

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.