

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**

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Issuer's code: **0 3 3 4 7** – **D**

for the period from **2 6** **0 4** **2 0 1 4**

to **1 9** **0 6** **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.mrsksevzap.ru](http://www.mrsksevzap.ru), [www.disclosure.ru/issuer/7802312751/](http://www.disclosure.ru/issuer/7802312751/)

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

Deputy General Director of  
for Corporate Governance  
(pursuant to notarized Power of Attorney No 94 dated 06.06.14)

\_\_\_\_\_

(signature)

\_\_\_\_\_ M.V. Koshelev

(Initials and family name)

Date 19 June 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 26.04.2014 to 19.06.2014**

Issuer's codes:	
TIN	7802312751
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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		
<b>1</b>	<b>Dmitry Andreyevich Bukata</b> - excluded from the list of affiliates due to having ceased to be a member of the Collegial Executive Body of the Company	16.06.2014	19.06.2014		
Contents of affiliate details prior to change:					
2	3	4	5	6	7
<b>Bukata, Dmitry Andreyevich</b>	-	The person is a member of the Collegial Executive Body of the Company	28.12.2011	-	-
Contents of affiliate details after change:					
2	3	4	5	6	7
<b>Bukata, Dmitry Andreyevich</b>	-	The person is no affiliate.	16.06.2014	-	-
<b>2</b>	<b>Dmitry Olegovich Guba</b> - excluded from the list of affiliates due to having ceased to be a member of the Collegial Executive Body of the Company	16.06.2014	19.06.2014		
Contents of affiliate details prior to change:					
2	3	4	5	6	7
<b>Guba, Dmitry Olegovich</b>	-	The person is a member of the Collegial Executive Body of the Company	22.07.2013	-	-
Contents of affiliate details after change:					
2	3	4	5	6	7
<b>Guba, Dmitry Olegovich</b>	-	The person is no affiliate.	16.06.2014	-	-

<b>3</b>	<b>Dmitry Lvovich Matrosov</b> – excluded from the list of affiliates due to having ceased to be a member of the Collegial Executive Body of the Company			16.06.2014	19.06.2014	
Contents of affiliate details prior to change:						
	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>
	<b>Matrosov, Dmitry Lvovich</b>	-	The person is a member of the Collegial Executive Body of the Company	26.10.2012	-	-
Contents of affiliate details after change:						
	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>
	<b>Matrosov, Dmitry Lvovich</b>	-	The person is no affiliate.	16.06.2014	-	-
<b>4</b>	<b>Natalya Valeryevna Melnikova</b> excluded from the list of affiliates due to having ceased to be a member of the Collegial Executive Body of the Company			16.06.2014	19.06.2014	
Contents of affiliate details prior to change:						
	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>
	<b>Melnikova, Natalya Valeryevna</b>	-	The person is a member of the Collegial Executive Body of the Company	11.03.2014	-	-
Contents of affiliate details after change:						
	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>
	<b>Melnikova, Natalya Valeryevna</b>	-	The person is no affiliate.	16.06.2014	-	-