

APPROVED BY
the Board of Directors of
IDGC of the North-West, JSC
dated 07.06.2013 (Minutes No. 129/27)

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

Gatchina,
2013

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1. General Provisions

1.1. These Regulations on Insider Information (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. The objectives of these Regulations are:

- The Company fulfilling the requirements of the Russian Federation legislation concerning discouragement on unlawful usage of insider information and market manipulation.
- Protecting the rights and property interests of the Company shareholders and other holders of the Company securities.
- Protection of the Company reputation and enhancement of the level of trust in the Company on the part of shareholders, creditors, partners, professional participants of the security market, state authorities and other stakeholders.
- Ensuring economic security of the Company
- Control of activities of the persons qualified to deal with the Company insider information.
- Establishment of general norms for protection of details representing the Company insider information.
- Non-admittance of manipulation of prices for insider financial instruments of the Company.

1.3. 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, official or other legally protected secret) that has not been distributed or provided, its distribution or provision capable to have essential impact on the prices for financial instruments of the Company and belongs

to information included in the Insider Information List representing Appendix No. 1 to these Regulations;

Unlawful usage of insider information means usage of insider information for performing operations with financial instruments of the Company, at one's own expense or at the expense of a third party, and equally intentional 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 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 procedure 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.

Company insiders list means the list of persons defined in Article 4 of the Law, containing, in particular, 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 the Company insider information 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 shall be approved of by the Board of Directors of the Company (Appendix No. 1 to these Regulations). 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 and (or) introduction of amendments or additions thereto.

2.3. The Company maintains the insider information list as an issuer and an economic agent included in the register stipulated by Article 23 of Federal Law No. 135-FZ "On protection of competition" dated July 26, 2006 and holding a dominant position in the market of specific goods.

2.4. 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 following the procedure and within the terms as established by the Russian Federation legislation on disclosure of information by issuers.

2.5. Responsibility for update of the insider information list shall be conferred on the Internal Audit and Risk Management Administration of IDGC of the North-West, JSC report to the Board of Directors of the Company via the Audit Committee under the Board of Directors.

2.6. 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 maintains the insiders list as an issuer.

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 Internal Audit and Risk Management Administration of the Company.

3.5. The Company insiders list and amendments thereto shall be approved by the Sole Executive Body of the Company as per the form established.

3.6. Grounds for inclusion in the insiders list:

1) Conclusion of a (civil law or employment) contract by virtue whereof the person obtains access to insider information;

2) Introduction of amendments to the employment contract or job description resulting in providing to the worker access to the Company insider information;

3) Person's election to the management bodies of the Company or the Company management organization (members of the Board of Directors, members of the Collegial Executive Body, person discharging the functions of the Sole Executive Body inclusive of the management organization, managing executive or provisional sole executive body) or to the Auditing Commission of the Company;

4) Holding at least 25 per cent of votes in the supreme management body of issuers as well as holding shares (stakes) in the authorized capital of the Company by virtue whereof access to insider information exists pursuant to deferral laws or constituent documents of the Company;

6) Access to information on forwarding a voluntary, mandatory or competitive offer for purchase of shares in accordance with the Russian Federation legislation on joint-stock companies or forwarding a voluntary or competitive offer to the Company.

3.7. Additionally 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 insider information confidentiality agreements inclusive of members of the Board of Directors.

3.8. The Company insiders may be categorized and specified in Appendix No. 2 to these Regulations.

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;

2) Dissolution/termination of the civil law or employment contract concluded

with the person included in the Company insiders list and termination of such person's access to the Company insider information;

3) Termination of the term of powers of a member of the management body of the Company including of the Company management organization and members of the management and control body of such organization or a member of the Auditing Commission of the Company, a member of a committee under the Board of Directors of the Company or the Company management organization;

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

5) 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;

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

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

8) 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 are considered to be: date when information on existence of such grounds and/or details (personal details of a natural person or essential details of a legal entity) required for the person's inclusion in the insiders list becomes known to the Company.

