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APPROVED BY:
the Board of Directors of
IDGC of the North-West, JSC
dated 28.12.2011 (Minutes No. 89/10)

REGULATIONS
on Insider Information of IDGC of the North-West, JSC

(restated)

Gatchina,
2011

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1. General Provisions

1.1. These Regulations on Insider Information of IDGC of the North-West, JSC (hereinafter referred to as the “Regulations”) have been elaborated in accordance with the requirements of Federal Law No. 224-FZ “On Response to Unlawful Usage of Insider Information and Market Manipulation and on Introduction of Amendments to Individual Legislative Acts of the Russian Federation” dated 27.07.2010, Federal Law No. 39-FZ “On Securities Market” dated 22.04.1996, Federal Law No. 208-FZ “On Joint-Stock Companies” dated 26.12.1995, normative legal acts of the federal body of executive power for financial markets, other effective sublegislative normative legal acts, the Charter of the Company and in-house documents of the Company.

1.2. These Regulations account for EU Directive 2003/6/EC “On Insider Trading and Market Manipulation (Market Abuse)” (hereinafter referred to as the “EU Directive”) as implemented in the legislation of Great Britain including the requirements of the Disclosure and Transparency Rules ¹.

1.3. These Regulations are aimed at execution of the effective legislation of the Russian Federation on insider information usage, confidentiality safeguard, lawful usage and protection of insider information, ensuring economic security, protection of rights and property interests of shareholders, investors and persons effecting transactions with financial instruments and goods of the Company, control of activities of the persons admitted to access insider information of the Company.

1.4. Core notions, definitions and abbreviations used in these Regulations:

Company means “Interregional Distribution Grid Company of the North-West” Joint-Stock Company;

Law means Federal Law No. 224-FZ “On Response to Unlawful Usage of Insider Information and Market Manipulation and on Introduction of Amendments to Individual Legislative Acts of the Russian Federation” dated 27.07.2010;

Insider means a person having access to insider information by virtue of the Law, other normative legal acts, discharge of one’s functions under a employment or civil law contract concluded with the Company;

Insider information means accurate and specific information (including details constituting commercial secret) that has not been distributed or provided, its distribution or provision capable to have essential impact on the prices for financial instruments, foreign currency and (or) goods (including details concerning one or several issuers of issue-grade securities, one or multiple financial instruments foreign currency and (or) goods), and belongs to information included in the Insider Information List;

Unlawful usage of insider information means usage of insider information for effecting operations with financial instruments and (or) goods of the Company, at one’s own expense or at the expense of a third party, and equally intentional

¹ In cases of circulation of securities evidencing the rights to the Company shares on the London Stock exchange.

usage of insider information by way of giving recommendation to third parties, forcing or otherwise inducing them to acquire or sell financial instruments of the Company as well as unlawful transfer of insider information to another person;

Operations with financial instruments, foreign currency and (or) goods (hereinafter referred to as “operations”) mean effecting transactions and other actions aimed at acquisition, alienation, other variation of rights to financial instruments, foreign currency and (or) goods as well as actions associated with assumption of obligations to perform of the above actions including launch of requests (giving commissions);

Market maker means a stock, currency, commodity exchange or another organization that, in accordance with the federal laws, carries out activity for organization of trade in financial instruments, foreign currency and (or) goods;

Insider Information List means the list of information defined as insider information by the Company which list is drawn in accordance with orders of the FFMS of Russia, is approved within the Company and is subject to posting on the Company’s Internet-page;

Provision of information means ensuring accessibility of information for a definite range of persons in accordance with a procedure guaranteeing its retrieval and obtainment by the said range of persons;

Insider information disclosure means the insider information disclosure manner in effect within the Company in accordance with the Regulations on the Information Policy of the Company;

Distribution of information means actions that are:

a) aimed at obtainment of information by an indefinite range of persons or at transfer of information to an indefinite range of persons, inter alia – by way of such information disclosure in accordance with the Russian Federation legislation on securities;

b) associated with mass media publication of such information;

c) associated with information distribution via electronic information and telecommunication public domain networks (including Internet);

Company insiders list means the list of persons defined in accordance with Article 4 of the Law. It contains personal data representing confidential information;

Financial instruments mean securities or derivative financial instruments of the Company determined in accordance with Federal Law No. 39-FZ “On Securities Market” dated 22.04.1996;

Insider financial instruments mean financial instruments of the Company admitted for trading in the regulated market;

FFMS of Russia means the Federal Financial Markets Service of Russia, the federal body of executive power for financial markets.

2. Insider Information

2.1. Belonging to insider information of the Company is information an

exhaustive list whereof is approved by a normative legal act of the FFMS of Russia and information defined as insider information by the Company.

2.2. The Company Insider Information List (Appendix No. 1 to these Regulations) shall be approved of by the Board of Directors of the Company. Additions to the Company Insider Information List may be approved by General Directors of the Company subject to subsequent approval by the Board of Directors of the Company. The issue of approval of an additional insider information list shall be presented for consideration to the Board of Directors of the Company within thirty days from the date of its approval by General Director of the Company.

Such list is a public document subject to mandatory disclosure on the Company's Internet-page www.mrsksevzap.ru within no more than 3 (three) working days from the moment of its approval or introduction of additions thereto.

2.3. Details failing to belong to insider information:

- details having become accessible to an indefinite range of persons, inter alia – as a result of their distribution;
- researches, forecasts and estimates with regard to financial instruments and (or) goods of the Company as well as recommendations and (or) proposals on performance operations with financial instruments and (or) goods of the Company based on publicly available information;

- information and (or) details based thereon that are transferred by the Company and (or) person(s) engaged by the latter to potential acquirers of securities or are used by the Company and (or) person(s) engaged by the latter for giving recommendations or otherwise inducing potential acquirers to acquire corresponding securities in connection with placement (organization of placement) and (or) offering (organization of offering) of the Company issue-grade securities within or outside the Russian Federation, inter alia – by way of placement of securities of a foreign issuer evidencing the rights with regard to issue-grade securities of the issuer provided potential acquirers are notified of the fact that such information (details) may be used by them solely for purposes of taking decision on acquisition of securities being placed (offered).

2.4. Disclosure of insider information shall be performed in the manner and within the terms as established by the Russian Federation legislation on disclosure of information by issuers of issue-grade securities.

2.5. Responsibility for generation and maintenance of the Insider Information List shall be conferred on the Insider Information Control Division report to the Board of Directors of the Company via the Audit Committee under the Board of Directors.

