

**A message on data which can significantly influence on the cost of securities  
of the joint stock company**

1. General data	
1.1. The full company name of the issuer (for a non-commercial organization – name)	Joint Stock Company “Interregional Distribution Grid Company of Northwest”
1.2. The shortened company name of the issuer	IDGC of Northwest, JSC
1.3. The issuer’s location	Russia, 188300, Leningrad region, town of Gatchina, Sobornaya str., 31
1.4. PSRN of the issuer	1047855175785
1.5. TIN of the issuer	7802312751
1.6. The unique code of the issuer given it by the registering body	03347-D
1.7. The web page in Internet used by the issuer to disclose the information	www.mrsksevzap.ru
2. The message contents	
<b>Information about the joint stock company’s Board of Directors decisions:</b>	
<p>The date of holding the meeting of the Board of Directors (supervisory board) of the joint stock company at which a corresponding decision is taken – <b>25.11.2010.</b></p> <p>The date of compilation and number of the minutes of the meeting of the Board of Directors (supervisory board) of the joint stock company at which a corresponding decision is taken <b>Minutes №66/6 dd. 29.11.2010.</b></p> <p>The contents of decision taken by the Board of Directors (supervisory board) of the joint stock company:</p> <p><b>1. Approve as a registrar of IDGC North-West Public Limited Company “Registrar P.O.S.T.” license from 13.09.2002 № 10-000-1-00255.</b></p> <p><b>2. Approve the conclusion of the contract for the providing of services concerning the list securities owners, between IDGC North-West and Public Limited Company “ Registrar P.O.S.T.”, the conditions, according to the Attachment to the Board of directors’ decision.</b></p> <p><b>3. Approve the Cancellation of Agreement with the previous registrar “Central Moscow Depository” № CMD/IDGC N-W-№1 from 10.01.2006 on the conditions, according to the Attachment the Board of directors’ decision.</b></p> <p><b>4. To assign the Company's General Director:</b></p> <p><b>- to make a contract with the registrar Public Limited Company “ Registrar P.O.S.T.”</b></p> <p><b>- to sign the Agreement about the Cancellation of the contract with Central Moscow Depository” CMD/IDGC N-W-№1 from 10.01.2006</b></p>	
3. Signature	
3.1. Deputy Director General by the corporate governance (by proxy dd. 27.08.2009 attested by the notary, with registration number NAS-6-1420)	<p>_____</p> <p>(signature) A.V. Kushnerov</p>
3.2. Date “ <u>29</u> ” <u>November</u> 20 <u>10</u>	Seal