

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 the amount of dividend payable on the Company shares for 2012 financial year and such dividend payment procedure

To pay dividends on common stocks of the Company following the results of 2012 in the amount of 0,0001614 rubles per ordinary share of the Company in cash within 60 days from the date of the decision on the payment.

(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.