

LIST OF AFFILIATED PERSONS
“Interregional Distributive Grid Company of the North-West” Joint-Stock Company

Issuer's codes	
TIN	7802312751
PSRN	1047855175785

I. Composition of affiliated persons
as of

3	0	0	6	2	0	0	5
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No.	Full company's name (noncommercial company's name) or the surname, name, patronymic of the affiliated person	Location of the legal person or place of residence of the physical person (it is indicated only with the physical person's consent)	Reason (reasons), by virtue of which the person is considered affiliated	Date of the reason (reasons) appearance	The stake of participation of the affiliated person in the authorized capital of the joint- stock company, %	The stake of the joint- stock company's ordinary shares belonging to the affiliated person, %
1	2	3	4	5	6	7
1.	<i>Chistyakov Alexander Nikolaevich</i>	St.-Petersburg, Russia	member of the Board of Directors of the joint-stock company	23/12/2004	0,00	0,00
2.	<i>Akhanov Dmitry Sergeevich</i>	Moscow, Russia	member of the Board of Directors of the joint-stock company	23/12/2004	0,00	0,00
3.	<i>Dyomin Andrey Alexandrovich</i>	Zaporozhie, Ukraine	member of the Board of Directors of the joint-stock company	23/12/2004	0,00	0,00
4.	<i>Zavalko Maxim Valentinovich</i>	Moscow, Russia	member of the Board of Directors of the joint-stock company	23/12/2004	0,00	0,00
5.	<i>Klekovkin Anton Igorevich</i>	Moscow, Russia	member of the Board of Directors of the joint-stock	23/12/2004	0,00	0,00

			company			
6.	<i>Pinkhasik Veniamin Shmuilovich</i>	Pskov, Russia	member of the Board of Directors of the joint-stock company	23/12/2004	0,00	0,00
7.	<i>Rames Seppo Yukha</i>	Helsinki, Finland	member of the Board of Directors of the joint-stock company	23/12/2004	0,00	0,00
8.	<i>Sinenko Alexander Yurievich</i>	Moscow, Russia	member of the Board of Directors of the joint-stock company	23/12/2004	0,00	0,00
9.	<i>Tuzov Mikhail Yurievich</i>	Moscow, Russia	member of the Board of Directors of the joint-stock company	23/12/2004	0,00	0,00
10.	<i>Russian Joint-Stock Company of Power and Electrification UES of Russia</i>	101 bld. 3 Vernadskogo Avenue, Moscow, Russia	the person has the right to dispose of more than 20 percent of voting shares of the company	23/12/2004	100,00	100,00

II. Changes in the List of affiliated persons appeared during the following period:

from

3	1
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0	3
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2	0	0	5
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 to

3	0
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0	6
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2	0	0	5
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No.	Contents of the change	Date of the change	Date of making changes in the List of affiliated persons
1.	There were no changes		

Data on the affiliated person before the change:

1	2	3	4	5	6	7

Data on the affiliated person after the change:

1	2	3	4	5	6	7