3.11. The insiders list shall be subject to update 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 shall be forwarded to market makers following the procedure 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 Internal Audit and Risk Management Administration of the Company.

3.15. The Company shall be obliged to notify a person of one's inclusion in/exclusion from the insiders list in accordance with the terms determined by orders of the FFMS of Russia as per the form indicated in Appendix No. 9 to these 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 forwarded by the Company to the address most recently known to the latter 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 essential details (full business name, TIN and PSRN, location or other address for receipt of business correspondence, contact telephone number, fax and e-mail address) the Company shall, following the established procedure, inform 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 orders 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 accounting for and storage of notifications shall be conferred on the Internal Audit and Risk Management Administration of the Company.

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:

- Insider information circulation rules (Appendix No. 4);
- Rules for performing operations with insider financial instruments of IDGC of the North-West, JSC (Appendix No. 5)
- Other requirements established in accordance with the Russian Federation legislation.

4.2. The Company shall introduce amendments to employment and civil law contracts with insiders gaining access to insider information in the form of supplementary agreements to employment contracts and insider information confidentiality agreements to civil law contracts specifying the exact list of insider information the person has the right to access by virtue of execution of an employment or a civil law contract.

4.3. Control over compliance with the requirements of the Law and other sublegislative normative legal acts of the Russian Federation shall be carried out by the Internal Audit and Risk Management Administration of the Company report to the Board of Directors of the Company via the Audit Committee.

4.4. The rights and duties, functions, powers and activities area of the Internal Audit and Risk Management Administration of the Company shall be defined by the Regulations on the corresponding subdivision approved within the Company.

4.5. The core functions of the Internal Audit and Risk Management Administration of the Company to the extent of control over insider information are:

- Exercise of control over compliance with the Law and normative legal acts as may be adopted in accordance therewith;
- Introduction of proposals on 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 the insiders list and exclusion from such list; ensuring collection, processing, accounting and storage of notifications from insiders of the Company of operations with financial instruments of the Company they have effected;
- Communication of information on unlawful usage of insider information to the Company management bodies;
- Provision to the Board of Directors of the Company (subject to preliminary consideration by the Audit Committee under the Board of Directors) of a quarterly report on exercise of control over compliance with the Law and normative legal acts as may be adopted in accordance therewith;

4.6. The Company is obliged to forward to the FFMS of Russia information of revealed violations of the Law and normative legal acts as may be adopted in accordance therewith.

5. Responsibility

5.1. The Company insiders bear responsibility for unlawful usage of insider information and may be brought to responsibility in accordance with the legislation of the Russian Federation.

5.2. Category 1, 2, 3 insiders of the Company bear responsibility for failure to comply with the insider information circulation rules and rules for the Company insiders performing operations with financial instruments of the Company.

5.3. 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 non-admittance of unlawful usage of insider information 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 insider information of IDGC of the North-West, JSC (hereinafter referred to as the “Company”) 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.	On 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);
3.8.	On recommendations with regard to a voluntary (including a competitive one) or a mandatory offer including assessment of the offered price for the issue-grade securities being acquired and possible change of such securities market price after their acquisition, assessment of the plans of the persons having forwarded such voluntary (including a competitive one) or a mandatory offer with regard to such issuer, inter alia – with regard of their workers
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.	On 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 case procedures with regard to them, on termination of bankruptcy proceedings with regard to them;
11.	On a suit 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 suit bringing, the established term for provision of accounting (financial) statements with regard to such period having expired, or any other suit 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 competitive one) or a mandatory offer for