2.6. In case if information is unincluded in the Company Insider Information List in Appendix No. 1 to these Regulations but represents insider information in accordance with the insider information definition set forth in the EU Directive as implemented in the legislation of Great Britain such information shall be subject to simultaneous disclose in accordance with the insider information

disclosure rules in effect in Great Britain, as well as in the manner established by the Russian Federation legislation on mandatory disclosure of information by issuers of issue-grade securities.

2.7. Information included in the Company Insider Information List in Appendix No. 1 to these Regulations and falling within the insider information definition set forth in the EU Directive as implemented in the legislation of Great Britain, shall be subject to simultaneous disclosure in accordance with the insider information disclosure rules in effect in Great Britain as well as in the manner established by the Russian Federation legislation on mandatory disclosure of information by issuers of issue-grade securities.

2.8. Information included in the Company Insider Information List in Appendix No. 1 to these Regulations and failing to fall within the insider information definition set forth in the EU Directive as implemented in the legislation of Great Britain, shall be unsubject to simultaneous disclosure in accordance with the insider information disclosure rules in effect in Great Britain.

2.9. The function of establishing whether information falls within the insider information definition set forth in the EU Directive as implemented in the legislation of Great Britain shall be conferred on the subdivision performing mandatory disclosure of information.

2.10. Established within the Company are insider information handling rules defined in Appendix No. 4 to these Regulations.

3. Insiders List Generation Rules

3.1. The Company shall be obliged to maintain and transfer to market makers a list of insiders and to notify the Company insiders of their inclusion in/exclusion from such list.

3.2. The Company shall maintain the insiders list as an issuer and forward such lists to market makers.

3.3. The Company shall be obliged to maintain a list of insiders on any other grounds as stipulated by the legislation of the Russian Federation in case of such grounds occurrence.

3.4. Maintenance of the Company insiders list shall be conferred on the Insider Information Control Division report to the Board of Directors of the Company via the Audit Committee under the Board of Directors.

3.5. The Company insiders list and amendments thereto shall be approved by General Director of the Company.

3.6. Grounds for inclusion in the insiders list:

- 1) Conclusion of a contract by virtue whereof the person obtains access to insider information;
- 2) The person holding over 25 per cent of votes in the supreme management body of the insider whose shares circulate in the securities market;
- 3) The shareholder obtaining information recognized as insider information in accordance with the Company approved Insider Information List;

4) Election to an office to the management bodies or to the bodies controlling financial and business activities of the Company;

5) Forwarding to the FFMS of Russia a voluntary (including a competing one) or a mandatory offer for acquisition of the insider's securities circulating in the securities market;

6) Actual transfer of insider information to the person in connection with one discharging duties established by the legislation of the Russian Federation;

7) Reorganization of a legal entity resulting in lapse of the rights and duties under the contract on the grounds whereof the legal entity had access to insider information to the legal successor.

Persons having obtained the right of access to insider information on the grounds of a contract concluded shall be subject to inclusion in the Company insiders list prior to the moment of insider information transfer to such person.

3.7. Included in the Company insiders list shall be persons having no employment or civil law relationships with the Company but having obtained the right of access to insider information on the grounds of confidentiality agreements or insider information usage agreements concluded with one.

3.8. The Company insiders are defined in Appendix No. 2 per category.

3.9. Grounds for exclusion from the insiders list:

1) Termination of the person's access to insider information, inter alia – due to the information having lost the insider status, for example, in connection with such information disclosure in accordance with the requirements established by the Russian Federation legislation on disclosure of information by issuers of issue-grade securities;

2) Expiry of the terms established by the Company Insider Information List;

3) Dissolution/termination of the contract concluded with the person included in the Company insiders list and termination of such person's access to insider information;

4) Termination of the term of powers of a member of the management body of the company or member of a body controlling financial and business activities of the Company, member of a committee under the Board of Directors of the Company;

5) Ceasing to hold over 25 per cent of votes in the supreme management body of the insider whose shares circulate in the securities market;

6) Receipt of a prescription from the FFMS of Russia to exclude a specific person from the Company insiders list;

7) Receipt of a decision on exclusion of a specific person from the insiders list taken by a judicial body and having entered into legal force;

8) Substantiated application of a person mistakenly included in the Company insiders list;

9) Termination of a legal entity's activities as a result of liquidation or reorganization involving exclusion from the Uniform State Register of Legal Entities;

10) Death of a natural person, one having been announced dead or recognized as missing.

3.10. The occasion of occurrence of grounds for a person's inclusion in/exclusion from the insiders list shall be deemed to be the date when information on existence of such grounds becomes known to the Company.

3.11. The insiders list shall be updated if and when changes occur in the categories of persons recognized as the Company insiders.

3.12. The Company insiders list shall be generated as per the form of and in accordance with Appendix No. 3 to these Regulations.

3.13. The Company insiders list having been drawn shall be forwarded to market makers in the manner and within the terms as established by orders of the FFMS of Russia and the rules established by the market makers.

3.14. Responsibility for maintenance of the insiders list, introduction of amendments thereto and forwarding the list to market makers shall be conferred on the Insider Information Control Division report to the Board of Directors of the Company via the Audit Committee under the Board of Directors.

3.15. The Company shall be obliged to notify a person of one's inclusion in/exclusion from the insiders list no later than within 1 (one) working day from the date of the person's inclusion in/exclusion from the insiders list as per the form indicated in Appendix No. 9 to this Regulations.

3.16. The notification shall be signed by an authorized person with the Company seal affixed thereto.

3.17. The Company shall forward a notification of the person's inclusion in/exclusion from the Company insiders list via a commercial courier or by mail with acknowledgement of delivery.

In case of the insider's failure to receive the notification due to circumstances beyond reasonable control of the Company, the Company shall forward a notification of such fact to the FFMS of Russia within 5 (five) working days from the date when the Company became aware of such fact. The notification shall be forwarded to the FFMS of Russia by mail with acknowledgement of delivery or via the dispatch service of FFMS of Russia with a note of acceptance.

3.18. In case of introduction of amendments to the Company details contained in the insiders list the Company shall notify all the persons included in the Company insiders list of the changes having occurred within 5 (five) working days from the date when the changes occurred or from the date when the Company became or reasonably was to have become aware of the changes having occurred.

3.19. The Company shall account for all the notifications forwarded in accordance with the requirements established by normative legal acts of the FFMS of Russia. Copies of such notifications shall be stored by the Company for 5 (five) years from the date of the person's exclusion from the insiders list.

