

JOINT-STOCK COMPANY
«Interregional Distribution Grid Company of the North-West»

**Recommendations of the Board of Directors of IDGC of the North-West, JSC
on allocation of the Company profit and loss following the results of 2012 financial year**

Index name	(thousand RUR)
Unallocated profit (loss) in the reporting period:	61 831
To allocate to: Reserve Fund	3 092
Profit for development	43 279
Dividend	15 460
Coverage of losses from previous years	—

(from the records of the session of the Board of Directors of IDGC of the North-West, JSC dated 20.05.2013 (Minutes No. 128/26).

Corporate Secretary



L.Yu. Nazarenko.