

**LIST OF AFFILIATED PERSONS**  
**“Interregional Distributive Grid Company of the North-West” Joint-Stock Company**  
**(Issuer’s code: 03347-d)**  
**as of 31/03/2005**

AFFILIATED PERSON	Stake of ordinary shares of the Company belonging to the given person
<p>1. Surname, name, patronymic: <b>Chistyakov Alexander Nikolaevich</b>                      Place of residences: <b>St.-Petersburg, Russia</b>                      Reason:                      1. <b>The person is a member of the Board of Directors of the joint-stock company</b>                      Date of the reason appearance: <b>23/12/2004.</b>  <b>Date of making changes in the list of affiliated persons and the contents of these changes: changes were not made</b></p>	0.00%
<p>2. Surname, name, patronymic: <b>Akhanov Dmitry Sergeevich</b>                      Place of residences: <b>Moscow, Russia</b>                      Reason:                      1. <b>The person is a member of the Board of Directors of the joint-stock company</b>                      Date of the reason appearance: <b>23/12/2004.</b>  <b>Date of making changes in the list of affiliated persons and the contents of these changes: changes were not made</b></p>	0.00%
<p>3. Surname, name, patronymic: <b>Dyomin Andrey Alexandrovich</b>                      Place of residences: <b>Zaporozhie, Ukraine</b>                      Reason:                      1. <b>The person is a member of the Board of Directors of the joint-stock company</b>                      Date of the reason appearance: <b>23/12/2004.</b>  <b>Date of making changes in the list of affiliated persons and the contents of these changes: changes were not made</b></p>	0.00%
<p>4. Surname, name, patronymic: <b>Zavalko Maxim Valentinovich</b>                      Place of residences: <b>Moscow, Russia</b>                      Reason:                      1. <b>The person is a member of the Board of Directors of the joint-stock company</b>                      Date of the reason appearance: <b>23/12/2004.</b>  <b>Date of making changes in the list of affiliated persons and the contents of these changes: changes were not made</b></p>	0.00%

<p>5. Surname, name, patronymic: <i>Klekovkin Anton Igorevich</i>  Place of residences: <i>Moscow, Russia</i>  Reason:  1. <b>The person is a member of the Board of Directors of the joint-stock company</b>  Date of the reason appearance: <b>23/12/2004.</b>  <b>Date of making changes in the list of affiliated persons and the contents of these changes: changes were not made</b></p>	<p>0.00%</p>
<p>6. Surname, name, patronymic: <i>Pinkhasik Veniamin Shmuilovich</i>  Place of residences: <i>Pskov, Russia</i>  Reason:  1. <b>The person is a member of the Board of Directors of the joint-stock company and the General Director of the joint-stock company</b>  Date of the reason appearance: <b>23/12/2004.</b>  <b>Date of making changes in the list of affiliated persons and the contents of these changes: changes were not made</b></p>	<p>0.00%</p>
<p>7. Surname, name, patronymic: <i>Remes Seppo Yukha</i>  Place of residences: <i>Helsinki, Finland</i>  Reason:  1. <b>The person is a member of the Board of Directors of the joint-stock company</b>  Date of the reason appearance: <b>23/12/2004.</b>  <b>Date of making changes in the list of affiliated persons and the contents of these changes: changes were not made</b></p>	<p>0.00%</p>
<p>8. Surname, name, patronymic: <i>Sinenko Alexander Yurievich</i>  Place of residences: <i>Moscow, Russia</i>  Reason:  1. <b>The person is a member of the Board of Directors of the joint-stock company</b>  Date of the reason appearance: <b>23/12/2004.</b>  <b>Date of making changes in the list of affiliated persons and the contents of these changes: changes were not made</b></p>	<p>0.00%</p>
<p>9. Surname, name, patronymic: <i>Tuzov Mikhail Yurievich</i>  Place of residences: <i>Moscow, Russia</i>  Reason:  1. <b>The person is a member of the Board of Directors of the joint-stock company</b>  Date of the reason appearance: <b>23/12/2004.</b>  <b>Date of making changes in the list of affiliated persons and the contents of these changes: changes were not made</b></p>	<p>0.00%</p>
<p>10. Name: <b>Russian Joint-Stock Company of Power and Electrification UES of Russia</b>  Location: <b>101 bld. 3 Vernadskogo Avenue, Moscow, Russia</b>  Postal address: <b>101 bld. 3 Vernadskogo Avenue, Moscow, Russia 119526</b>  Reason: <b>the Person has the right to dispose of more than 20 percent of voting shares of the Company</b>  Date of the reason appearance: <b>23/12/2004.</b>  <b>Date of making changes in the list of affiliated persons and the contents of these changes: changes were not made</b></p>	<p>100.00%</p>