	acquisition of one's securities to the Company in accordance with Article XI 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 XI.1 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 transaction: <p>a) for a Company the book value of assets whereof as of the end date of the reporting period (quarter, year) that preceded the transaction endorsement by the Board of Directors of the Company or, if such transaction was not endorsed by the Board of Directors 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 with regard whereto the established period for provision of accounting (financial) statements has expired is not in excess of 100 bln RUR – 500 mln RUR or 2 or more per cent of the book value of the Company's assets as of the date specified;</p> <p>b) for a Company the book value of assets whereof as of the end date of the reporting period (quarter, year) that preceded the transaction endorsement by the Board of Directors of the Company or, if such transaction was not endorsed by the Board of Directors 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 with regard whereto the established period for provision of accounting (financial) statements has expired is in excess of 100 bln RUR – 1 or more per cent of the book value of the Company's assets as of the date specified;</p>
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.	Information 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 – be way of acquisition of securities of a foreign issuer being placed (having been placed) in accordance with a foreign law, if such information may essentially affect the price for issue-grade securities of the Issuer;
48.	Constituting annual or intermediate (quarterly) accounting (financial) statements of the Company including the latter's annual or intermediate aggregate accounting (consolidated financial) statements as well as contained in the auditor's opinion prepared with regard to such 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 as well as of the Company concluding a strategic partnership contract or any other contract unstipulated by Subclauses 20, 21, 23, 30, 32, 37 of this clause, if conclusion of such contracts may essentially affect the price for issue-grade securities of the Company;
55.	On change of the market segment controlled by the economic agent holding a dominant position in the market of specific goods if such change has resulted in the said segment exceeding or dropping below 35, 40, 45, 50, 55, 60, 65, 70, 75, 80, 85, 90, 95 per cent;
56.	On the economic agent holding a dominant position in the market of specific goods having got an opportunity to unilaterally establish the level of price for the goods and exert decisive influence on general conditions of the goods marketing in the corresponding goods market;
57.	On increase or decrease of expenses of the economic agent holding a dominant position in

	the market that are required for production and (or) marketing of certain goods by 10 or more per cent;
58.	On increase or reduction of production of specific goods by the economic agent holding a dominant position in the market by 10 or more per cent;
59.	On the economic agent holding a dominant position in the market of specific goods having reached an agreement with another economic agent whose market segment in the same goods market is in excess of 1 per cent as well as on dissolution of such agreement or amendment to essential conditions thereof, if the said agreement deals with the said goods price and marketing and acquisition conditions, conditions of access to the corresponding goods market for other economic agents inclusive of new competitors and conditions of such goods circulation in the goods market;
60.	On the economic agent holding a dominant position in the market of specific goods having reached an agreement with another economic agent stipulating such economic agents effecting agreed acts or actions under agreement in the corresponding goods market as well as on dissolution of such agreement or amendment to essential conditions thereof;
61.	On actions (omission of action) on the part of the economic agent holding a dominant position that have been recognized as abuse of the dominant position by the economic agent following the established procedure;
62.	On appearance of grounds for an economic agent whose market segment in the same goods market is in excess of 1 per cent to be included in the same group of persons with the economic agent holding a dominant position in the market of the goods concerned;
63.	On an antimonopoly authority having filed a suit for forced split of the economic agent holding a dominant position or for one or more commercial organizations to spin-off from such economic agent as well as of results of such suit consideration by an arbitration court;
64.	On an antimonopoly authority having opened a case concerning the economic agent holding a dominant position having allegedly violated the antimonopoly legislation of the Russian Federation as well as of such case consideration results;
65.	On the economic agent holding a dominant position fulfilling prescriptions of an antimonopoly authority with regard to a case dealing with violation of the antimonopoly legislation of the Russian Federation;
66.	On the economic agent holding a dominant position taking decision on their reorganization or liquidation;
67.	On the economic agent holding a dominant position 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 such economic agent, in case of the authority performing state registration of legal entities having taken decision on the said records entry denial – details of such decision having been taken;
68.	On the economic agent holding a dominant position becoming eligible for insolvency (bankruptcy) stipulated by the Russian Federation legislation on insolvency (bankruptcy);
69.	On an arbitration court having accepted a petition for the economic agent holding a dominant position to be declared bankrupt as well as on an arbitration court having taken decision on declaring the economic agent holding a dominant position bankrupt, institution of any of the bankruptcy procedures with regard to such economic agent, on termination of bankruptcy case proceedings with regard to the latter;
70.	On a suit brought against the economic agent holding a dominant position the amount of claims wherein is equal to or in excess of 10 per cent of the book value of assets of such economic agent as of the end date of the reporting period (quarter, year) preceding the suit bringing, the established term for provision of accounting (financial) statements with regard to such period having expired, or any other suit satisfaction whereof, in the opinion of the economic agent, may have essential impact the latter's financial and business standing;

