

**Statement of a material fact
“Information on decisions of the General Meetings”**

1. General data		
1.1. The full company name of the issuer (for a non-commercial organization – name)	“Interregional Distribution Grid Company of North-West”, Joint-Stock Company	
1.2. The shortened company name of the issuer	JSC «IDGC of North-West»	
1.3. The issuer’s location	Russia, 188300, Leningrad region, 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		
2.1. Type of the general meeting: annual		
2.2. Form of the general meeting: meeting (a collective meeting with attendance of the shareholders)		
2.3. Date and place of the general meeting: on June, 24th, 2010 Russia, St.-Petersburg, Bataysk lane, the house 3A, Sokos Hotel Olympic Garden (Sokos Hotel Olimpik Garden).		
2.3. Quorum of the general meeting: 86,0770 %		
2.4. The issues put for voting and results of voting:		
<p>Issue 1. On approval of the annual report, annual accounting report, including profit and loss account of Entity and allocation of profits (including payment of dividends) and losses of Entity based on the results of the 2009 financial year.</p> <p>Amount of votes on issue No.1 of the agenda obtained by the persons included in the list of persons having the right to participate in the General meeting of shareholders of Entity (holders of the placed voting shares) – 95 785 923 138.</p> <p>Amount of votes on issue No.1 of the agenda obtained by the persons participated in the General meeting of shareholders of Entity – 82 449 618 791.</p> <p>Quorum on issue No.1 of the agenda is present – 86,0770 %</p>		
Results of voting:		
Variants of voting	Amount of votes	% of members participated in the voting
«FOR»	59 105 643 898	71,6870
«AGAINST»	22 835 062 824	27,6958
«ABSTAIN»	14 134 301	0,0171
«Did not vote»	478 608 034	0,5805
Amount of votes in the ballots considered invalid		16 169 734
The decision was approved.		
Issue 2. On election of members of the Board of Directors of Entity.		
Amount of votes for cumulative voting on issue No.2 of the agenda obtained by the persons included in the list of persons having the right to participate in the General meeting of shareholders of Entity (holders of the placed voting shares) – 1 053 645 154 518.		
Amount of votes for cumulative voting on issue No.2 of the agenda obtained by the persons participated in the General meeting of shareholders of Entity – 906 945 806 701.		
Quorum on issue No.2 of the agenda is present – 86,0770%		

Results of voting:

No.	Name, surname, patronymic of a candidate	Amount of votes for cumulative voting	Percent of members participated in the voting
«FOR» , distribution of votes among all candidates			
1	Remes Seppo Juha	116 560 382 302	12,8520
2	Kulikov Denis Viktorovich	108 635 105 074	11,9781
3	Dronova Tatyana Petrovna	86 500 031 630	9,5375
4	Kuhmaj Alexander Markovich	74 716 020 913	8,2382
5	Sinjansky Vasily Ivanovich	71 304 385 812	7,8620
6	Jurchuk Sergey Evgenevich	71 270 870 951	7,8583
7	Lukjanov Evgene Vladimirovich	71 225 324 760	7,8533
8	Perepyolkin Alexey Jurevich	71 192 017 506	7,8496
9	Popov Alexander Albertovich	71 190 557 510	7,8495
10	Sannikov Alexey Valerevich	71 183 954 792	7,8488
11	Shogenov Valery Muhamedovich	71 171 735 297	7,8474
12	Korjakin Dmitry Anatolevich	21 364 039 853	2,3556
13	Shevchyuk Alexander Viktorovich	26 633 029	0,0029
14	Mikheyev Dmitry Dmitrievich	16 249 169	0,0018
15	Seliverstov Tatyana Aleksandrovna	16 229 796	0,0018
«AGAINST» all candidates		30 769 420	0,0034
«ABSTAIN» to vote for any candidate		110 539 594	0,0122
«Did not vote» for any candidate		43 502 575	0,0048

Amount of votes in the ballots considered invalid

387 456 718

The decision was approved.**Issue 3. On election of members of the Auditing Committee of Entity.**

Amount of votes on issue No.3 of the agenda obtained by the persons included in the list of persons having the right to participate in the General meeting of shareholders of Entity (holders of the placed voting shares) – 95 785 264 337.

Amount of votes on issue No.3 of the agenda obtained by the persons participated in the General meeting of shareholders of Entity – 82 449 618 791.

