate details after change   | e:                 |  |  |   |                             |
|                               | 2  | 3                  | 4  | 5  | 6 | 7                           |
| Demidov, Alexey Vladimirovich |  | -                  | The person is a member of the Board of Directors of the Company.                 | 21.06.2012                                 | - | -                           |
| 2                             | having been elected a member of General Meeting of Shareholder                           | of the Board of Di | affiliation onset date due to the person<br>rectors of the Company at the annual | 21.06.2012                                 |   | 25.06.2012                  |
| Conte                         | ents of affiliate details prior to cha   | 0                  | · · · · · · · · · · · · · · · · · · ·  |  |   |                             |
|                               | 2  | 3                  | 4  | 5  | 6 | 7                           |
| Kors                          | hunov, Alexey Vladimirovich  | -                  | The person is a member of the Board of Directors of the Company.                 | 16.06.2011                                 | - | -                           |
| Conte                         | ents of affiliate details after chang  | e:                 |  |  |   |                             |
|                               | 2  | 3                  | 4  | 5  | 6 | 7                           |
| Kors                          | hunov, Alexey Vladimirovich  | -                  | The person is a member of the Board of Directors of the Company.                 | 21.06.2012                                 | - | -                           |

| 3                                    | Alexey Valeryevich Kurochki<br>been elected a member of the B<br>Meeting of Shareholders  |                    | 21.06.2012   |            | 25.06.2012 |            |
|--------------------------------------|---|--------------------|--|------------|------------|------------|
| Conte                                | ents of affiliate details prior to cha  | ange:              |  |            |            |            |
|                                      | 2   | 3                  | 4  | 5          | 6          | 7          |
| Kura                                 | ochkin, Alexey Valeryevich  | -                  | The person is a member of the Board of Directors of the Company.                       | 16.06.2011 | -          | -          |
| Cont                                 | ents of affiliate details after chang   | je:                |  |            |            |            |
|                                      | 2   | 3                  | 4  | 5          | 6          | 7          |
| Kuro                                 | ochkin, Alexey Valeryevich  | -                  | The person is a member of the Board of Directors of the Company.                       | 21.06.2012 | -          | -          |
| 4                                    | <ul> <li>Taras Vyacheslavovich Shevchenko – change of affiliation onset date due to the person having been elected a member of the Board of Directors of the Company at the annual General Meeting of Shareholders</li> </ul> |                    |  |            |            | 25.06.2012 |
| Cont                                 | ents of affiliate details prior to cha  |                    |  |            |            | I          |
|                                      | 2   | 3                  | 4  | 5          | 6          | 7          |
| Shevchenko, Taras<br>Vyacheslavovich |   | -                  | The person is a member of the Board of Directors of the Company.                       | 16.06.2011 | -          | -          |
| Cont                                 | ents of affiliate details after chang   | je:                |  |            |            |            |
|                                      | 2   | 3                  | 4  | 5          | 6          | 7          |
|                                      | chenko, Taras<br>:heslavovich   | -                  | The person is a member of the Board of Directors of the Company.                       | 21.06.2012 | -          | -          |
| 5                                    | been elected a member of the B<br>Meeting of Shareholders   | board of Directors | ation onset date due to the person having<br>of the Company at the annual General      | 21.06.2012 |            | 25.06.2012 |
| Cont                                 | ents of affiliate details prior to cha  |                    |  |            |            |            |
|                                      | 2   | 3                  | 4  | 5          | 6          | 7          |
|                                      | w, Alexander Albertovich  | -                  | The person is a member of the Board of Directors of the Company.                       | 16.06.2011 | -          | -          |
| Cont                                 | ents of affiliate details after chang   |                    |  |            |            | I          |
|                                      | 2   | 3                  | 4  | 5          | 6          | 7          |
