

CHANGES HAVING OCCURRED IN THE LIST OF AFFILIATES
OF “INTERREGIONAL DISTRIBUTION GRID COMPANY OF THE NORTH-
WEST” JOINT-STOCK COMPANY

Issuer’s code:

0	3	3	4	7
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for the period from

0	1
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0	4
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2	0	1	4
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to

2	5
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0	4
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2	0	1	4
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Issuer's location: 188300, Leningrad Region, Gatchina, Sobornaya str., 31

Information contained in the present test of changes having occurred in the list of affiliates is subject to disclosure in accordance with the Russian Federation securities market legislation.

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

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

Deputy General Director for Corporate Governance (pursuant to notarized
Power of Attorney dated 13.08.2013
10334)

(signature)

_____ M.V. Koshelev

(Initials and family name)

Date 25 April 20 14

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Changes having occurred in the list of affiliates of IDGC of the North-West, JSC during the period from 01.04.2014 to 25.04.2014

Issuer's codes:	
TIN	7802312751
PSRN	1047855175785

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

No of item	Change contents	Date of change occurrence	Change introduction date		
1	Sergey Gennadyevich Titov – change in reasons for the person to be qualified as affiliate due to termination of authorities of Sole Executive Body of the Company, termination of authorities of Chairman of the Collegial Executive Body of the Company	24.04.2014	25.04.2014		
Contents of affiliate details prior to change:					
2	3	4	5	6	7
Titov, Sergey Gennadyevich	-	General Director Chairman of the Collegial Executive Body of the joint-stock company The person belongs to the group the joint-stock company belongs to. The person is a member of the Board of Directors of the Company.	01.07.2012 01.07.2012 01.07.2012 12.03.2014		
Contents of affiliate details after change:					
2	3	4	5	6	7
Titov, Sergey Gennadyevich	-	The person is a member of the Board of Directors of the Company.	12.03.2014		
2	Alexander Vyacheslavovich Letyagin – included in the list of affiliates due to election to be Acting General Director of the Company and onset of the term of authorities of Acting Chairman of the Collegial Executive Body of the Company; the person included the list of persons belonging to the same group of persons the Company belongs to		25.04.2014	25.04.2014	

Contents of affiliate details prior to change:					
2	3	4	5	6	7
Letyagin, Alexander Vyacheslavovich	-	The person is no affiliate.	-	-	-
Contents of affiliate details after change:					
2	3	4	5	6	7
Letyagin, Alexander Vyacheslavovich	-	The person exercises the authority of the individual executive body of the joint-stock company Member of Collegial Executive Body The person belongs to the group the Company belongs to.	25.04.2014 25.04.2014 25.04.2014	-	-