

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

**Details of candidates for membership in the Board of Directors 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 ¹**

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

No of item	Candidacy proposed by (a) shareholder(s) for inclusion in the voting list for election of the Board of Directors of the Company	Position and place of work of candidate proposed by (a) shareholder(s) for inclusion in the voting list for election of the Board of Directors of the Company
1.	Ageyev, Valery Valentinovich	General Director of Trunk Electric Power Grids of the North-West branch of FGC UES, JSC.
2.	Bashindzhagyan, Astkhik Artashesovna	Head Expert Specialist of the Corporate Governance Unit of the Department for Corporate Governance, Pricing Environment and Control-and-Auditing Work in the fuel & Energy Complex branches of the Ministry of Energy of Russia.
3.	Gracheva, Irina Anatolyevna	Head of the Securities Unit of the Department for Corporate Governance and Interaction with Shareholders of IDGC Holding, JSC
4.	Martsinkovsky, Gennady Olegovich	Head of the Capital Construction Department of IDGC Holding, JSC
5.	Merzlikina, Mariya Vladimirovna	Head of the Corporate Finance Department of FGC UES, JSC
6.	Murov, Andrey Yevgenyevich	Executive Director of IDGC Holding, JSC, Member of the Management Board of IDGC Holding, JSC First Deputy Chairman of the Management Board of FGC UES, JSC
7.	Sofyin, Vladimir Vladimirovich	Director for Innovative Development of FGC UES, JSC
8.	Titov, Sergey Gennadyevich	General Director of IDGC of the North-West, JSC
9.	Chevkin, Dmitry Alexandrovich	Director for Personnel Management of FGC UES, JSC
10.	Chermenteyeva, Yuliya Petrovna	Deputy Head of the Legal Support Department of IDGC Holding, JSC
11.	Balayeva, Svetlana Alexandrovna	Head of the Investment Department of IDGC Holding, JSC

¹ Information on the positions occupied by the candidates is valid as of the date of the shareholders' proposal to nominate the candidacies for membership in the Board of Directors of IDGC of the North-West, JSC.

Shareholder Energosoyuz Holdings Limited nominated the following candidacies to be elected members of the Board of Directors of IDGC of the North-West, JSC at the annual General Meeting of Shareholders of the Company:

1.	Dronova, Tatyana Petrovna	Deputy General Director for Strategy and Development of Investment Holding E-Union, CJSC
2.	Zharikov, Alexey Nikolayevich	Director for Corporate Policy and Work with Shareholders of Elektrosentronaladka, JSC.

Shareholder ENERGYO SOLUTIONS RUSSIA (CYPRUS) LIMITED nominated the following candidacies to be elected members of the Board of Directors of IDGC of the North-West, JSC at the annual General Meeting of Shareholders of the Company:

1.	Remes, Seppo Juha	General Director of Kiuru, LLC, Chairman of the Board of Directors of EOS Russia
2.	Pokrovsky, Sergey Vladimirovich	Deputy Executive Director of the Investors Protection Association
3.	Kulikov, Denis Viktorovich	Executive Director of the Investors Protection Association

Shareholder Memphito Limited nominated the following candidacies for be elected members of the Board of Directors of IDGC of the North-West, JSC at the annual General Meeting of Shareholders of the Company:

1.	Branis, Alexander Markovich	Director of Prosperity Capital Management (RF) Ltd.
2.	Spirin, Denis Alexandrovich	Director for Corporate Governance of Prosperity Capital Management (RF) Ltd. representative office
3.	Filkin, Roman Alexeyevich	Co-Director for Power Industry and Machine Building of Prosperity Capital Management (RF) Ltd. representative office
4.	Kulikov, Denis Viktorovich	Executive Director of the Investors Protection Association
5.	Repin, Igor Nikolayevich	Deputy Executive Director of the Investors Protection Association

Shareholder Norilsk Nickel Mining and Metallurgical Company Joint-Stock Company nominated the following candidacies to be elected members of the Board of Directors of IDGC of the North-West, JSC at the annual General Meeting of Shareholders of the Company:

1.	Ochirova, Mariya Valeriyevna	Director of the Corporate Department of MMC Norilsk Nickel, JSC
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Candidates nominated to be elected members of the Board of Directors of IDGC of the North-West, JSC have been put on the list of candidacies for voting on election of members of the Board of Directors at the annual General Meeting of Shareholders of the Company following the results of operation in 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 Board of Directors of IDGC of the North-West, JSC have given their written consent to run for membership in the Board of Directors of the Company.

Corporate Secretary



L.Yu. Nazarenko.