| Роро                                 | ov, Alexander Albertovich   | -                  | The person is a member of the Board of Directors of the Company.                       | 21.06.2012 | -          | -          |
| 6                                    | •   | ē                  | on onset date due to the person having been<br>e Company at the annual General Meeting | 21.06.2012 |            | 25.06.2012 |

| Conte  | ents of affiliate details prior to cha | ange:                                   |   |            |            |            |
|--|--|---|---|------------|------------|------------|
|  | 2                                      | 3                                       | 4   | 5          | 6          | 7          |
|  | ova, Tatyana Petrovna                  | -                                       | The person is a member of the Board of Directors of the Company.                  | 16.06.2011 | -          | -          |
| Conte  | ents of affiliate details after chang  |   |   |            | ſ          |            |
|  | 2                                      | 3                                       | 4   | 5          | 6          | 7          |
| Dron   | ova, Tatyana Petrovna                  | -                                       | The person is a member of the Board of Directors of the Company.                  | 21.06.2012 | -          | -          |
| 7  |  |   | ate due to the person having been elected a pany at the annual General Meeting of | 21.06.201  | 2          | 25.06.2012 |
| Conte  | ents of affiliate details prior to cha | ange:                                   |   |            |            |            |
|  | 2                                      | 3                                       | 4   | 5          | 6          | 7          |
| Reme   | es, Seppo Juha                         | -                                       | The person is a member of the Board of Directors of the Company.                  | 16.06.2011 | -          | -          |
| Conte  | ents of affiliate details after change | ge:                                     |   |            |            |            |
|  | 2                                      | 3                                       | 4   | 5          | 6          | 7          |
| Remes, Seppo Juha  |  | -                                       | The person is a member of the Board of Directors of the Company.                  | 21.06.2012 | -          | -          |
|  |  |   | onset date due to the person having been<br>Company at the annual General Meeting | 21.06.201  | 2          | 25.06.2012 |
| Conte  | ents of affiliate details prior to cha | ange:                                   |   |            |            |            |
|  | 2                                      | 3                                       | 4   | 5          | 6          | 7          |
|  | n, Roman Alexeyevich                   | -                                       | The person is a member of the Board of Directors of the Company.                  | 16.06.2011 | -          | -          |
| Conte  | ents of affiliate details after change |   |   |            | T          |            |
|  | 2                                      | 3                                       | 4   | 5          | 6          | 7          |
| Filkiı   | ı, Roman Alexeyevich                   | -                                       | The person is a member of the Board of Directors of the Company.                  | 21.06.2012 | -          | -          |
| 9 Vladimir Vyacheslavovich Inozemtsev – exclude ceased to be a member of the Board of Directors of |  |   | 21.06.201   | 2          | 25.06.2012 |            |
| Conte  | ents of affiliate details prior to cha | ~ |   |            | ſ          |            |
|  | 2                                      | 3                                       | 4   | 5          | 6          | 7          |
| Inozemtsev, Vladimir<br>Vyacheslavovich  |  | -                                       | The person is a member of the Board of Directors of the Company.                  | 16.06.2011 | -          | -          |

| 0                                       |   |                    | 5   |            |        |    |            |
|---|---|--------------------|---|------------|--------|----|------------|
| Conte                                   | nts of affiliate details after chang<br>2                   | <u>e:</u> <u>3</u> | 4   | 5          | 6      |    | 7          |
| Inozemtsev, Vladimir<br>Vyacheslavovich |   | -                  | The person is no affiliate.   | 21.06.2012 | -      |    | -          |
| 10                                      | Mikhail Yuryevich Kurbatov<br>be a member of the Board of D |                    | e list of affiliates due to having ceased to any                              | 21.06.201  | 2      |    | 25.06.2012 |
| Conte                                   | nts of affiliate details prior to cha                       |                    |   |            |        |    | -          |
|   | 2   | 3                  | 4   | 5          | 6      |    | 7          |
|   | atov, Mikhail Yuryevich                                     | -                  | The person is a member of the Board<br>of Directors of the Company.           | 16.06.2011 | -      |    | -          |
