

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	Joint-Stock Company “Interregional Distribution Grid Company of the North-West”
1.2. Issuer’s abbreviated company name	JSC “IDGC of the North-West”
1.3. Issuer’s location	31 Sobornaya str., Gatchina, Leningrad Region, Russia, 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

“Details of certain decisions taken by the Board of Directors of the Issuer”

2.1. Date of arrangement of the session of the Board of Directors of the Issuer whereat the relevant decisions were taken: 21.04.2011.

2.2. Generation date and number of the minutes of the session of the Board of Directors of the Issuer whereat the relevant decisions were taken: Minutes No. 75/15 dated 25.04.2011

2.3. Contents of certain decisions taken by the Board of Directors of the Issuer:

ISSUE No. 3. 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 JSC “IDGC Holding” Electric Distribution Grids between JSC “IDGC of the Center” and JSC “IDGC of the North-West” as an interested party transaction.

Decision:

1. Specify that the price of the contract for provision of services related to arrangement of the All-Russian Competition in Professional Skills of Operational and Repair Personnel of JSC “IDGC Holding” Electric Distribution Grids between JSC “IDGC of the North-West” and JSC “IDGC of the Center” representing an interested party transaction shall be equal to 937,900.00 (Nine hundred and thirty-seven thousand nine hundred) RUR 00 kopecks inclusive of VAT at 18% rate in an amount of 143,069.49 (One hundred and forty-three thousand sixty-nine) RUR 49 kopecks.

2. Approve of the contract for provision of services related to arrangement of the All-Russian Competition in Professional Skills of Operational and Repair Personnel of JSC “IDGC Holding” Electric Distribution Grids between JSC “IDGC of the North-West” and JSC “IDGC of the Center” as an interested party transaction on essential conditions as follows.

Parties to the Contract:

Participant 1 – JSC “IDGC of the Center”

Participant 2 – JSC “IDGC of the North-West”

Subject of the Contract:

Participant 2 undertakes to provide services related to organization and arrangement of the All-Russian Competition in Professional Skills of Operational and Repair Personnel of JSC “IDGC Holding” Electric Distribution Grids (hereinafter referred to as the “Event”) engaging teams of operational and repair personnel of JSC “IDGC Holding” on the premises of the exercise and training ground of Private Educational Institution “Energetik” Training Center” (PSRN 1033500071439, location – 1 Summer str., Vologda, Russian Federation, 160014) in Vologda during September 5–9, 2011 in accordance with the Regulations on arrangement of All-Russian Competition in Professional Skills of Operational and Repair Personnel of JSC “IDGC Holding” Electric Distribution Grids in 2011 while Participant 1 undertakes to pay for the services in accordance with the terms and conditions of the Contract and provide for participation of an operational and repair personnel team in the Event.

Price of the Contract:

The price of services under the Contract shall be equal to 937,900.00 (Nine hundred and thirty-seven thousand nine hundred) RUR 00 kopecks inclusive of VAT at 18% rate in an amount of 143,069.49 (One hundred and forty-three thousand sixty-nine) RUR 49 kopecks.

Term of the Contract:

The Contract shall come into effect upon signature and remain in force until complete discharge of corresponding obligations by the parties.

ISSUE No. 4. 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 JSC “IDGC Holding” Electric Distribution Grids between JSC “IDGC of Ural” and JSC “IDGC of the North-West” as an interested party transaction.

Decision:

1. Specify that the price of the contract for provision of services related to arrangement of the All-Russian Competition in Professional Skills of Operational and Repair Personnel of JSC “IDGC Holding” Electric Distribution Grids between JSC “IDGC of the North-West” and JSC “IDGC of Ural” representing an interested party transaction shall be equal to 937,900.00 (Nine hundred and thirty-seven thousand nine hundred) RUR 00 kopecks inclusive of VAT at 18% rate in an amount of 143,069.49 (One hundred and forty-three thousand sixty-nine) RUR 49 kopecks.

2. Approve of the contract for provision of services related to arrangement of the All-Russian Competition in Professional Skills of Operational and Repair Personnel of JSC “IDGC Holding” Electric Distribution Grids between JSC “IDGC of the North-West” and JSC “IDGC of the Center” as an interested party transaction on essential conditions as follows.