3.20. Responsibility for storage of notifications shall be conferred on the Insider Information Control Division report to the Board of Directors of the Company via the Audit Committee under the Board of Directors.

4. Control over Compliance with the Legislation on Insider Information

4.1. Persons included in the Company insiders list shall be obliged to comply with the requirements established by the legislation of the Russian Federation, these Regulations and other local acts of the Company:

- With regard to the manner of effecting transactions with financial instruments of the Company;
- With regard to the insider information circulation rules and the rules for insiders to effect operations with insider financial instruments as established within the Company (Appendices Nos. 4, 5, 6, 7 to these Regulations);
- With regard to the manner and terms of insiders forwarding notifications of operations with securities and (or) goods of the Company they have effected and of conclusion of contracts representing derivative financial instruments price wherefore depends on securities and (or) goods of the Company. The form of notification of the insider having effected operations with financial instruments of the Company is indicated in Appendix No. 8 to these Regulations.
- Other prohibitions and requirements in accordance with the legislation of the Russian Federation.

4.2. The Company shall introduce amendments to employment and civil law contracts concluded with the Company workers and other persons having obtained or obtaining, by virtue of discharge of their obligations under such contracts, access to insider information and conclude employment and civil law contracts stipulating the right of access to insider information for the Company worker or counteragent. Such contract shall include:

4.2.1. Conditions of non-disclosure and on prohibition of unlawful usage of the Company insider information;

4.2.2. Condition of the counteragent providing a list of persons that will obtain access to insider information by virtue of the contract execution, of acknowledgement of the fact of the said persons having assumed the obligation to comply with the requirements of the Law and these Regulations;

4.2.3. Condition of the duty to notify of transactions effected by the insider in accordance with the requirements of the legislation of the Russian Federation and these Regulations.

4.3. The subdivision for control over the Company's compliance with the requirements of the legislation and sublegislative normative legal acts of the Russian Federation on control over insider information circulation as defined in Appendix No. 4 to these regulations, of approved in-house documents and local acts of the Company elaborated on their base and of these Regulations shall be the Company Insider Information Control Division.

4.4. The rights and duties, functions, powers and activities area of the Insider Information Control Division shall be defined by the Regulations on the

Company Insider Information Control Division approved within the Company. This subdivision is report to the Board of Directors of the Company via the Audit Committee under the Board of Directors.

- 4.5. Core functions of the Company Insider Information Control Division:
- exercise of control over compliance with the insider information usage manner;
 - generation and update of the Company Insider Information List;
 - maintenance of the Company insiders list and its provision to market makers;
 - notification of the Company insiders of their inclusion in/exclusion from the list of insiders;
 - ensuring collection of and accounting for notifications by the Company insiders of their effecting operations with financial instruments of the Company;
 - communication of information on unlawful usage of insider information to the Company management bodies; and
 - provision of quarterly reports to the Board of Directors of the Company.

4.7. The Company shall be obliged to forward to the FFMS of Russia information on unlawful usage of insider information or any other violation of the Russian Federation legislation on insider information circulation whenever such violation cases are detected.

5. Responsibility

5.1. Persons included in the Company insiders list shall be obliged to comply with the insider information confidentiality regime established by the Company.

5.2. For unlawful usage of insider information persons included in the Company insiders list may be brought to responsibility in accordance with the legislation of the Russian Federation.

5.3. Persons having allowed or promoted unsanctioned distribution of insider information, effecting transactions or other unlawful usage of insider information shall bear responsibility for such guilty actions or omission of action.

5.4. Persons having sustained losses as a result of unlawful usage and/or distribution of insider information shall be entitled to claim compensation for the losses having been caused to them from the persons whose actions have resulted in such losses being caused.

6. Final Provisions

6.1. These Regulations and amendments thereto shall be approved by the Board of Directors of the Company.

6.2. In case of introduction of amendments to the Russian Federation legislation on insider information circulation these Provisions shall apply to the extent while not in conflict with the legislation of the Russian Federation.

6.3. Invalidity of certain norms of these Regulations fails to entail invalidation of other norms of these regulations or the Regulations as a whole.

6.4. Control over compliance with these Regulations shall be performed by the Board of Directors of the Company.

Insider Information List

Belonging to the Company insider information is the following information:

No. of item	Information type
1.	On convention and arrangement of the General Meeting of Shareholders of the Company, inter alia – on the agenda, arrangement date, generation date of the list of persons having the right to participate in the General Meeting, as well as on decisions taken by the General Meeting of Shareholders of the Company;
2.	On the agenda of a session of the Board of Directors of the Company and on decisions taken by the latter;
3.	Of facts of the Board of Directors of the Company having failed to take the following decisions that were to have been taken in accordance with the federal laws:
3.1.	On approval of the annual (extraordinary) General Meeting of Shareholders of the Company, as well as on other decisions associated with preparation for and convention and arrangement of the annual (extraordinary) General Meeting of Shareholders of the Company;
3.2.	On convention (arrangement) of the extraordinary General Meeting of Shareholders upon request of the Auditing Commission of the Company, Auditor of the Company or shareholder(s) holding no less than 10 per cent of the Company voting shares stock or on such convention (arrangement) denial;
3.3.	On inclusion of issues advanced and candidates nominated, as proposed by holders of (jointly) no less than 2 per cent of the Company voting shares stock, in the agenda of the General Meeting of Shareholders of the Company and in the list of candidacies for voting on election to the corresponding body of the Company accordingly or on such inclusion denial;
3.4.	On formation of the Sole Executive Body of the Company at two sessions of the Board of Directors of the Company running or within two months from the date of termination or expiry of the term of validity of powers of the previously formed Sole Executive Body of such issuer in the case stipulated in Clause 6 Article 69 of Federal Law No. 208-FZ “On Joint-Stock Companies” dated 26.12.1995;
3.5.	On early termination of powers of the Sole Executive Body of the Company at two sessions of the Board of Directors of the Company running in the case stipulated in Clause 7 Article 69 of the Federal Law “On Joint-Stock Companies”;
3.6.	On convention (arrangement) of the extraordinary General Meeting of Shareholders of the Company in case when the number of members of the Board of Directors of the Company is less than that constituting the quorum required for arrangement of sessions of the Board of Directors of the Company;
3.7.	On formation of the Sole Executive Body of the Company and on arrangement of the extraordinary General Meeting of Shareholders of the Company for decision on the issue of early termination of powers of the one’s Sole Executive Body or management organization (executive manager) and of formation of a new Sole Executive Body of such issuer or on transfer of powers of the one’s Sole Executive Body to a management organization (executive manager) in case when the Board of Directors of such Company takes decision

