

| Issuer's codes: | |
|-----------------|---------------|
| TIN | 7802312751 |
| PSRN | 1047855175785 |

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

Issuer's code: **0 3 3 4 7** – **D**

for the period from **0 2** **0 8** **2 0 1 4**

to **2 5** **0 8** **2 0 1 4**

Issuer's location: 188300, Leningrad Region, Gatchina, Sobornaya str., 31

Information contained in the present test of changes having occurred in the list of affiliates is subject to disclosure in accordance with the Russian Federation securities market legislation.

Internet-page address: www.mrsksevizap.ru, www.disclosure.ru/issuer/7802312751/

(please indicate the address of the Internet-page used by the Issuer for information disclosure)

General Director

A.V. Letyagin

(signature)

(Initials and family name)

Date 25 August 20 14

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Changes having occurred in the list of affiliates of IDGC of the North-West, JSC during the period from 02.08.2014 to 25.08.2014

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| Full business name (registered name of non-profit organization) or given name, patronymic and family name of affiliate | Location of legal entity or place of residence of individual (indicated only upon the concerned individual's consent) | Reason(s) for person to be qualified as affiliate | Date of the reason(s) occurrence | Fraction of affiliate's participation in joint-stock company's chartered capital, % | Fraction of joint-stock company's ordinary shares held by affiliate, % |
|--|---|---|----------------------------------|---|--|
| 2 | 3 | 4 | 5 | 6 | 7 |

| No of item | Change contents | Date of change occurrence | Change introduction date | | |
|--|---|---|--------------------------|---|---|
| 1 | Mikhail Vasilyevich Koshelev is excluded from the list of affiliates due to having ceased to be a member of the Collective Executive Body of the Company | 22.08.2014 | 25.08.2014 | | |
| Contents of affiliate details prior to change: | | | | | |
| 2 | 3 | 4 | 5 | 6 | 7 |
| Koshelev, Mikhail Vasilyevich | - | The person is a member of the Collegial Executive Body of the Company | 30.08.2013 | - | - |
| Contents of affiliate details after change: | | | | | |
| 2 | 3 | 4 | 5 | 6 | 7 |
| Koshelev, Mikhail Vasilyevich | - | The person is no affiliate. | 22.08.2014 | - | - |