71.	On the economic agent holding a dominant position having effected a transaction qualified as a major transaction in accordance with the legislation of the Russian Federation;
72.	On election (appointment) of the Sole Executive Body, members of the collegial executive body, members of the Board of Directors (Supervisory Body) or another collegial management body of the economic agent holding a dominant position or on transfer of the powers of the Sole Executive Body of such economic agent to a management organization (executive manager);
73.	On facts of essential changes in the value of assets and liabilities of the Company;
74.	Other undisclosed information concerning the Company or the company securities that is accurate and specific and, if disclosed, will most likely affect the cost of the Company securities, inclusive of: - essential financial details, for example – intermediate financial results of the Company’s activities; - information on decisions (inclusive of potential and planned ones) as may be taken by state authorities with regard to tariffs for electric energy transmission services and with regard to agreement on the Company investment programs (or projects thereof); - consolidated annual or intermediate financial statements of the Company as per IFRS; - information on transactions for merger or takeover, acquisition and alienation of shares and other essential assets as may be planned; - key changes in the organizational structure or management bodies of the Company inclusive of changes in the composition of the Company management bodies, appointment/dismissal of General Director of the Company and the Deputy General Director of the Company supervising the finance; - appointment/dismissal of General Director; - information on transactions with the Company shares as may be effected by members of the Board of Directors and the Management Board 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.

If the person having secured the Company bonds as stipulated by Clauses 7–11, 30, 34 of this List is the Russian Federation having provided a state guarantee of the Russian Federation, a constituent entity of the Russian Federation having provided a state guarantee of such constituent

entity of the Russian Federation and (or) a municipal entity having provided a municipal guarantee for the Company bonds, such information fails to be insider information.

Insiders List

Person defined as per the following categories shall be recognized as insiders of IDGC of the North-West, JSC (hereinafter referred to as the "Company");

Included in Category 1 are the following persons:

- Sole Executive Body of the Company (General Director, Director or the person discharging the duties of the latter);
- Sole Executive Body of the management organization and other persons holding offices in the management and control bodies of the Company management organization;
- Members of the Management Board of the Company;
- Members of the Board of Directors of the Company;
- Members of committees under the Board of Directors of the Company;
- Members of the Auditing Commission of the Company.

Included in Category 2 are the Company workers having access to the Company insider information and/or receiving the Company insider information. Belonging to such workers are the following:

- Deputies of General Director;
- Assistants and Advisors to General Director;
- Chiefs of economically autonomous or structural subdivisions;
- Chiefs of structural subdivisions (departments, administrations, units etc) of the Company;
- Chief Accountant of the Company and deputies of Chief Accountant of the Company;
- Secretaries and assistants to directors and chiefs of structural subdivisions of the Company;
- Workers that are in charge of the following functions within the Company:
 - Business planning, budgeting and managerial accounting;
 - Statutory and financial accounting in accordance with RAS and IFRS;
 - Fiscal accounting and reporting
 - Organization of internal audit and risk management;
 - Strategic development of the Company;
 - Economic security;
 - 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.
 - Legal support;
 - Property and asset management;
 - Ensuring execution of investment programs, assimilation of investment programs, capital construction and repair activities funding sources;
 - Tariffing, interaction with regulatory authorities, electric energy market actors and customers, ensuring transfer of electric energy and power supply, technological connection and technical development;

- software administering, ensuring IT-security;
- - operational technical management, prevention of emergency situations;
- records management;
- and other categories of the Company workers that, by virtue of discharging their official duties, have access to insider information.