	on suspension of powers of the one's Sole Executive Body or management organization (executive manager);
4.	On the Company forwarding a petition for records to be entered in the Uniform State Register of Legal Entities dealing with reorganization, termination of activities or liquidation of the Company, in case of the body performing state registration of legal entities having taken decision on the said records entry denial – details of such decision having been taken;
5.	On appearance of an organization controlled by the Company and having an essential significance for the latter, as well as on termination of grounds for control over such organization;
6.	On appearance of a person controlling the Company, as well as on termination of grounds for such control;
7.	On decision on reorganization or liquidation having been taken by an organization controlling the Company, controlled by the Company, having an essential significance for the latter or by the person having secured the Company bonds by collateral;
8.	On the organization controlling the Company, controlled by the Company, having an essential significance for the latter or by the person having secured the Company bonds by collateral forwarding a petition for records to be entered in the Uniform State Register of Legal Entities dealing with reorganization, termination of activities or liquidation of the said organizations;
9.	On the Company, the person controlling the Company, an organization controlled by the Company, having an essential significance for the latter or the person having secured the Company bonds by collateral becoming eligible for insolvency (bankruptcy) stipulated by the Russian Federation legislation on insolvency (bankruptcy);
10.	Of an arbitration court having accepted a petition for the Company, the person controlling the Company, an organization controlled by the Company, having an essential significance for the latter or the person having secured the Company bonds by collateral to be declared bankrupt as well as on the arbitration court having taken decision on declaring the said persons bankrupts, on institution of any of the bankruptcy procedures with regard to them, on termination of bankruptcy proceedings with regard to them;
11.	Of an action brought against the Company, the organization controlling the Company, an organization controlled by the Company, having an essential significance for the latter or the person having secured the Company bonds by collateral the amount of claim wherein is equal to or in excess of 10 per cent of the book value of assets of the said persons as of the end date of the reporting period (quarter, year) preceding the action bringing, the established term for provision of accounting (financial) statements with regard to such period having expired, or any other action satisfaction whereof, in the Company's opinion, may have essential impact the financial and business standing of the Company or the said persons;
12.	On the date as whereof the list of holders of registered issue-grade securities of the Company or certified issue-grade bearer securities of the Company with mandatory centralized storage was generated for purposes of execution (exercise) of the rights under such securities;
13.	On the authorized bodies of the Company taking the following decisions:
13.1.	On placement of issue-grade securities of the Company;
13.2.	On approval of a decision on issue (additional issue) of issue-grade securities of the Company;
13.3.	On approval of the Company securities prospectus;
13.4.	On the date of commencement of placement of issue-grade securities of the Company;
14.	On completion of placement of issue-grade securities of the Company;
15.	On the Company forwarding (filing) a petition for state registration of issue (additional

	issue) of issue-grade securities, registration of the securities prospectus, registration of amendments introduced to the decision on issue (additional issue) of issue-grade securities and (or) prospectus thereof, state registration of the report on the results of issue (additional issue) of issue-grade securities;
16.	On the Company forwarding (filing) a notification of the results of issue (additional issue) of issue-grade securities;
17.	On an arbitration court decision on invalidation of issue (additional issue) of issue-grade securities;
18.	On redemption of issue-grade securities of the Company;
19.	On accrued and paid income on issue-grade securities of the Company;
20.	On the Company concluding a contract with a Russian securities market maker for inclusion of issue-grade securities of the Company in the list of securities admitted for trading by a Russian securities market maker as well as a contract with a Russian stock exchange on inclusion of issue-grade securities of the Company in the quotation list of the Russian stock exchange;
21.	On the Company concluding a contract for inclusion of issue-grade securities of the Company or securities of a foreign issuer evidencing rights with regard to issue-grade securities of the Company in the list of securities admitted for trading in an organized (regulated) foreign financial market as well as a contract with a foreign stock exchange on inclusion of such securities in the quotation list of the foreign stock exchange;
22.	On inclusion/exclusion of issue-grade securities of the Company or securities of a foreign issuer evidencing rights with regard to issue-grade securities of the Company in/from the list of securities admitted for trading in an organized (regulated) foreign financial market, as well as on inclusion/exclusion of such securities in/from the quotation list of a foreign stock exchange;
23.	On the Company concluding a contract for maintenance (stabilization) of prices for issue-grade securities of the Company (securities of a foreign issuer evidencing rights with regard to issue-grade securities of the Company), on the said contract conditions, as well as on such contract termination;
24.	On the Company filing a petition for obtainment of a permission of the federal body of executive power for the securities market for placement and (or) organization of circulation of one's securities outside the Russian Federation;
25.	On discharge of the Company's obligations to holders of one's issue-grade securities;
26.	On a person having acquired (had terminated) the right to, directly or indirectly (through persons controlled), independently or jointly with other persons covenanted under a property trust and (or) partnership and (or) commission contract and (or) a shareholder's agreement and (or) another agreement dealing with exercise of rights attested by shares of the Company, to dispose of a certain number of votes as per the voting shares constituting the authorized capital of the Company if the above number of votes represents 5 per cent or comes to exceed or to drop below 5, 10, 15, 20, 25, 30, 50, 75 or 95 per cent of the total number of votes as per the voting shares constituting the authorized capital of the Company;
27.	On submittal of a voluntary (including a competing one) or a mandatory offer for acquisition of one's securities to the Company in accordance with Article XII of the Federal Law "On Joint-Stock Companies", as well as on amendments introduced to the said offers;
28.	On submittal of a notification of the right to claim buyout of issue-grade securities of the Company or a claim for buyout of issue-grade securities of the Company to the Company in accordance with Article XII of the Federal Law "On Joint-Stock Companies";
29.	On detection of mistakes in previously disclosed or provided accounting (financial) statements of the Company if such mistakes may have essential impact on the price for