| Conte                                   | nts of affiliate details after chang                        |                    |   |            |        |    | 1          |
|   | 2   | 3                  | 4   | 5          | 6      |    | 7          |
| Kurb                                    | atov, Mikhail Yuryevich                                     | -                  | The person is no affiliate.   | 21.06.2012 | -      |    | -          |
| 11                                      | affiliate due to having ceased to                           | be a member of the | easons for the person to be qualified as<br>Board of Directors of the Company | 21.06.201  | 2      |    | 25.06.2012 |
| Conte                                   | nts of affiliate details prior to cha                       | inge:              |   |            |        |    | -          |
|   | 2   | 3                  | 4   | 5          | 6      |    | 7          |
| Kukh                                    | may, Alexander Markovich                                    | -                  | General Director.   | 01.07.2008 |        |    |            |
|   |   |                    | Chairman of the Collegial Executive<br>Body of the joint-stock company.       | 01.07.2008 |        |    | 0.0005     |
|   |   |                    | Members of the Board of Directors of the joint-stock company.                 | 16.06.2011 | 0.0005 | 05 |            |
|   |   |                    | The person belongs to the group the joint-stock company belongs to.           | 01.07.2008 |        |    |            |
| Conte                                   | nts of affiliate details after chang                        |                    | 1   | _          | -      |    |            |
|   | 2   | 3                  | 4   | 5          | 6      |    | 7          |
| Kukh                                    | may, Alexander Markovich                                    | -                  | General Director.   | 01.07.2008 |        |    |            |
|   |   |                    | Chairman of the Collegial Executive<br>Body of the joint-stock company.       | 01.07.2008 | 0.00   | 05 | 0.0005     |
|   |   |                    | The person belongs to the group the joint-stock company belongs to.           | 01.07.2008 |        |    |            |
| 12                                      | member of the Board of Directo                              | ors of the Company | filiates due to having been elected   | 21.06.201  | 2      |    | 25.06.2012 |
| Conte                                   | nts of affiliate details prior to cha                       |                    |   | 1          |        |    | 1          |
|   | 2   | 3                  | 4   | 5          | 6      |    | 7          |
| Katin                                   | a, Anna Yuryevna  | -                  | The person is no affiliate.   | -          | -      |    | -          |

|                       |   |       | 6  |            |   |            |
|-----------------------|---|-------|--|------------|---|------------|
| Conte                 | ents of affiliate details after chang                         | e:    |  |            |   |            |
|                       | 2   | 3     | 4  | 5          | 6 | 7          |
| Katina, Anna Yuryevna |   | -     | The person is a member of the Board of Directors of the Company. | 21.06.2012 | - | -          |
| 13                    | Andrey Yevgenyevich Murov<br>member of the Board of Directo   |       | e list of affiliates due to having been elected ny               | 21.06.2012 |   | 25.06.2012 |
| Conte                 | ents of affiliate details prior to cha                        | inge: |  |            |   |            |
|                       | 2   | 3     | 4  | 5          | 6 | 7          |
| Mure                  | ov, Andrey Yevgenyevich                                       | -     | The person is no affiliate.                                      | -          | - | -          |
| Conte                 | ents of affiliate details after chang                         | e:    | · · · · · ·  |            |   | •          |
|                       | 2   | 3     | 4  | 5          | 6 | 7          |
| Muro                  | ov, Andrey Yevgenyevich                                       | -     | The person is a member of the Board of Directors of the Company. | 21.06.2012 | - | -          |
| 14                    | Alexander Mikhailovich Pyat<br>elected member of the Board of |       | n the list of affiliates due to having been<br>Company           | 21.06.2012 |   | 25.06.2012 |
| Conte                 | ents of affiliate details prior to cha                        | inge: |  |            |   |            |
|                       | 2   | 3     | 4  | 5          | 6 | 7          |
| Pyati                 | gor, Alexander Mikhailovich                                   | -     | The person is no affiliate.                                      | -          | - | -          |
| Conte                 | ents of affiliate details after chang                         | e:    |  |            |   |            |
|                       | 2   | 3     | 4  | 5          | 6 | 7          |
| Pyati                 | gor, Alexander Mikhailovich                                   | -     | The person is a member of the Board of Directors of the Company. | 21.06.2012 | - | -          |