Belonging to Category 3 are natural persons having gained access to insider information by virtue of discharging their official duties under civil law contracts they have considered and unincorporated among either Category 1 or Category 2 insiders. _

Belonging to Category 4 are persons having access to insider information in accordance with Clauses 5, 6, 8, 11, 12 Article 4 of Federal Law No. 224-FZ dated 27.07.2010 Belonging to such persons are the following:

- Information agencies performing disclosure or provision of the Company insider information;
- Rating agencies assigning ratings to the Company and securities;
- Auditors;
- Consulting companies;
- Appraisers;
- Professional participants of the securities market;
- Credit organizations;
- Insurance organizations;
- Persons having access to information on forwarding a voluntary, mandatory or competitive offer for purchase of shares in accordance with the Russian Federation legislation on joint-stock companies inclusive of persons having forwarded voluntary or competitive offers to the Company;
- Persons that, by virtue of holding shares in the authorized capital of the Company, have access to insider information under federal laws or constituent documents of the Company.
- Other persons.

Insiders List Form

Natural Persons											
No.	Inclusion date	Grounds for inclusion	Exclusion date	Grounds for exclusion	Full name	Date of birth	Place of birth	Address	Document series and No.	Date of issue and issuing authority	Position

Legal Persons								
No.	Inclusion date	Grounds for inclusion	Exclusion date	Grounds for exclusion	Name	TIN	PSRN	Address

Rules for Circulation of Insider Information

1. Prohibitions to use the Company insider information:

1.1. It is prohibited that the Company and persons having access to the Company insider information use the Company 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) for 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) for giving recommendations to third parties, obliging or otherwise inducing them to acquire or sell financial instruments of the Company;

1.2. Persons having gained access to the Company insider information shall bear responsibility for distribution and usage of insider information, inter alia – within the terms upon dissolution of the contract with them as stipulated by the effective legislation of the Russian Federation

1.3. The Company insider information transfer for publication to mass media, their Chief Editor, other employees and journalists shall not be allowed until the moment of such information official disclosure in accordance with the requirements of the legislation of the Russian Federation.

2. The procedure 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 only 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 management bodies and top-ranking officials of the Company inclusive of members of the Board of Directors, the Management Board and the Auditing Commission shall have unrestricted access to the Company insider information.

The other insiders of the Company have restricted access to insider information – only within the framework of employment and civil law contracts concluded with them.

2.4. Provision of access to certain insider information of the Company to persons unincluded in the Company insiders list is performed following the procedure below: a memo from the chief of the structural subdivision is submitted to the Internal Audit and Risk Management Administration of the Company specifying the persons requiring access to the Company confidential information and grounds for the said persons to obtain such access.

Appended to the memo shall be personal details of the persons, as per the form established (Appendix No. 3). Based on the details specified the subdivision in charge of insider information control shall include such persons in the Company insiders list.

2.5. In case of circumstances arising when third parties, by virtue of the works or services

they perform/provide, may obtain access to the Company insider information, they (such third parties) shall be included in the Company insiders list and notified of their duty to comply with the insider information usage procedure established within the Company and of sanctions for violation of the requirements governing the Company insider information handling procedure.

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 certain insider information for the Company workers;
- Putting in place procedures for protection of workplaces and document storage locations against unsanctioned access;
- Using technical aids of information systems protection guarding against unsanctioned access to insider information and its confidentiality violation 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 establish:

- System of isolated access of workers to premises where insider information is stored and/or processed as well as to the LAN network resources;
- 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 a;
- 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);
- System for exclusion of unsanctioned external devices connection and software products installation and of the possibility of insider information transfer via public domain networks (including the Internet);
- System for insider information protection against transmission via communication channels.

2.8. The Company may undertake control arrangements of reviews for compliance with the established procedure of the Company workers using electronic media provided by the Company within the framework of their official duties recorded in employment contracts of the Company insiders.

