

**JOINT-STOCK COMPANY**  
**“Interregional Distribution Grid Company of the North-West”**

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**Details of candidates for membership in the Auditing Commission of IDGC of the North-West, JSC  
to be elected at the annual General Meeting of Shareholders of the Company  
following the results of operation in 2012<sup>1</sup>**

**Shareholder IDGC Holding, JSC nominated the following candidacies to be elected members of the Auditing Commission of IDGC of the North-West, JSC at the annual General Meeting of Shareholders of the Company:**

1.	Lelekova, Marina Alexeyevna	Head of the Control and Audit Examinations Department of FGC UES, JSC
2.	Kormushkina, Lyudmila Dmitriyevna	Head of the Unit for Internal Audit of the Department for Internal Audit and Risk Management of IDGC Holding, JSC
3.	Filippova Irina Alexandrovna	Lead Expert of the Auditory Review and Expert Evaluation Unit of the Department for Internal Audit and Risk Management of IDGC Holding, JSC
4.	Tsyrendashiyev Sayan Balzhinimayevich	Deputy Chief of the Corporate Events Directorate of IDGC Holding, JSC
5.	Gaychenya Ivan Alexeyevich	First Deputy Director for Security of FGC UES, JSC

**Shareholder MEMPHITO LIMITED nominated the following candidacies for be elected members of the Auditing Commission of IDGC of the North-West, JSC at the annual General Meeting of Shareholders of the Company:**

1.	Polovnev, Igor Georgiyevich	Financial Director of the Investors Protection Association
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Candidates nominated to be elected members of the Auditing Commission of IDGC of the North-West, JSC have been put on the list of candidacies for voting on election of members of the Auditing Commission at the annual General Meeting of Shareholders of the Company following the results of operation during 2012 in accordance with decision of the Board of Directors of the Company dated March 06, 2013 (Minutes No 123/21).

The candidates to be elected members of the Auditing Commission of IDGC of the North-West, JSC have given their written consent to run for membership in the Auditing Commission of the Company.

*Corporate Secretary*



*L.Yu. Nazarenkow*

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<sup>1</sup> Information on the positions occupied by the candidates is valid as of the date of the shareholder's proposal to nominate the candidacies for membership in the Auditing Commission of IDGC of the North-West, JSC.