Parties to the Contract:

Participant 1 – JSC “IDGC of Ural”

Participant 2 – JSC “IDGC of the North-West”

Subject of the Contract:

Participant 2 undertakes to provide services related to organization and arrangement of the All-Russian Competition in Professional Skills of Operational and Repair Personnel of JSC “IDGC Holding” Electric Distribution Grids (hereinafter referred to as the “Event”) engaging teams of operational and repair personnel of JSC “IDGC Holding” on the premises of the exercise and training ground of Private Educational Institution “Energetik” Training Center” (PSRN 1033500071439, location – 1 Summer str., Vologda, Russian Federation, 160014) in Vologda during September 5–9, 2011 in accordance with the Regulations on arrangement of All-Russian Competition in Professional Skills of Operational and Repair Personnel of JSC “IDGC Holding” Electric Distribution Grids in 2011 while Participant 1 undertakes to pay for the services in accordance with the terms and conditions of the Contract and provide for participation of an operational and repair personnel team in the Event.

Price of the Contract:

The price of services under the Contract shall be equal to 937,900.00 (Nine hundred and thirty-seven thousand nine hundred) RUR 00 kopecks inclusive of VAT at 18% rate in an amount of 143,069.49 (One hundred and forty-three thousand sixty-nine) RUR 49 kopecks.

Term of the Contract:

The Contract shall come into effect upon signature and remain in force until complete discharge of corresponding obligations by the parties.

ISSUE No. 5. 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 JSC “IDGC Holding” Electric Distribution Grids between JSC “IDGC of Siberia” and JSC “IDGC of the North-West” as an interested party transaction.

Decision:

1. Specify that the price of the contract for provision of services related to arrangement of the All-Russian Competition in Professional Skills of Operational and Repair Personnel of JSC “IDGC Holding” Electric Distribution Grids between JSC “IDGC of the North-West” and JSC “IDGC of Siberia” representing an interested party transaction shall be equal to 937,900.00 (Nine hundred and thirty-seven

thousand nine hundred) RUR 00 kopecks inclusive of VAT at 18% rate in an amount of 143,069.49 (One hundred and forty-three thousand sixty-nine) RUR 49 kopecks.

2. Approve of the contract for provision of services related to arrangement of the All-Russian Competition in Professional Skills of Operational and Repair Personnel of JSC “IDGC Holding” Electric Distribution Grids between JSC “IDGC of the North-West” and JSC “IDGC of Siberia” as an interested party transaction on essential conditions as follows.

Parties to the Contract:

Participant 1 – JSC “IDGC of Siberia”

Participant 2 – JSC “IDGC of the North-West”

Subject of the Contract:

Participant 2 undertakes to provide services related to organization and arrangement of the All-Russian Competition in Professional Skills of Operational and Repair Personnel of JSC “IDGC Holding” Electric Distribution Grids (hereinafter referred to as the “Event”) engaging teams of operational and repair personnel of JSC “IDGC Holding” on the premises of the exercise and training ground of Private Educational Institution “Energetik” Training Center” (PSRN 1033500071439, location – 1 Summer str., Vologda, Russian Federation, 160014) in Vologda during September 5–9, 2011 in accordance with the Regulations on arrangement of All-Russian Competition in Professional Skills of Operational and Repair Personnel of JSC “IDGC Holding” Electric Distribution Grids in 2011 while Participant 1 undertakes to pay for the services in accordance with the terms and conditions of the Contract and provide for participation of an operational and repair personnel team in the Event.

Price of the Contract:

The price of services under the Contract shall be equal to 937,900.00 (Nine hundred and thirty-seven thousand nine hundred) RUR 00 kopecks inclusive of VAT at 18% rate in an amount of 143,069.49 (One hundred and forty-three thousand sixty-nine) RUR 49 kopecks.

Term of the Contract:

The Contract shall come into effect upon signature and remain in force until complete discharge of corresponding obligations by the parties.

ISSUE No. 6. 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 JSC “IDGC Holding” Electric Distribution Grids between JSC “IDGC of the Center and Privolzhye” and JSC “IDGC of the North-West” as an interested party transaction.

Decision:

1. Specify that the price of the contract for provision of services related to arrangement of the All-Russian Competition in Professional Skills of Operational and Repair Personnel of JSC “IDGC Holding” Electric Distribution Grids between JSC “IDGC of the North-West” and JSC “IDGC of the Center and Privolzhye” representing an interested party transaction shall be equal to 937,900.00 (Nine hundred and thirty-seven thousand nine hundred) RUR 00 kopecks inclusive of VAT at 18% rate in an amount of 143,069.49 (One hundred and forty-three thousand sixty-nine) RUR 49 kopecks.

