

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

**Draft decisions of the annual General Meeting of Shareholders of
IDGC of the North-West, JSC following the results of operation in 2012**

Issue No. 1: On approval of the annual report, the annual accounting statements including the Company as well as on allocation of the Company profit (including payment of dividend) and loss following the results of 2012 financial year.

Draft decision:

1. Approve of the Company’s 2012 annual report (Appendix No. 1), 2012 annual accounting statements (Appendix No. 2).

2. Approve of allocation of the Company profit (loss) in 2012 financial year as follows:

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	-

3. 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.

Issue No. 2 On election of members of the Board of Directors of the Company.

Draft decision:

Elect the Board of Directors of the Company composed as follows:

1. _____;
2. _____;
3. _____;
4. _____;
5. _____;
6. _____;
7. _____;
8. _____;
9. _____;
10. _____;
11. _____.

Issue No. 3 On election of members of the Auditing Commission of the Company.

Draft decision:

Elect the Auditing Commission of the Company composed as follows:

1. _____;
2. _____;
3. _____;
4. _____;
5. _____.

Issue No. 4 On approval of Auditor of the Company.

Draft decision:

Approve of KPMG, CJSC as Auditor of the Company.

Corporate Secretary



L.Yu. Nazarenko.