

**JOINT-STOCK COMPANY**  
**“Interregional Distribution Grid Company of the North-West”**  
188300, Leningrad Region, Gatchina, Sobornaya str., 31

---

**Notice of arrangement of the annual General Meeting of Shareholders of IDGC of the North-West, JSC**

Joint-Stock Company “Interregional Distribution Grid Company of the North-West” (IDGC of the North-West, JSC) thereby gives notice of arrangement of the annual General Meeting of Shareholders in the form of a meeting (joint attendance), the agenda being as follows:

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.*
2. *On election of members of the Board of Directors of the Company.*
3. *On election of members of the Auditing Commission of the Company.*
4. *On approval of Auditor of the Company.*

Arrangement date of the annual General Meeting of Shareholders of IDGC of the North-West, JSC: **June 21, 2013**

Arrangement time: **12:00**

Registration commencement time: **10:30**

Arrangement location: Russia, Saint Petersburg, Bataisky Pereulok 3A, Sokos Hotel Olympic Garden

Postal addresses whereto completed voting ballots can be mailed:

- 107996, Moscow, Stromynka str., 18, Block 13, Registrar R.O.S.T., JSC;
- 188300, Leningrad Region, Gatchina, Sobornaya str., 31; IDGC of the North-West, JSC
- 196247, Russia, Saint Petersburg, Konstitutsii sq. 3, Lit. A, IDGC of the North-West, JSC.

Only the votes as per the voting ballots collected by the Company no later than **June 18, 2013** shall be taken into account during quorum presence estimate and tally of votes.

Persons having the right to participate in the annual General Meeting of Shareholders of the Company shall be able to familiarize themselves with the above information (materials) provided within the framework of preparation for arrangement of the annual General Meeting of Shareholders of IDGC of the North-West, JSC during the period from **May 21, 2013 to June 20, 2013 (inclusive)**, from 10:00 to 16:00 except for holidays and days-off as well as on **June 21, 2013** (the Meeting arrangement date) at:

- 107996, Moscow, Stromynka str., 18, Block 13, Registrar R.O.S.T., JSC;
  - 188300, Leningrad Region, Gatchina, Sobornaya str., 31; IDGC of the North-West, JSC
  - 196247, Russia, Saint Petersburg, Konstitutsii Sq. 3, Lit. A, IDGC of the North-West, JSC.
- as well as on the Company Web-site at: [www.mrsksevizap.ru](http://www.mrsksevizap.ru)

The above information (materials) shall be made available to persons entitled to participate in the annual General Meeting of Shareholders of the Company on the arrangement date of the annual General Meeting of Shareholders of the Company at the Meeting arrangement location.

The list of persons having the right to participate in the annual General Meeting of Shareholders of IDGC of the North-West, JSC was generated as of **May 14, 2013**.

**Board of Directors of IDGC of the North-West, JSC**