2. Approve of the contract for provision of services related to arrangement of the All-Russian Competition in Professional Skills of Operational and Repair Personnel of JSC “IDGC Holding” Electric Distribution Grids between JSC “IDGC of the North-West” and JSC “IDGC of the Center and Privolzhye” as an interested party transaction on essential conditions as follows.

Parties to the Contract:

Participant 1 – JSC “IDGC of the Center and Privolzhye”

Participant 2 – JSC “IDGC of the North-West”

Subject of the Contract:

Participant 2 undertakes to provide services related to organization and arrangement of the All-Russian Competition in Professional Skills of Operational and Repair Personnel of JSC “IDGC Holding” Electric Distribution Grids (hereinafter referred to as the “Event”) engaging teams of operational and repair personnel of JSC “IDGC Holding” on the premises of the exercise and training ground of Private Educational Institution “Energetik” Training Center” (PSRN 1033500071439, location – 1 Summer str., Vologda, Russian Federation, 160014) in Vologda during September 5–9, 2011 in accordance with the Regulations on arrangement of All-Russian Competition in Professional Skills of Operational and Repair Personnel of JSC “IDGC Holding” Electric Distribution Grids in 2011 while Participant 1 undertakes to

pay for the services in accordance with the terms and conditions of the Contract and provide for participation of an operational and repair personnel team in the Event.

Price of the Contract:

The price of services under the Contract shall be equal to 937,900.00 (Nine hundred and thirty-seven thousand nine hundred) RUR 00 kopecks inclusive of VAT at 18% rate in an amount of 143,069.49 (One hundred and forty-three thousand sixty-nine) RUR 49 kopecks.

Term of the Contract:

The Contract shall come into effect upon signature and remain in force until complete discharge of corresponding obligations by the parties.

ISSUE No. 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 JSC “IDGC Holding” Electric Distribution Grids between JSC “IDGC of Volga” and JSC “IDGC of the North-West” as an interested party transaction.

Decision:

1. Specify that the price of the contract for provision of services related to arrangement of the All-Russian Competition in Professional Skills of Operational and Repair Personnel of JSC “IDGC Holding” Electric Distribution Grids between JSC “IDGC of the North-West” and JSC “IDGC of Volga” representing an interested party transaction shall be equal to 937,900.00 (Nine hundred and thirty-seven thousand nine hundred) RUR 00 kopecks inclusive of VAT at 18% rate in an amount of 143,069.49 (One hundred and forty-three thousand sixty-nine) RUR 49 kopecks.

2. Approve of the contract for provision of services related to arrangement of the All-Russian Competition in Professional Skills of Operational and Repair Personnel of JSC “IDGC Holding” Electric Distribution Grids between JSC “IDGC of the North-West” and JSC “IDGC of Volga” as an interested party transaction on essential conditions as follows.

Parties to the Contract:

Participant 1 – JSC “IDGC of Volga”

Participant 2 – JSC “IDGC of the North-West”

Subject of the Contract:

Participant 2 undertakes to provide services related to organization and arrangement of the All-Russian Competition in Professional Skills of Operational and Repair Personnel of JSC “IDGC Holding” Electric Distribution Grids (hereinafter referred to as the “Event”) engaging teams of operational and repair personnel of JSC “IDGC Holding” on the premises of the exercise and training ground of Private Educational Institution “Energetik” Training Center” (PSRN 1033500071439, location – 1 Summer str., Vologda, Russian Federation, 160014) in Vologda during September 5–9, 2011 in accordance with the Regulations on arrangement of All-Russian Competition in Professional Skills of Operational and Repair Personnel of JSC “IDGC Holding” Electric Distribution Grids in 2011 while Participant 1 undertakes to pay for the services in accordance with the terms and conditions of the Contract and provide for participation of an operational and repair personnel team in the Event.

Price of the Contract:

The price of services under the Contract shall be equal to 937,900.00 (Nine hundred and thirty-seven thousand nine hundred) RUR 00 kopecks inclusive of VAT at 18% rate in an amount of 143,069.49 (One hundred and forty-three thousand sixty-nine) RUR 49 kopecks.