	issue-grade securities of the Company;
30.	On the Company or the person having secured the Company bonds by collateral effecting a transaction amount whereof is equal to or in excess of 10 per cent of the book value of assets of the Company or the said person as of the end date of the reporting period (quarter, year) that preceded the transaction effecting, the established term for provision of accounting (financial) statements with regard to such period having expired;
31.	On the organization controlling the Company or controlled by the Company, having an essential significance for the latter, effecting a transaction qualified as a major transaction in accordance with the legislation of the Russian Federation;
32.	On the Company effecting an interested party transaction endorsement whereof by the authorized management body of the Company is stipulated by the legislation of the Russian Federation if the amount of such transactions in excess of 200 mln RUR or is equal to or in excess of 2 per cent of the book value of assets of the Company or the said person as of the end date of the reporting period (quarter, year) that preceded the transaction endorsement by the authorized management body of the Company, if such transaction had not been endorsed by the authorized management body of the Company prior to being effected – as of the end date of the reporting period (quarter, year) that preceded the Company effecting such transaction, the established term for provision of accounting (financial) statements with regard to such period having expired;
33.	On a change in the composition and (or) amount of the subject of pledge with the Company collateral-secured bonds, in case of change in the composition and (or) amount of the subject of pledge with the Company mortgage-backed bonds – details of such changes if caused by replacement of any claim secured against the mortgaged property constituting mortgage pool or replacement of any other property constituting the bonds mortgage pool, its cost (estimated monetary value) is equal to or in excess of 10 per cent of the bonds mortgage pool amount;
34.	On a change in the value of the asset of the person having secured the Company bonds by collateral which change is equal to or in excess of 10 per cent or on any other change in the financial and business standing of such person that is essential in the Company's opinion;
35.	On the Company having obtained (had terminated) the right to, directly or indirectly (through persons controlled), independently or jointly with other persons covenanted under a property trust and (or) partnership and (or) commission contract and (or) a shareholder's agreement and (or) another agreement dealing with exercise of rights attested by shares of (stakes in) an organization whose issue-grade securities are included in the list of securities admitted for trading by the securities market maker or whose assets value is in excess of 5 bln RUR, dispose of a certain number of votes as per the voting shares (stakes) constituting the authorized capital of the said organization if the above number of votes represents 5 per cent or comes to exceed or to drop below 5, 10, 15, 20, 25, 30, 50, 75 or 95 per cent of the total number of votes as per the voting shares (stakes) constituting the authorized capital of such organization;
36.	On a person having acquired (had terminated) the right to, directly or indirectly (through persons controlled), independently or jointly with other persons covenanted under a property trust and (or) partnership and (or) commission contract and (or) a shareholder's agreement and (or) another agreement dealing with exercise of rights attested by shares of (stakes in) the organization having secured the Company bonds by collateral, to dispose of a certain number of votes as per the voting shares (stakes) constituting the authorized capital of such organization if the said number of votes represents 5 per cent or comes to exceed or to drop below 5, 10, 15, 20, 25, 30, 50, 75 or 95 per cent of the total number of votes as per the voting shares (stakes) constituting the authorized capital of such organization;
37.	On the Company, the person controlling the Company or an organization controlled by the

	Company having effected a contract stipulating the duty to acquire issue-grade securities of the said Company;
38.	On obtainment, suspension, revival, conversion, recall (cancellation) or termination due to other grounds of the Company's permission (license) for engagement in specific activities having essential financial and business significance for the Company;
39.	On expiry of the term of powers of the Sole Executive Body and (or) members of the collegial executive body of the Company;
40.	On a change in the amount of participatory share in the authorized capitals of the Company and organizations controlled by the Company and having an essential significance for the latter as held by;
40.1.	Persons that are members of the Board of Directors, members of the collegial executive body of the Company as well as the person holding the office (discharging the functions) of the Sole Executive Body of the Company;
40.2.	Persons that are members of the Board of Directors (Supervisory Board), members of the collegial executive body of the management organization, as well as the person holding the office (discharging the functions) of the Sole Executive Body of the management organization in case the powers of the Sole Executive Body of the Company have been transferred to a management organization;
41.	On creation (termination) of the Company bonds holders' right to claim early redemption of the Company bonds as they may hold from the Company;
42.	On engagement or replacement of organizations providing the Company intermediary services during the Company discharging one's obligations under bonds and other issue-grade securities of the Company with indication of their registered names, locations, and amounts of reward for services being provided as well as on a change in the said details;
43.	On a dispute associated with creation of the Company, management thereof or participation therein if decision on the said dispute may have essential impact on the price for issue-grade securities of the Company;
44.	On claims brought against the person having secured the Company bonds by collateral that are associated with discharge of obligations under such bonds;
45.	On placement of bonds and other financial instruments evidencing loan obligations discharge whereof is performed at the Company's expense outside the Russian Federation;
46.	On acquisition (alienation) of the Company voting shares or securities of a foreign issuer attesting rights with regard to the Company voting shares by the Company and (or) organizations controlled by the Company except for controlled organizations that are brokers and (or) trustees having effected a transaction on their behalf but at the expense of a client that is neither the Company nor an organization controlled by the latter;
47.	Forwarded or provided by the company to the corresponding body (corresponding organization) of a foreign country, a foreign stock exchange and (or) other organizations in accordance with a foreign law for purposes of its disclosure or provision to foreign investors in connection with placement or circulation of issue-grade securities of the Company outside the Russian Federation, inter alia – by way of acquisition of securities of a foreign issuer being placed (having been placed) in accordance with a foreign law;
48.	Constituting annual or intermediate (quarterly) accounting (financial) statements of the Company including the latter's annual or intermediate aggregate accounting (consolidated financial) statements;
49.	Constituting conditions for placement of issue-grade securities defined by a decision on issue (additional issue) of securities, approved by the authorized body of the Company, in case of:
49.1.	Placement of securities through trading arranged by a securities market maker;
49.2.	Placement of additional issue securities if the securities of the issue with regard whereto the securities being placed represent an additional issue are admitted for trading on a securities

	market maker or with regard whereto a petition has been filed for admission for trading on a securities market maker.
50.	Contained in the report (notification) on (of) the results of issue of issue-grade securities, approved by the authorized body of the Company, in case of
50.1.	Placement of securities through trading arranged by a securities market maker;
50.2.	Placement of additional issue securities if the securities of the issue with regard whereto the securities being placed represent an additional issue are admitted for trading on a securities market maker or with regard whereto a petition has been filed for admission for trading on a securities market maker.
51.	Contained in the securities prospectus approved by the authorized body of the Company except for information that was previously disclosed or provided in accordance with the requirements of the Russian Federation legislation on securities;
52.	Contained in quarterly reports signed by authorized persons of the Company except for information that was previously disclosed or provided in accordance with the requirements of the Russian Federation legislation on securities;
53.	Contained in annual reports of the Company signed by authorized persons of the Company except for information that was previously disclosed or provided in accordance with the requirements of the Russian Federation legislation on securities;
54.	On contents of strategic planning documents and the Strategy of the Company;
55.	On facts of essential changes in the value of assets and liabilities of the Company.

