

Statement

about decision-making on placement of securities

1. The general data

1.1. The full company name of the emitter (for the noncommercial organization - the name)
Inter-regional Distributive Company of the North-West, Joint Stock Company

1.2. The reduced company name of the emitter JSC IDGC of the North-West

1.3. The location of the emitter The Russian Federation, 191119, St.-
Petersburg, Tyushina Street, 11, lit ZH (Ж)

1.4. PSRN of the emitter 1047855175785

1.5. VAT of the emitter 7802312751

1.6. The unique code of the emitter given by registering body

1.7. The address of page in Internet, used by the emitter for disclosing of the information
www.mrsksevzap.ru

2. The contents of the message

2.1. The controls of the emitter which has made a decision on placement of securities -
Extraordinary General meeting of shareholders of JSC IDGC of the North-West, the functions of
which are performed by the execute Board of JSC RAO UES of Russia ;
Way of decision-making - joint presence.

2.2. Date and place of carrying out of the meeting (proceedings) of the authorized controls of the
emitter on which the decision on placement of securities was adopted- 25.12.2007, Moscow

2.3. Date of drawing up and number of the Minutes of the meeting (proceedings) of the
authorized controls of the emitter on which the decision on placement of securities was adopted
– 1.09.2008, Minutes N 1795 pr.

2.4. Quorum, concerning decision-making on placement of securities and results of voting
- it was accepted unanimously.

2.5. The full formulation of the decision made about placement of securities – It was resolved to
increase the authorized capital of JSC IDGC of the North-West by placement of additional
ordinary registered shares in the amount of 95, 687, 000, 000 pieces at par value of 10 (ten)
kopecks each for a total sum at par value equal to 9, 568, 700, 000 (nine million five hundred
and sixty-eight million seven hundred thousand) rubles.

2. Way of placement - converting of shares of JSC Arkhenergo , JSC Vologdaenergo , JSC
Karelenergo , JSC Kolenergo , JSC AEK Komienergo , JSC Novgorodenergo , JSC
Pskovenergo (further each of them referred to as - the joined company, and at a joint mention –
joined companies), attached to JSC IDGC of the North-West, in additional ordinary registered
stocks of JSC IDGC of the North-West, by way stipulated by the Contract about joining of JSC
Arkhenergo , JSC Vologdaenergo , JSC Karelenergo , JSC Kolenergo , JSC AEK
Komienergo, JSC Novgorodenergo , JSC Pskovenergo to JSC IDGC of the North-West.

3 Swap ratios:

The following is converted into one ordinary share of JSC IDGC of the North-West at par value
of 10 (ten) kopecks:

18 521/95 911 of the ordinary share of JSC Arkhenergo at par value of 1 (one) ruble;

18 521/87 835 of the preferred class A share of JSC Arkhenergo at par value of 1 (one) ruble;

18 521/24 932 387 of the ordinary share of JSC Vologdaenergo at par value of 90 (ninety) rubles;

18 521/57 033 of the ordinary share of JSC AEK Komienergo at par value of 1 (one) ruble;

18 521/52 231 of the preferred share of JSC AEK Komienergo at par value of 1 (one) ruble;

18 521/268 758 of the ordinary share of JSC Karelenergo at par value of 50 (fifty) kopecks;

18 521/394 400 of the ordinary share of JSC Kolenergo at par value of 1 (one) ruble;

18 521/361 192 of the preferred class A share of JSC Kolenergo at par value of 1 (one) ruble;

18 521/874 757 of the ordinary share of JSC Novgorodenergo50 (fifty) kopecks;

18 521/801 102 of the preferred class A share of JSC Novgorodenergo50 (fifty) kopecks;

18 521/2 176 473 of the ordinary share of JSC Pskovenergo at par value of 1 (one) ruble

If at calculation of the shares of JSC IDGC of the North-West, which should be received by a shareholder of the joined company as a result of converting, any shareholder has a fractional settlement number of shares, in this case the fractional part of such a number of shares will be subject to rounding-off according to the following rules:

- If value of the figure next to a point is from 5 to 9, one is added to an integer, and the figures following the point are not considered;

- If value of the figure next to a point is from 1 up to 4, an integer is considered, and the figures following the point are not considered;

- If as a result of rounding-off any shareholder does not receive any shares, such a shareholder receives one ordinary nominal share of JSC IDGC of the North-West.

2.6. The fact of granting to shareholders (participants) of the emitter and-or other persons of the right priority of purchase of securities – preemption right is not stipulated.

2.7. In case, when registration of the prospectus of securities is carried out under the discretion of the emitter, - the Company undertakes to disclose the information of each stage of procedure of issue of securities.

3. Signature

3.1. General Director

V.S. Pinkhasik

(Signature)

3.2. Date

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