Term of the Contract:

The Contract shall come into effect upon signature and remain in force until complete discharge of corresponding obligations by the parties.

ISSUE No. 8. 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 JSC “IDGC Holding” Electric Distribution Grids between JSC “IDGC of North Caucasus” and JSC “IDGC of the North-West” as an interested party transaction.

Decision:

1. Specify that the price of the contract for provision of services related to arrangement of the All-Russian Competition in Professional Skills of Operational and Repair Personnel of JSC “IDGC Holding” Electric Distribution Grids between JSC “IDGC of the North-West” and JSC “IDGC of North Caucasus”

representing an interested party transaction shall be equal to 937,900.00 (Nine hundred and thirty-seven thousand nine hundred) RUR 00 kopecks inclusive of VAT at 18% rate in an amount of 143,069.49 (One hundred and forty-three thousand sixty-nine) RUR 49 kopecks.

2. Approve of the contract for provision of services related to arrangement of the All-Russian Competition in Professional Skills of Operational and Repair Personnel of JSC “IDGC Holding” Electric Distribution Grids between JSC “IDGC of the North-West” and JSC “IDGC of North Caucasus” as an interested party transaction on essential conditions as follows.

Parties to the Contract:

Participant 1 – JSC “IDGC of North Caucasus”

Participant 2 – JSC “IDGC of the North-West”

Subject of the Contract:

Participant 2 undertakes to provide services related to organization and arrangement of the All-Russian Competition in Professional Skills of Operational and Repair Personnel of JSC “IDGC Holding” Electric Distribution Grids (hereinafter referred to as the “Event”) engaging teams of operational and repair personnel of JSC “IDGC Holding” on the premises of the exercise and training ground of Private Educational Institution “Energetik” Training Center” (PSRN 1033500071439, location – 1 Summer str., Vologda, Russian Federation, 160014) in Vologda during September 5–9, 2011 in accordance with the Regulations on arrangement of All-Russian Competition in Professional Skills of Operational and Repair Personnel of JSC “IDGC Holding” Electric Distribution Grids in 2011 while Participant 1 undertakes to pay for the services in accordance with the terms and conditions of the Contract and provide for participation of an operational and repair personnel team in the Event.

Price of the Contract:

The price of services under the Contract shall be equal to 937,900.00 (Nine hundred and thirty-seven thousand nine hundred) RUR 00 kopecks inclusive of VAT at 18% rate in an amount of 143,069.49 (One hundred and forty-three thousand sixty-nine) RUR 49 kopecks.

Term of the Contract:

The Contract shall come into effect upon signature and remain in force until complete discharge of corresponding obligations by the parties.

ISSUE No. 9. 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 JSC “IDGC Holding” Electric Distribution Grids between JSC “IDGC of the South” and JSC “IDGC of the North-West” as an interested party transaction.

Decision:

1. Specify that the price of the contract for provision of services related to arrangement of the All-Russian Competition in Professional Skills of Operational and Repair Personnel of JSC “IDGC Holding” Electric Distribution Grids between JSC “IDGC of the North-West” and JSC “IDGC of the South” representing an interested party transaction shall be equal to 937,900.00 (Nine hundred and thirty-seven thousand nine hundred) RUR 00 kopecks inclusive of VAT at 18% rate in an amount of 143,069.49 (One hundred and forty-three thousand sixty-nine) RUR 49 kopecks.

2. Approve of the contract for provision of services related to arrangement of the All-Russian Competition in Professional Skills of Operational and Repair Personnel of JSC “IDGC Holding” Electric Distribution Grids between JSC “IDGC of the North-West” and JSC “IDGC of the South” as an interested party transaction on essential conditions as follows.

Parties to the Contract:

Participant 1 – JSC “IDGC of the South”

Participant 2 – JSC “IDGC of the North-West”

Subject of the Contract:

Participant 2 undertakes to provide services related to organization and arrangement of the All-Russian Competition in Professional Skills of Operational and Repair Personnel of JSC “IDGC Holding” Electric Distribution Grids (hereinafter referred to as the “Event”) engaging teams of operational and repair personnel of JSC “IDGC Holding” on the premises of the exercise and training ground of Private Educational Institution “Energetik” Training Center” (PSRN 1033500071439, location – 1 Summer str., Vologda, Russian Federation, 160014) in Vologda during September 5–9, 2011 in accordance with the Regulations on arrangement of All-Russian Competition in Professional Skills of Operational and Repair

Personnel of JSC “IDGC Holding” Electric Distribution Grids in 2011 while Participant 1 undertakes to pay for the services in accordance with the terms and conditions of the Contract and provide for participation of an operational and repair personnel team in the Event.