Information on issue-grade securities placed by the Company as stipulated by Clauses 13–16 of this List belongs to the Company insider information in case if:

- placement of the Company issue-grade securities is performed through trading arranged by a securities market maker;
- the Company issue-grade securities placed represent an additional issue with regard to the issue-grade securities of the issue that are admitted for trading on a securities market maker or with regard whereto a petition has been filed for admission for trading on a securities market maker.

Information on the Company placed (circulating) issue-grade securities as stipulated by Clauses 12, 18, 19, 23, 37, 41 of this List belongs to the Company insider information in case if the said issue-grade securities are admitted for trading on a securities market maker or with regard to them a petition has been filed for admission for trading on a securities market maker.

Information on the person having secured the Company bonds by collateral as well as on conditions of such securing as stipulated by Clauses 7–11, 30, 33, 34, 36, 44 of this List belongs to the Company insider information in case if the said bonds are admitted for trading on a securities market maker or with regard to them a petition has been filed for admission for trading on a securities market maker.

Insiders list of IDGC of the North-West, JSC

Persons defined as per the following categories shall be recognized as the Company insiders:

Included in Category 1 are the following persons:

- General Director of the Company or the person discharging the duties of the latter;
- Executive manager or management organization of the Company (in case of creation or appointment of one) or persons holding offices with such organization management and supervision bodies;
- Members of the Management Board of the Company;
- Members of the Board of Directors of the Company.

Included in Category 2 are persons failing to belong to Category 1 that are:

- Deputies of and assistants to General Director of the Company;
- Members of the Auditing Commission of the Company;
- Members of committees under the Board of Directors of the Company;
- Chief Accountant of the Company;
- Managers of structural subdivisions (departments etc) of the Company;
- Secretaries of and assistants to managers of the Company;
- Employees of the company that are in charge of:
 - business planning, budgeting and managerial accounting;
 - statutory and financial accounting in accordance with RAS and IAS;
 - fiscal accounting and reporting;
 - organization of internal audit and risk management;
 - strategic development of the Company;
 - corporate governance and interaction with shareholders of the Company;
 - organizational support of the Board of Directors and the Management Board of the Company;
 - personal and organizational development management.

Belonging to Category 3 are:

Other employees of the Company failing to belong to Categories 1 and 2 including employees engaged under employment and civil law contracts that have access to insider information by virtue discharge of their official duties.

Belonging to Category 4 are:

Other persons failing to belong to Categories 1–3 but qualified as insiders by virtue the legislation of the Russian Federation including third parties performing works/providing services to the Company or to the management company of the latter under a civil law contract and having access to insider information pursuant to discharge of their functions for performance/provision of such works/services including:

- information agencies performing disclosure of the Company insider information;
- rating agencies assigning ratings to the Company;
- auditors;

- appraisers;
- professional participants of the securities market;
- credit organizations;
- insurance organizations engaged by the Company.

Additionally belonging to this category are:

- Persons having access to information on forwarding a voluntary, mandatory or competing offer for acquisition of shares in accordance with the Russian Federation legislation on joint-stock companies including persons having forwarded to the Company voluntary or competing offers, the credit organization having provided bank guarantee, an appraiser (legal entity the appraiser has concluded employment contracts with) – in case of such offers having been forwarded.

Insiders list form

Natural Persons												
#	Inclusion date	Exclusion date	Family name	Given name	Patronymic	Date of birth	Place of birth	Address	Document series and No.	Date of issue and issuing authority	Grounds for inclusion	Grounds for exclusion

Legal Persons								
#	Inclusion date	Exclusion date	INN [Taxpayer Identification Number]	OGRN [Primary State Registration Number]	Registered name	Address	Grounds for inclusion	Grounds for exclusion

Rules for circulation of insider information within the Company

1. Prohibition to use the Company insider information

1.1 Persons having access to insider information with regard to the Company and their financial instruments, inter alia – those included in the Company insiders list shall comply with the following rules:

Not to use insider information:

1) for performance of operations with financial instruments of the Company the insider information relates to, at one's own expense or at the expense of third parties, except for operations performed within the framework of one's obligations to purchase or sell financial instruments of the Company having become due, if such obligation has originated as a result of an operation effected before the insider information became known to the person;

2) by way of transfer to another person except for cases of information transfer to a person included in the insiders list in connection with discharge of duties established by the legislation of the Russian Federation or in connection with discharge of employment duties or execution of a civil law contract;

3) by way of giving recommendations to third parties, obliging or otherwise inducing them to acquire or sell financial instruments of the Company;

4) for market manipulation.

1.2 Persons having access to insider information, the contract within the framework whereof they obtained access to the Company insider information having been dissolved, shall bear responsibility for distribution and usage of insider information in accordance with the effective legislation of the Russian Federation.

1.3 Insider information transfer for publication to the editorial board, Chief Editor, a journalist or another worker of a mass media for its publication shall not be deemed as violation of the prohibition. Notably, transfer of such information for publication or its publication shall not relieve one of responsibility for illegal obtainment, usage, disclosure of details constituting state, commercial, official or any other legally protected secret or of discharge of the insider information disclosure or provision duty.

2. The manner of access to insider information and its confidentiality protection rules

2.1. Insider information confidentiality protection regime shall be put in place within the Company.

2.2. Access to the Company insider information shall have persons included in the Company insiders list, discharging their functions within the framework of concluded employment and civil law contracts, as well as in accordance with the legislation of the Russian Federation.

2.3. Members of the Board of Directors, members of the Management Board, members of the Auditing Commission of the Company, General Director shall have the right of unrestricted access to any insider information of the Company.

The right of restricted access to insider information shall have persons the Company has concluded employment or civil law contracts with, working with insider information within the framework of their powers recorded in such employment or civil law contracts.

2.4. Access to certain insider information for persons uninvolved in the Company

insiders list shall be formalized on the grounds of their written petition featuring indication of the grounds for information obtainment subject to such persons providing their personal details for their simultaneous inclusion in the insiders list.

2.5. In case works or services performed for/provided to the Company by third parties envisage usage of or possibility of access to insider information by such persons the contracts concluded with the latter shall contain the requirements to comply with the insider information usage manner established within the Company, as well as sanctions for the requirements violation.