Quorum on issue No.3 of the agenda is present – 86,0776%

Results of voting:

Name, surname, patronymic of a candidate	«For»		«Against»	«Abstain»	«Invalid»	«Did not vote»
1. Filippova Irina Aleksandrovna	81 942 968 467	99,3855	2 796 630	10 835 381	14 410 279	478 608 034
2. Kormushkina Lyudmila Dmitrievna	81 942 156 901	99,3845	3 065 344	11 193 623	14 594 889	478 608 034
3. Arhipov Vladimir Nikolaevich	81 941 442 023	99,3837	2 885 417	12 045 689	14 637 628	478 608 034
4. Alimuradova Izumrud Aligadzhievna	81 932 535 501	99,3728	9 207 659	11 201 378	18 066 219	478 608 034
5. Sauh Maxim Mihajlovich	81 931 661 556	99,3718	6 983 588	13 209 974	19 155 639	478 608 034

The decision was approved.

Issue 4. On approval of Entity's Auditor.

Amount of votes on issue No.4 of the agenda obtained by the persons included in the list of persons having the right to participate in the General meeting of shareholders of Entity (holders of the placed voting shares) – 95 785 923 138.

Amount of votes on issue No.4 of the agenda obtained by the persons participated in the General meeting of shareholders of Entity – 82 449 618 791.

Quorum on issue No.3 of the agenda is present – 86,0770%

Results of voting:

Variants of voting:	Amount of votes	Percent of members participated in the voting
«For»	81 941 799 446	99,3841
«Against»	2 598 377	0,0032
«Abstain»	16 068 901	0,0195
«Did not vote»	478 608 034	0,5805
Amount of votes in the ballots considered invalid		10 544 033

The decision was approved.

Issue 5. On approval of the Charter of Entity in the new edition.

Amount of votes on issue No.5 of the agenda obtained by the persons included in the list of persons having the right to participate in the General meeting of shareholders of Entity (holders of the placed voting shares) – 95 785 923 138.

Amount of votes on issue No.5 of the agenda obtained by the persons participated in the General meeting of shareholders of Entity – 82 449 618 791.

Quorum on issue No.5 of the agenda is present – 86,0770%

Results of voting:

Variants of voting:	Amount of votes	Percent of members participated in the voting
«For»	81 932 411 598	99,3727
«Against»	4 073 115	0,0049
«Abstain»	23 321 826	0,0283
«Did not vote»	478 608 034	0,5805
Amount of votes in the ballots considered invalid		11 204 218

The decision was approved.

2.5. Statements of decisions made by the General Meeting:

On issue 1.**It was decided:**

1. To approve the annual report of Entity based on the results of 2009, annual accounting report for 2009 including profit and loss account of Entity.

2. To approve the following allocation of profits (losses) of Entity for 2009 financial year:

	(thousand rub.)
Retained profits (losses) in reporting period:	150 430
To allot to: Surplus fund	7 522
Development of production	142 908
Dividends	-
Repayment of losses of previous years	-

3. Not to pay dividends on common stocks of Entity based on the results of 2009.

On issue 2.**It was decided:**

To elect Entity's Board of Directors in the following structure:

1. Remes Seppo Juha
2. Kulikov Denis Viktorovich
3. Dronova Tatyana Petrovna
4. Kuhmaj Alexander Markovich
5. Sinjansky Vasily Ivanovich
6. Jurchuk Sergey Evgenevich
7. Lukjanov Evgene Vladimirovich
8. Perepyolkin Alexey Jurevich
9. Popov Alexander Albertovich
10. Sannikov Alexey Valerevich
11. Shogenov Valery Muhamedovich

On issue 3.

It was decided:

To elect Entity's Auditing Committee in the following structure:

1. Filippova Irina Aleksandrovna
2. Kormushkina Lyudmila Dmitrievna
3. Arhipov Vladimir Nikolaevich
4. Alimuradova Izumrud Aligadzhievna
5. Sauh Maxim Mihajlovich

On issue 4.

It was decided:

To approve CJSC "NP Consult" as the Auditor of Entity.

On issue 5.

It was decided:

To approve Entity's Charter in the new edition.

2.6. Date of drawing up the protocol of the general meeting: «29» June 2010.

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-7-99)

A.V. Kushnerov

(signature)

Seal

3.2. Date " 29 " June 2010