Price of the Contract:

The price of services under the Contract shall be equal to 937,900.00 (Nine hundred and thirty-seven thousand nine hundred) RUR 00 kopecks inclusive of VAT at 18% rate in an amount of 143,069.49 (One hundred and forty-three thousand sixty-nine) RUR 49 kopecks.

Term of the Contract:

The Contract shall come into effect upon signature and remain in force until complete discharge of corresponding obligations by the parties.

ISSUE No. 10. 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 JSC “IDGC Holding” Electric Distribution Grids between JSC “MOESK” and JSC “IDGC of the North-West” as an interested party transaction.

Decision:

1. Specify that the price of the contract for provision of services related to arrangement of the All-Russian Competition in Professional Skills of Operational and Repair Personnel of JSC “IDGC Holding” Electric Distribution Grids between JSC “IDGC of the North-West” and JSC “MOESK” representing an interested party transaction shall be equal to 937,900.00 (Nine hundred and thirty-seven thousand nine hundred) RUR 00 kopecks inclusive of VAT at 18% rate in an amount of 143,069.49 (One hundred and forty-three thousand sixty-nine) RUR 49 kopecks.

2. Approve of the contract for provision of services related to arrangement of the All-Russian Competition in Professional Skills of Operational and Repair Personnel of JSC “IDGC Holding” Electric Distribution Grids between JSC “IDGC of the North-West” and JSC “MOESK” as an interested party transaction on essential conditions as follows.

Parties to the Contract:

Participant 1 – JSC “MOESK”

Participant 2 – JSC “IDGC of the North-West”

Subject of the Contract:

Participant 2 undertakes to provide services related to organization and arrangement of the All-Russian Competition in Professional Skills of Operational and Repair Personnel of JSC “IDGC Holding” Electric Distribution Grids (hereinafter referred to as the “Event”) engaging teams of operational and repair personnel of JSC “IDGC Holding” on the premises of the exercise and training ground of Private Educational Institution “Energetik” Training Center” (PSRN 1033500071439, location – 1 Summer str., Vologda, Russian Federation, 160014) in Vologda during September 5–9, 2011 in accordance with the Regulations on arrangement of All-Russian Competition in Professional Skills of Operational and Repair Personnel of JSC “IDGC Holding” Electric Distribution Grids in 2011 while Participant 1 undertakes to pay for the services in accordance with the terms and conditions of the Contract and provide for participation of an operational and repair personnel team in the Event.

Price of the Contract:

The price of services under the Contract shall be equal to 937,900.00 (Nine hundred and thirty-seven thousand nine hundred) RUR 00 kopecks inclusive of VAT at 18% rate in an amount of 143,069.49 (One hundred and forty-three thousand sixty-nine) RUR 49 kopecks.

Term of the Contract:

The Contract shall come into effect upon signature and remain in force until complete discharge of corresponding obligations by the parties.

ISSUE No. 11. 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 JSC “IDGC Holding” Electric Distribution Grids between JSC “Lenenergo” and JSC “IDGC of the North-West” as an interested party transaction.

Decision:

1. Specify that the price of the contract for provision of services related to arrangement of the All-Russian Competition in Professional Skills of Operational and Repair Personnel of JSC “IDGC Holding”

Electric Distribution Grids between JSC “IDGC of the North-West” and JSC “Lenenergo” representing an interested party transaction shall be equal to 937,900.00 (Nine hundred and thirty-seven thousand nine hundred) RUR 00 kopecks inclusive of VAT at 18% rate in an amount of 143,069.49 (One hundred and forty-three thousand sixty-nine) RUR 49 kopecks.

2. Approve of the contract for provision of services related to arrangement of the All-Russian Competition in Professional Skills of Operational and Repair Personnel of JSC “IDGC Holding” Electric Distribution Grids between JSC “IDGC of the North-West” and JSC “Lenenergo” as an interested party transaction on essential conditions as follows.

