

Issuer's Codes	
TIN ¹	7802312751
PSRN ²	1047855175785

AMENDMENTS TO THE LIST OF AFFILIATED PERSONS
OPEN JOINT-STOCK COMPANY
INTERREGIONAL DISTRIBUTION GRID COMPANY OF NORTH-WEST

Issuer's Code: **0 3 3 4 7** – **D**

As of from **2 6** **0 8** **2 0 1 4**

to **0 2** **0 9** **2 0 1 4**

Issuer's Location: 31, Sobornaya Str., Gatchina, 188300, Leningrad Oblast

The information contained in the present text of the Amendments to the List of Affiliated Persons is subject to disclosure according to the Securities Legislation of the Russian Federation

Web pages: www.mrsksevzap.ru, www.disclosure.ru/issuer/7802312751/

(Addresses of web pages used by the issuer to disclose information)

General Director

A.V. Letyagin

(Signature)

(Initials and surname)

Date 02 September 20 14

L.S.

¹ Taxpayer Identification Number

² Primary State Registration Number

**Amendments to the List of Affiliated Persons of OJSC IDGC of North-West
As of from 26.08.2014 to 02.09.2014**

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Full company name (name for non-commercial organization) or full name of affiliated person	Location of juridical person or place of residence of individual (natural person) (indicated upon consent of natural person only)	Grounds for considering person affiliated	Effective date of grounds	Affiliated person's interest in authorized capital of joint-stock company, %	Share in common stock of joint-stock company held by affiliated person, %
2	3	4	5	6	7

No.	Amendments	Effective date of amendment	Date on which amendment is made		
1	Orlov Denis Aleksandrovich is included in the List of Affiliated Persons in connection with election to the Collegial Executive Body of the Company	01.09.2014	02.09.2014		
Information on affiliated person before amendment:					
2	3	4	5	6	7
Orlov Denis Aleksandrovich	No consent is given	Is not an affiliated person	-	-	-
Information on affiliated person after amendment:					
2	3	4	5	6	7
Orlov Denis Aleksandrovich	No consent is given	Person is the member of the Collegial Executive Body of the Company	01.09.2014	0.00	0.00