2.9. Persons having access to the Company insider information shall comply with the following mandatory rules:

- 1) comply with the system of prohibitions established in Clause 1 of these rules for circulation of insider information within the Company;
- 2) in the process of work with specific insider information media – exclude the possibility of other workers of the Company familiarizing themselves therewith;
- 3) strictly comply with the procedure of storage of documents containing insider information that is:
 - 1) store such documents in strongboxes or closed cabinets and workplace desk drawers;
 - 2) not to leave documents containing the Company insider information on workplace desks when leaving the premises;
 - 3) not to use personal e-mail for sending and resending documents containing the Company insider information;
 - 4) not to take documents containing the Company insider information outside the Company working premises unless necessary;

5) 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;

6) 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;

7) when generating documents, business correspondence – confine oneself to the minimum, actually required details containing insider information;

8) promptly give notice to the Internal Audit and Risk Management Administration of the Company 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;

9) promptly communicate to the subdivision in charge that ensures electronic media work an operational failure of portable computers whereon the Company insider works with insider information;

10) inform the Internal Audit and Risk Management Administration of the Company of circumstances that promote or may lead to divulgation of insider information as well as of such facts of such information divulgation that have occurred and have taken place.

2.10. Persons having no 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 distribution or provision of such insider information to third parties;
- exclude usage of such insider information in accordance with the prohibitions

established within the Company.

2.11. Responsibility for compliance with and maintenance of the procedure of access to insider information and its confidentiality protection rules within the Company as well as with regard to documents containing insider information that originate as a result of work of the Company structural subdivisions shall be conferred on chiefs of structural subdivisions.

2.12. The Company insider workers are obliged to comply with the rules for circulation of insider information within the Company established in this Appendix.

3. Rules for the Company insider information identification and disclosure

3.1. The chief of the structural subdivision of the Company having come into possession (by way of creation, obtainment from third parties etc.) of information that represents or may represent the Company insider information in accordance with the insider information list presented in Appendix No. 1 to the present Regulations, shall immediately notify the Internal Audit and Risk Management Administration of the Company of the fact. Chief of structural subdivisions of the Company may confer this function on one of the workers of the subdivisions subject to notification to the Audit and Risk Management Administration of the Company.

3.2. The Audit and Risk Management Administration of the Company shall determined whether information provided by the corresponding subdivision represents insider information for purposes of these Regulations and, in case of a positive decision, notify the subdivision in charge of information disclosure and the subdivision in charge of interaction with investors.

3.3. The powers related to preparation of info notices and disclosure of details and facts belonging to insider information in accordance with the Regulations on Insider Information shall be carried out by the subdivision in charge of disclosure of the said information, the functional duties of such subdivision including disclosure of information, in accordance with Article 30 of

Federal Law No. 39-FZ “On Securities Market” dated 22.04.1996 (as amended on 29.12.2012).

3.4. In case insider information simultaneously represents information subject to disclosure following the procedure determined by the FFMS Regulation on Disclosure of Information by Issuers of Equity Securities (Regulations on Disclosure), it is the subdivision the functional duties whereof include disclosure of information, in accordance with Article 30 of Federal Law No. 39-FZ “On Securities Market” dated 22.04.1996 (as amended on 29.12.2012), that shall be responsible for disclosure of the said information. In such a case information disclosure is carried out following the procedure Determined by the Regulation on Disclosure.

Rules for Insiders Performing Operations with Insider Financial Instruments of IDGC of the North-West, JSC

1. These rules establish requirements for insiders performing operations with insider financial instruments of the Company.

The rules establish restrictions and/or prohibitions with regard to effecting transactions with insider financial instruments of the Company as well as actions required for compliance with the Law, normative legal acts as may be adopted in accordance therewith and other applicable norms and rules.

The rules shall apply with regard to any operations effected by insiders with insider financial documents no matter whether such persons are in possession of insider information and/or other publicly unavailable details of such insider financial instruments and such financial instruments issuer.

These rules shall not apply in case of shares acquisition during implementation of the Company option program approved by the Board of Directors of the Company; however, they may be applicable 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. Rules for performing transactions with insider financial instruments of the Company.

2.1. The Internal Audit and Risk Management Administration of the Company may recommend the Company insiders holding insider financial instruments of the Company to abstain from performance of operations therewith within certain periods of time.

