

**“Interregional Distributive Grid  
Company of the North-West”  
Joint-Stock Company**

**7 16 Liniya V.O., Saint Petersburg 199106**

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**Basic power of  
the Company's General Director  
under the Articles of Association**

All questions of the Company's current activity management shall be referred to the Company's General Director competence except for the questions referred to the Company's General shareholders meeting and Board of Directors competence.

General Director of the Company without the power of attorney shall act on behalf of the Company, including, in view of the restrictions stipulated by the legislation of the Russian Federation, the present Articles of Association and resolutions of the Board of Directors of the Company:

- Shall provide performance of plans of the Company's activity necessary for solving its tasks;
- Shall organize conducting the Company's book keeping and reporting;
- Shall dispose of the Company property, shall conclude transactions on behalf of the Company, shall give out powers of attorney, shall open the Company's settlement and other accounts in banks, other credit organizations (and in the cases stipulated by the law - in the organizations - professional participants of the securities market);
- Shall publish orders, approve (take) instructions, local statutory acts and other internal documents of the Company concerning its competence, and shall give instructions obligatory for execution by all the Company's employees;
- Shall approve Regulations about branches and representative offices of the Company;
- Shall approve organizational structure, and the list of staff and official salaries of the Company employees;
- Shall carry out rights and duties of the employer in relation to the Company employees stipulated by the labour legislation;
- Shall distribute duties between assistants to Director General;
- Shall submit for consideration of the Board of Directors reports on financial and economic activity of affiliated and dependent companies, the shares (stakes) of which belong to the Company, and information on other organizations in which the Company participates;
- Not later than 45 (forty five) days prior to the date of carrying out annual General meeting of shareholders of the Company shall submit the annual report, accounting balance,

account of profits and losses of the Company, distribution of profits and losses of the Company for consideration to the Board of Directors of the Company ;

- Shall solve other questions of the Company current activity, except for the questions referred to the competence of the General meeting of shareholders, the Board of Directors of the Company.