Parties to the Contract:

Participant 1 – JSC “Lenenergo”

Participant 2 – JSC “IDGC of the North-West”

Subject of the Contract:

Participant 2 undertakes to provide services related to organization and arrangement of the All-Russian Competition in Professional Skills of Operational and Repair Personnel of JSC “IDGC Holding” Electric Distribution Grids (hereinafter referred to as the “Event”) engaging teams of operational and repair personnel of JSC “IDGC Holding” on the premises of the exercise and training ground of Private Educational Institution “Energetik” Training Center” (PSRN 1033500071439, location – 1 Summer str., Vologda, Russian Federation, 160014) in Vologda during September 5–9, 2011 in accordance with the Regulations on arrangement of All-Russian Competition in Professional Skills of Operational and Repair Personnel of JSC “IDGC Holding” Electric Distribution Grids in 2011 while Participant 1 undertakes to pay for the services in accordance with the terms and conditions of the Contract and provide for participation of an operational and repair personnel team in the Event.

Price of the Contract:

The price of services under the Contract shall be equal to 937,900.00 (Nine hundred and thirty-seven thousand nine hundred) RUR 00 kopecks inclusive of VAT at 18% rate in an amount of 143,069.49 (One hundred and forty-three thousand sixty-nine) RUR 49 kopecks.

Term of the Contract:

The Contract shall come into effect upon signature and remain in force until complete discharge of corresponding obligations by the parties.

ISSUE No. 12. 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 JSC “IDGC Holding” Electric Distribution Grids between JSC “Yantarenergo” and JSC “IDGC of the North-West” as an interested party transaction.

Decision:

1. Specify that the price of the contract for provision of services related to arrangement of the All-Russian Competition in Professional Skills of Operational and Repair Personnel of JSC “IDGC Holding” Electric Distribution Grids between JSC “IDGC of the North-West” and JSC “Yantarenergo” representing an interested party transaction shall be equal to 937,900.00 (Nine hundred and thirty-seven thousand nine hundred) RUR 00 kopecks inclusive of VAT at 18% rate in an amount of 143,069.49 (One hundred and forty-three thousand sixty-nine) RUR 49 kopecks.

2. Approve of the contract for provision of services related to arrangement of the All-Russian Competition in Professional Skills of Operational and Repair Personnel of JSC “IDGC Holding” Electric Distribution Grids between JSC “IDGC of the North-West” and JSC “Yantarenergo” as an interested party transaction on essential conditions as follows.

Parties to the Contract:

Participant 1 – JSC “Yantarenergo”

Participant 2 – JSC “IDGC of the North-West”

Subject of the Contract:

Participant 2 undertakes to provide services related to organization and arrangement of the All-Russian Competition in Professional Skills of Operational and Repair Personnel of JSC “IDGC Holding” Electric Distribution Grids (hereinafter referred to as the “Event”) engaging teams of operational and repair personnel of JSC “IDGC Holding” on the premises of the exercise and training ground of Private Educational Institution “Energetik” Training Center” (PSRN 1033500071439, location – 1 Summer str., Vologda, Russian Federation, 160014) in Vologda during September 5–9, 2011 in accordance with the

Regulations on arrangement of All-Russian Competition in Professional Skills of Operational and Repair Personnel of JSC “IDGC Holding” Electric Distribution Grids in 2011 while Participant 1 undertakes to pay for the services in accordance with the terms and conditions of the Contract and provide for participation of an operational and repair personnel team in the Event.

Price of the Contract:

The price of services under the Contract shall be equal to 937,900.00 (Nine hundred and thirty-seven thousand nine hundred) RUR 00 kopecks inclusive of VAT at 18% rate in an amount of 143,069.49 (One hundred and forty-three thousand sixty-nine) RUR 49 kopecks.

Term of the Contract:

The Contract shall come into effect upon signature and remain in force until complete discharge of corresponding obligations by the parties.

ISSUE No. 13. 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 JSC “IDGC Holding” Electric Distribution Grids between JSC “Kubanenergo” and JSC “IDGC of the North-West” as an interested party transaction.

Decision:

1. Specify that the price of the contract for provision of services related to arrangement of the All-Russian Competition in Professional Skills of Operational and Repair Personnel of JSC “IDGC Holding” Electric Distribution Grids between JSC “IDGC of the North-West” and JSC “Kubanenergo” representing an interested party transaction shall be equal to 937,900.00 (Nine hundred and thirty-seven thousand nine hundred) RUR 00 kopecks inclusive of VAT at 18% rate in an amount of 143,069.49 (One hundred and forty-three thousand sixty-nine) RUR 49 kopecks.