Recommendations to insiders may be forwarded via e-mail, facsimile communication or by mail.

2.2. In case of operations with insider financial instruments of the Company effected by third parties in the interests of an insider the insider shall ensure compliance with the recommendations of the Internal Audit and Risk Management Administration of the Company except for cases when, under a contract with a third party for performance of operation with financial instruments, the insider has no opportunity to influence decision-taking on such third party effecting transactions.

2.3. All insiders of the Company are obliged to inform the Company and the FFMS of Russia of effected operations with the Company securities.

Such notifications shall be forwarded **within 10 (ten) working days** from the operations effecting date:

- to the Internal Audit and Risk Management Administration of IDGC of the North-West, JSC: 196247, Saint Petersburg, Konstitutsii sq., 3, Lit. A
- to the FFMS of Russia: 119991, Moscow, GSP-1, Leninsky pr., 9.

The notification form is available on the Web-site of IDGC of the North-West, JSC (Appendix No. 8) or in Order No. 11-3/pz of the FFMS of Russia dated 21.01.2011.

2.4. Within 30 days upon completion of a reporting quarter, Category 1, 2 and 3 insiders of the Company are obliged to present to the subdivision in charge of insider information control a written acknowledgement of the number of the Company securities as they may hold as of the end

of the reporting quarter and of the operations effected by one in the reporting quarter as per the form set forth in Appendix No. 7.

In the form the Company insiders shall specify details of their holding (inter alia – through mediation of nominal security holders and other third parties) financial instruments of the Company and operations therewith carried out (directly or through mediation of other persons acting on their behalf) during the reporting quarter.

2.5. Category 1 insiders shall be obliged, within 30 working days from the date of their election/appointment to the office, to notify the Internal Audit and Risk Management Administration of the Company of the fact of one holding insider financial instruments of the Company and of the number of the latter as per the form set forth in Appendix No. 6.

2.6. Category 1 insiders shall be obliged to comply with the requirements stipulated by these rules until expiry of a six months' term after one having ceased to belong to Category 1 insiders.

2.7. Appendices Nos. 6, 7 and 8 forms, completed and signed by the Company insiders, shall be delivered to the Internal Audit and Risk Management Administration of the Company by mail, via e-mail or in person,

The contacts of the Internal Audit and Risk Management Administration of the Company are posted on the Company corporate Web-site.

**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		
			Security type ¹ , issuer name ²	Number of securities, per type and issuer	Securities ownership scheme (directly or through a third party)

(date)

(signature)

(signature clarification)

¹ security type: o.s. – ordinary shares, p.s. – preferred shares.

² full or abbreviated business name of the issuer – legal entity bearing responsibility to securities holders.

**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		
		Security type ³ , issuer name ⁴	Number of securities, items	Ownership scheme ⁵	Operation contents (purchase, sale, gift etc)	Quantity of securities, per type and issuer	Transaction date

(date)

(signature)

(signature clarification)

³ security type: o.s. – ordinary shares, p.s. – preferred shares

⁴ full or abbreviated business name of the issuer – legal entity bearing responsibility to securities holders.

⁵ In particular, name of the securities nominal holder

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/TIN, PSRN 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)	

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)

dat
ed _____ 201__

No. _____

**NOTIFICATION
of a Person's Inclusion in/Exclusion from
the Insiders List
of IDGC of the North-West, JSC**

No.	1. Organization details	
1.1	Organization's full business name	
1.2	Organization's TIN:	
1.3	Organization's PSRN:	
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:	

No.	II. Details of the person included in the Organization's the insiders list (excluded from the Organization's the insiders list)	
	For a legal entity insider	
2.1	Issuer's full business name	
2.2	Insider's TIN:	
2.3	Insider's PSRN:	
	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	

No.	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 contact the Internal Audit and Risk Management Administration of the Company or visit the official Web-site of IDGC of the North-West, JSC www.mrsksevzap.ru:

(name of the Organization authorized
person office)

(signature)

(initials, family name)

Seal here

(seal)