2.6. The Company shall be entitled to put in place additional procedures of access to the Company insider information aimed to prevent unlawful usage of the Company insider information:

- restricting access to specific insider information for individual employees of the Company;
- putting in place procedures for protection of workplaces and document storage locations against unsanctioned access and observation;
- using technical aids of information systems protection guarding against misrepresentation, insider information confidentiality violation and unsanctioned access to such information in accordance with the in-house documents in effect within the Company.

2.7. For purposes of integrity of insider information in hard copy and on electronic media the Company may ensure:

- system for isolation of employees access to premises where insider information is stored and/or processed, as well as to LAN network resources, one establishing a system for authorization of access to computer aids containing insider information (keys, passwords, individual IDs, etc.), as well as for work with floppy MD, CD, DVD and other media drives, e-mail and the Internet and ensuring protection of information forwarded into external networks;
- application of administrative and technical measures aimed at exclusion of unsanctioned access to insider information (ensured by way of locking user's access to the system in case of unsanctioned access attempts detection);
- exclusion of unsanctioned external devices connection and software products installation, exclusion of the possibility of insider information transfer via public domain networks (including the Internet);
- usage of technical information protection aids during insider information transfer via communication channels;
- arrangement of reviews for compliance with the manner of the Company workers using electronic media provided by the Company for work within the framework of their powers recorded in employment or civil law contracts.

2.8. Persons in possession of the Company insider information shall comply with the following mandatory rules:

- prohibition to use insider information;
- employees of structural subdivisions of the Company authorized to perform communication with public and interaction with shareholders in connection with discharge of their official duties shall ensure for all interested persons equal opportunities of timely access to essential information on the Company activities that is being disclosed;
 - in the process of work with specific insider information media – exclude the possibility of other employees of the Company (including those having access to documents and details containing insider information on other activity areas) familiarizing themselves therewith;
 - strictly comply with the manner of storage of documents containing insider information that is:
 - store such documents in strongboxes or closed cabinets and workplace desk drawers;

- not to leave documents containing the Company insider information on workplace desks when leaving the premises;
- not to use personal e-mail for sending and resending documents containing the Company insider information;
- not to take documents containing the Company insider information outside the Company working premises unless necessary;
- timely destroy all documents that are unsubject to storage and may contain insider information as well as delete all insider information unsubject to storage as may be stored on electronic media;
- when relating information orally – notify the interlocutor of the fact that such information is of insider nature, its unlawful usage entailing responsibility in accordance with the legislation of the Russian Federation;
- when generating documents, business correspondence – confine oneself to the minimum, actually required details containing insider information;
- promptly give notice to the subdivision performing control over insider information usage, as well as other subdivisions in charge ensuring security within the Company of facts of loss of documents containing insider information, as well as passes, keys to premises where such information is stored, of attempts of unsanctioned access to documents and media containing insider information;
- promptly communicate to the subdivision in charge that ensures electronic media work an operational failure of portable computers whereon one works with insider information;
- inform the subdivision performing control over insider information usage of circumstances that promote or may lead to disclosure of insider information as well as of such facts of such information disclosure that have occurred and have become known to the person.

2.9. Persons having no sanctioned access to insider information, if having accidentally obtained access to the latter; shall be obliged to:

- discontinue familiarization with such information;
- take exhaustive measures to preserve confidentiality of such insider information;
- exclude disclosure or provision of such insider information to third parties;
- exclude usage of such insider information in accordance with the prohibition established by the Company.

2.10. Responsibility for maintenance of the insider information confidentiality regime within the Company with regard to documents containing insider information that originate as a result of work of the Company structural subdivisions shall be conferred on managers of such structural subdivisions of the Company.

2.11. Employees of the Company having obtained access to insider information shall be obliged to comply with all the requirements on insider information protection and usage established by these Regulations.

Rules for insiders performing operations with securities of the Company

1. The restrictions (prohibitions) on operations with securities and other financial instruments of the Company (hereinafter referred to as “insider financial instruments”) as stipulated by this Appendix shall be established by employment and/or civil law contracts concluded between the Company and the Company insiders. They shall apply with regard to any operations effected by individual categories of persons qualified as insiders with insider financial documents no matter whether such persons are in possession of insider information and other publicly unavailable details of such insider financial instruments concerned and such securities issuer.

The rules stipulated by this section shall not apply in case of shares acquisition during implementation of the Company option program approved by the Board of Directors of the Company. Such rules may apply to other or future option programs of the Company if such option programs conditions fail to include special rules for protection against unlawful usage of insider information.

2. Category 1 insiders shall be prohibited to effect any operations with insider financial instruments of the Company during the prohibition period.

Category 1 insiders shall be obliged to:

a) at initial election/appointment to an office belonging to Category 1 insiders, within 30 working days from the date of such election/appointment – notify the Insider Information Control Division of the fact of one holding insider financial instruments of the Company and number of the latter in writing,

b) timely notify the Company and the competent state bodies in charge of securities circulation regulation of cases stipulated by the applicable legislation, bearing personal responsibility for such notification;

c) within 30 days from the end date of the reporting quarter – provide to the Insider Information Control Division a written acknowledgement of the number of insider financial instruments of the Company as one may hold as of the end of the reporting quarter and of the operations with insider financial instruments of the Company effected by one in the reporting quarter (directly or through other persons acting on one’s commission);

d) comply with the requirements and restrictions stipulated by this clause until expiry of a six months’ term after one having ceased to belong to Category 1 insiders.

3. Category 2 insiders shall be prohibited to effect any operations with insider financial instruments of the Company during the prohibition period.

Category 2 insiders shall be obliged to timely notify the Company and the competent state bodies in charge of securities circulation regulation of cases stipulated by the applicable legislation, bearing personal responsibility for such notification;

4. Category 3 insiders shall be prohibited to effect any operations with insider financial instruments of the Company during the prohibition period.

Category 3 insiders shall be obliged to timely notify the Company and the competent state bodies in charge of securities circulation regulation of cases stipulated by the applicable legislation, bearing personal responsibility for such notification;

5. Category 4 insiders shall be obliged to comply with the requirements and restrictions stipulated for them by the applicable legislation including the duty to timely notify the Company and the competent state bodies in charge of securities circulation regulation of cases stipulated by the applicable legislation, bearing personal responsibility for such notification;

6. Acknowledgements stipulated by Paragraph c) Clause 2 of this Appendix shall be provided by insiders by way of filing the corresponding form (as per Appendices Nos. 6, 7 to these Regulations), completed and signed, to the address of the Insider Information Control Division.

Provision of notifications and acknowledgements may be performed by e-mail by way of forwarding a scanned document with subsequent provision of the original. The particulars of the authorized person are indicated in the corresponding section of the Company site.