2. Approve of the contract for provision of services related to arrangement of the All-Russian Competition in Professional Skills of Operational and Repair Personnel of JSC “IDGC Holding” Electric Distribution Grids between JSC “IDGC of the North-West” and JSC “Kubanenergo” as an interested party transaction on essential conditions as follows.

Parties to the Contract:

Participant 1 – JSC “Kubanenergo”

Participant 2 – JSC “IDGC of the North-West”

Subject of the Contract:

Participant 2 undertakes to provide services related to organization and arrangement of the All-Russian Competition in Professional Skills of Operational and Repair Personnel of JSC “IDGC Holding” Electric Distribution Grids (hereinafter referred to as the “Event”) engaging teams of operational and repair personnel of JSC “IDGC Holding” on the premises of the exercise and training ground of Private Educational Institution “Energetik” Training Center” (PSRN 1033500071439, location – 1 Summer str., Vologda, Russian Federation, 160014) in Vologda during September 5–9, 2011 in accordance with the Regulations on arrangement of All-Russian Competition in Professional Skills of Operational and Repair Personnel of JSC “IDGC Holding” Electric Distribution Grids in 2011 while Participant 1 undertakes to pay for the services in accordance with the terms and conditions of the Contract and provide for participation of an operational and repair personnel team in the Event.

Price of the Contract:

The price of services under the Contract shall be equal to 937,900.00 (Nine hundred and thirty-seven thousand nine hundred) RUR 00 kopecks inclusive of VAT at 18% rate in an amount of 143,069.49 (One hundred and forty-three thousand sixty-nine) RUR 49 kopecks.

Term of the Contract:

The Contract shall come into effect upon signature and remain in force until complete discharge of corresponding obligations by the parties.

ISSUE No. 14. 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 JSC “IDGC Holding” Electric Distribution Grids between JSC “Tyumenenergo” and JSC “IDGC of the North-West” as an interested party transaction.

Decision:

1. Specify that the price of the contract for provision of services related to arrangement of the All-Russian Competition in Professional Skills of Operational and Repair Personnel of JSC “IDGC Holding” Electric Distribution Grids between JSC “IDGC of the North-West” and JSC “Tyumenenergo” representing an interested party transaction shall be equal to 937,900.00 (Nine hundred and thirty-seven thousand nine hundred) RUR 00 kopecks inclusive of VAT at 18% rate in an amount of 143,069.49 (One hundred and forty-three thousand sixty-nine) RUR 49 kopecks.

2. Approve of the contract for provision of services related to arrangement of the All-Russian Competition in Professional Skills of Operational and Repair Personnel of JSC “IDGC Holding” Electric Distribution Grids between JSC “IDGC of the North-West” and JSC “Tyumenenergo” as an interested party transaction on essential conditions as follows.

Parties to the Contract:

Participant 1 – JSC “Tyumenenergo”

Participant 2 – JSC “IDGC of the North-West”

Subject of the Contract:

Participant 2 undertakes to provide services related to organization and arrangement of the All-Russian Competition in Professional Skills of Operational and Repair Personnel of JSC “IDGC Holding” Electric Distribution Grids (hereinafter referred to as the “Event”) engaging teams of operational and repair personnel of JSC “IDGC Holding” on the premises of the exercise and training ground of Private Educational Institution “Energetik” Training Center” (PSRN 1033500071439, location – 1 Summer str., Vologda, Russian Federation, 160014) in Vologda during September 5–9, 2011 in accordance with the Regulations on arrangement of All-Russian Competition in Professional Skills of Operational and Repair Personnel of JSC “IDGC Holding” Electric Distribution Grids in 2011 while Participant 1 undertakes to pay for the services in accordance with the terms and conditions of the Contract and provide for participation of an operational and repair personnel team in the Event.

Price of the Contract:

The price of services under the Contract shall be equal to 937,900.00 (Nine hundred and thirty-seven thousand nine hundred) RUR 00 kopecks inclusive of VAT at 18% rate in an amount of 143,069.49 (One hundred and forty-three thousand sixty-nine) RUR 49 kopecks.

Term of the Contract:

The Contract shall come into effect upon signature and remain in force until complete discharge of corresponding obligations by the parties.

3. Signature

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

(signature)

A.V. Kushnerov

3.2. Date “26” April 2011

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