

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

**Details of the candidacy for the position of Auditor 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**

Proposed for approval as Auditor at the annual General Meeting of Shareholders of IDGC of the North-West, JSC following the results of operation in 2012 in accordance with decision of the Board of Directors of the Company dated 06.05.2013 (Minutes No. 126/24) is the candidacy of **KPMG, CJSC** auditor.

Full business name of auditor organization:

«KPMG» Closed Joint-Stock Company

Abbreviated business name of auditor organization:

KPMG, CJSC

Location:

129110, Moscow, Olimpiysky pr., 18/1 Room 3035

(Saint Petersburg branch of Closed Joint-Stock Company «KPMG» – North-Western regional center, 191119, Saint Petersburg, Marat str., 69-71, Lit. A).

Postal address:

123317, Moscow, Presnenskaya emb., 10 Block «C» Storey 31

(Saint Petersburg branch of Closed Joint-Stock Company «KPMG» – North-Western regional center, 191119, Saint Petersburg, Marat str., 69-71, Lit. A).

Tel/fax No:

(812) 3137300/3137301

E-mail:

kpmgstp@kpmg.ru

KPMG, CJSC has worked in Russia since 1990. The company provides auditor and consulting services on issues of taxation and finance.

KPMG, CJSC has been registered by the Moscow Registration Chamber. Certificate No. 011.585 dated 25.05.1992. Entered into the Uniform State register of Legal Entities by Interdistrict Inspectorate No. 39 for Moscow of the Ministry for Taxes and Levies of the Russian Federation No. 1027700125628 on 13.08.2002. Certificate Series 77 No. 05721432. Saint Petersburg branch of KPMG, CJSC registered by Decision No. 74620 of the Saint Petersburg Registration Chamber dated 13.06.1997.

KPMG, CJSC is a member of «Russian Audit Chamber» Non-Commercial Partnership and is included in the State Register of Auditors and Auditor Organizations under principal registration No. 10301000804.

KPMG, CJSC is a member of multiple trade associations in Russia (Russian Union of Industrialists and Entrepreneurs, Association of Russian Banks, National Council on Corporate Governance, Russian Venture Capital Association etc). Auditor participates in varied projects of the associations and sponsors different conferences and venues arranged by these organizations.

Auditor is fully independent of the Company management bodies in accordance with the requirements set forth in Article 12 of Federal Law «On Auditing Activities».

Factors that might affect Auditor's independence of the Company are non-existent. Share of participation of Auditor (officials of the latter) in the chartered capital of the Company is 0%. The Company has provided no loans to Auditor (officials of the latter). Auditor has neither business relationships (such as involvement in promotion of the Company's products (services), in joint entrepreneurial activities etc) nor kinship ties with the Company. The Company avails of no information of any of its officials being, at the same time, Auditor (officials of the latter).

Corporate Secretary



L.Yu. Nazarenko.