Prohibitions to effect operations passed by the Insider Information Control Division and normative legal acts adopted in accordance therewith may also be performed by e-mail, via facsimile communication with subsequent provision of the signed prohibition original.

7. In case of operations with insider financial instruments effected by third persons in the interests of an insider the corresponding insider shall ensure compliance with the restrictions and prohibitions contained in these regulations as may pertain to one during such operations performance except for cases when, under a contract with a third party for performance of operation with securities, the insider has no opportunity to influence decision-taking on performance of specific operations with securities by such third party.

8. The period of prohibition with regard to insider financial instruments of the Company shall commence:

- a month before the date of public exposure of quarterly and semestrial accounting statements of the Company as per the RAS and the financial statements of the Company as per the IAS;

- two months before publication of annual accounting statements of the Company as per the RAS and the financial statements of the Company as per the IAS;

and shall be over, accordingly, after closure of the second trading day after the said events.

9. During the whole of the time (including that outside the prohibition period timeframe) the following restrictions (prohibitions) on the Company employees qualified as insiders performing operations with insider financial instruments shall be in effect:

- completely prohibited shall be trading in insider financial instruments involving usage of insider information known to the Company employee. The requirement shall ensure to all employees of the Company, no matter whether included in the insiders list;

- purchase of insider financial instruments shall be allowed only for purposes of long-term investment of capital and shall not be allowed for other purposes such as short-term transactions. This means that the Company employees qualified as insiders shall have held (directly or through other persons acting on one's commission) purchased securities for at least six months prior to reselling them;

- REPO transactions, as well as sale (purchase) of insider financial instruments on credit shall not be allowed;
- effecting option transactions and any other derivative transactions with regard to insider financial instruments shall not be allowed.

NOTIFICATION
of the fact of the insider holding IDGC of the North-West, JSC securities
as of the date of the insider election/appointment to the office

Insider's full name	Insider's office	Date of the insider election/ appointment to the office	Details of the number of securities held by the insider as of the date of the insider election/appointment to the office		
			Type, kind of securities:	Number and stake in the authorized capital	Securities ownership scheme (directly or through a third party)

“ ” _____ / _____ / _____

**Acknowledgement of the number of IDGC of the North-West, JSC
securities held by the insider as of the reporting quarter end date and of
operations with securities effected in the reporting quarter**

Reporting date: “_____” _____

Insider's full name	Insider's office	Details of securities held by the insider as of the reporting date			Details of operations with securities in the reporting quarter		
		Type of securities	Number of securities	Ownership scheme	Operation contents (purchase, sale, gift, etc.)	Kind and number of securities constituting the operation subject	Operation effecting date

NOTIFICATION
of the insider having effected operations with financial instruments of
IDGC of the North-West, JSC

1. Full name of a natural person insider/Full business name of a legal entity insider	
2. Kind and particulars of the identity document of a natural person insider/INN, OGRN of a legal entity insider	
3. Registered place of residence of a natural person insider/Location of a legal entity insider	
4. Full business name of the person whose insiders list the insider is included in	
5. Operation effecting date	
6. Kind of transaction (operation)	
7. Sum of transaction (operation)	
8. Transaction conclusion place (name of the market maker or the over-the-counter market)	
9. Kind, category (type), series of the security (indicated for transactions with securities)	
10. Full business name of the security issuer (indicated for transactions with securities)	
11. State registration number of the security issue (indicated for transactions with securities)	
12. Price per security (indicated for all transactions with securities except for REPO ones)	
13. Purchase or sale price per security under the REPO contract (for REPO contracts)	
14. Number of securities (indicated for transactions with securities)	
15. Kind of contract representing a derivative financial instrument (indicated for all transactions with derivative financial instruments)	
16. Name (identity) of contract representing a derivative financial instrument as conventionally used by the securities market maker (indicated for all transactions with derivative financial instruments)	
17. Price per contract representing a derivative financial instrument (amount of option price) (indicated for all transactions with derivative financial instruments)	
18. Number of contracts representing derivative financial instruments (indicated for all transactions with derivative financial instruments)	

19. Exercise price of contract representing a derivative financial instrument (indicated for all transactions with derivative financial instruments)	
20. Kind of currency (indicated for operations with currency)	
21. Kind of goods (indicated for operations with goods)	
22. Quantity of goods (indicated for operations with goods)	
23. Price per unit of goods (indicated for operations with goods)	

(date)

(signature)*

(signature clarification)*

* Subscribed in case the notification is forwarded in hard copy.

dated “ ___ ” _____ 201__

**NOTIFICATION
of inclusion in/exclusion from
the insiders list
of IDGC of the North-West, JSC**

#	I. Organization details	
1.1	Organization’s full business name	
1.2	Organization’s INN [Taxpayer Identification Number]	
1.3	Organization’s OGRN [Primary State Registration Number]	
1.4	Organization’s location	
1.5	Other address for receipt of mail correspondence by the organization	
1.6	Organization’s telephone number	
1.7	Organization’s fax number	
1.8	Organization’s e-mail address	

II. Details of the person included in/excluded from
the organization insiders list

#	For a legal entity insider	
2.1.	Insider’s full business name	
2.2.	Insider’s INN [Taxpayer Identification Number]	
2.3.	Insider’s OGRN [Primary State Registration Number]	
	For a natural person insider	
2.1.	Insider’s full name	
2.2.	Insider’s date of birth	
2.3.	Insider’s place of birth	

#	III. Details of the notification forwarding grounds	
3.1	Notification forwarding grounds (please indicate “inclusion in the insiders list” or “exclusion from the insiders list”)	
3.2	Date of inclusion in/exclusion from the insiders list	
3.3	Grounds for inclusion in/exclusion from the insiders list	

Please mind that from the moment of Your inclusion in the insiders list of IDGC of the North-West, JSC the restrictions stipulated by Article 6 of Federal Law No. 224-FZ “On Response to Misuse

of Insider Information and Market Manipulation and on Introduction of Amendments to Individual Legislative Acts of the Russian Federation” dated July 27, 2010 (hereinafter referred to as the “Federal Law”) will apply to You as to an insider, the responsibility defined in accordance with Article 7 of the Federal Law, with the duties stipulated by Article 10 of the Federal Law imposed on You, as well as the duty to comply with the requirements of the Regulations on Insider Information of IDGC of the North-West, JSC.

For detailed information on this notification please call employees of the Insider Information Control Division:

(name of the authorized person office)

(signature)

(initials, family name)