

Issuer's codes:	
TIN	7802312751
PSRN	1047855175785

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

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Issuer's code: **0 3 3 4 7** – **D**

for the period from **2 9** **1 1** **2 0 1 4**

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

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](http://www.mrsksevzap.ru), [www.disclosure.ru/issuer/7802312751/](http://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 Power of Attorney No 140 dated 26.08.2014)

\_\_\_\_\_

(signature)

\_\_\_\_\_ D.A. Orlov

(Initials and family name)

Date 01 December 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 29.11.2014 to 01.12.2014**

Issuer's codes:	
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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	<b>Yevgeny Nikolayevich Kopanov</b> - excluded from the list of affiliates due to termination of powers in the capacity of Acting General Director of Energoservice of the North-West, JSC	28.11.2014	01.12.2014		
Contents of affiliate details prior to change:					
2	3	4	5	6	7
<b>Kopanov, Yevgeny Nikolayevich</b>	No consent given	The person belongs to the group the joint-stock company belongs to.	20.03.2014	0,00	0,00
Contents of affiliate details after change:					
2	3	4	5	6	7
<b>Kopanov, Yevgeny Nikolayevich</b>	No consent given	The person is no affiliate.	29.11.2014	-	-

No of item	Change contents	Date of change occurrence	Change introduction date		
2	<b>Grigory Grigoryevich Kuzmenko</b> - included in the list of affiliates due to appointment to the position of Acting General Director of Energoservice of the North-West, JSC	29.11.2014	01.12.2014		
Contents of affiliate details prior to change:					
2	3	4	5	6	7

<b>Kuzmenko, Grigory Grigoryevich</b>	No consent given	The person is no affiliate.	-	-	-
Contents of affiliate details after change:					
<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>
<b>Kuzmenko, Grigory Grigoryevich</b>	No consent given	The person belongs to the group the joint-stock company belongs to.	29.11.2014	0,00	0,00