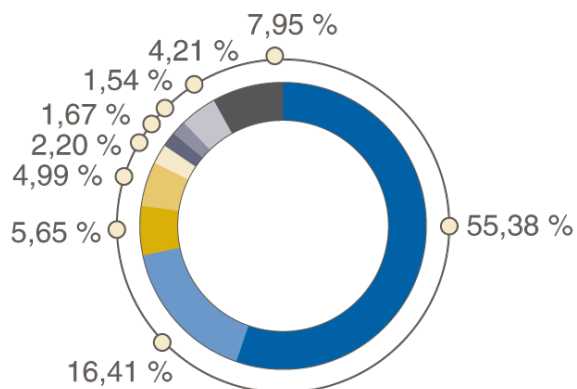


Information on Declared Shares

Pursuant to clause 4.6 Articles of Association of IDGC of the North-West, in addition to placed shares, the Company declares 1,076,862 (one million seventy-six thousand eight hundred sixty-two) ordinary registered shares with par value of ten (10) kopecks each with the total nominal value of RUB 107,686 (one hundred seven thousand six hundred eighty six) 20 kopecks.

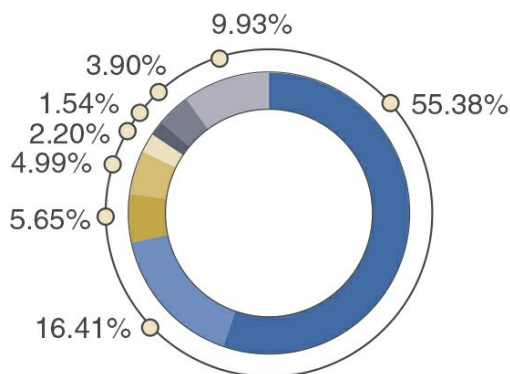
Ordinary registered shares to be placed by the Company provide their owners with the rights under clause 6.2 Articles of Association.

Structure of the Company's share capital as at May 19, 2014 (date of drawing up the list of persons for the Annual General Shareholders' Meeting considering the data of nominee shareholders)



55,38 %	ОАО «Россети»
16,41 %	Energysolutions Russia (Cyprus) Limited
5,65 %	Energysouz Holdings Limited
4,99 %	Lancran Investments Limited
2,20 %	Prosvetaniye Holdings Limited
1,67 %	The Bank Of New York Mellon
1,54 %	Faendo Limited
4,21 %	Прочие юридические лица
7,95 %	Прочие физические лица

Structure of the Company's share capital as at May 19, 2015 (date of drawing up the list of persons for the Annual General Shareholders' Meeting considering the data of nominee shareholders)



55.38%	Jsc Rosseti
16.41%	Energysolutions Russia (Cyprus) Limited
5.65%	Energysouz Holdings Limited
4.99%	Lancran Investments Limited
2.20%	Prosvetaniye Holdings Limited
1.54%	Faendo Limited
3.90%	Other legal entities
9.93%	Other individuals

Statistical data on the structure of share capital

Type of shareholder	December 31, 2013		December 31, 2014	
	Number of shareholders	% of the authorized capital	Number of shareholders	% of the authorized capital
Individuals	12,258	5.0634	12,231	5.0634
Legal entities	121	0.2985	121	0.301
Including federal property (RF, constituent entities of the RF)	5	0.0046	5	0.0046
Municipal property	2	0.0093	2	0.0093
Nominal holders	12	94.6243	12	94.6243
Trustees	—	—	—	—
Total	12,398	100.00	12,371	100.00

Geography of the Company's shareholders as at December 31, 2014

