**Notice of Essential Fact**

**“Information on Certain Decisions Taken by the Board of Directors of the Issuer”**

**(Insider Information Disclosure)**

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| 1. General data | | | |
| 1.1. Issuer's full business name | Interregional Distribution Grid Company of North-West, Public Joint Stock Company | | |
| 1.2. Issuer’s abbreviated business name | IDGC of North-West, PJSC | | |
| 1.3. Issuer’s place of business | Saint Petersburg, Russia | | |
| 1.4. Issuer’s OGRN (Primary State Registration Number) | 1047855175785 | | |
| 1.5. Issuer’s INN (Taxpayer Identification Number) | 7802312751 | | |
| 1.6. Issuer’s unique code assigned by the registration body | 03347-D | | |
| 1.7. Web page address used by the Issuer for information disclosure | [***http://www.e-disclosure.ru/portal/company.aspx?id=12761***](http://www.e-disclosure.ru/portal/company.aspx?id=12761)***,***  [***http://www.mrsksevzap.ru***](http://www.mrsksevzap.ru) | | |
| 1.8. Date of occurrence of the event (essential fact) about which the notice is drawn up (if applicable) | **November 19, 2020** | | |
| 2. Content of the Notice | | | |
| 2.1. Quorum of the meeting of the Board of Directors of the Issuer, and results of voting on decision-making issues:  The quorum of the meeting of the Board of Directors: 11 out of the 11 members of the Board of Directors participated in the meeting, the required quorum was present.  Results of voting on the issues:  **ISSUE No. 1:** FOR – 9, AGAINST – 1, ABSTAINED - 1;  **ISSUE No. 2:** FOR – 9, AGAINST – 1, ABSTAINED - 1;  **ISSUE No. 3:** FOR – 10, AGAINST – 1, ABSTAINED – 0;  **ISSUE No. 4:** FOR – 10, AGAINST – 0, ABSTAINED – 1.  2.2. Contents of resolutions approved by the Board of Directors of the Issuer:  **ISSUE No. 1: On preliminary approval of the supplementary agreement to the Collective Agreement of IDGC of North-West, PJSC for 2020 and the minutes for resolving disagreements to the minutes of disagreements to the Collective Agreement of IDGC of North-West, PJSC for 2020.**  Approve the draft supplementary agreement on amendments and additions to the Collective Agreement of IDGC of North-West, PJSC for 2020 and the minutes for resolving disagreements to the minutes of disagreements to the Collective Agreement of IDGC of North-West, PJSC for 2020 in accordance with Appendices No. 1–2 to this decision of the Board of Directors of the Company.  **Decision taken.**  **ISSUE No. 2: On preliminary approval of the supplementary agreement to the Collective Agreement of IDGC of North-West, PJSC for 2020, to extend its validity period for 2021.**  Approve the draft supplementary agreement to the Collective Agreement of IDGC of North-West, PJSC for 2020 on the extension of its validity period for 2021 in accordance with Appendix No. 3 to this decision of the Board of Directors of the Company.  **Decision taken.**  **ISSUE No. 3: On approval of an in-house document of the Company: Restated Regulations on Credit Policy of IDGC of North-West, PJSC.**  1. Approve of the restated Regulations on Credit Policy of IDGC of North-West, PJSC in accordance with Appendix No. 4 to this decision of the Board of Directors of the Company.  2. Establish that before the date of signing the annual financial statements of IDGC of North-West, PJSC for 2020, the Regulations on the Credit Policy of IDGC of North-West, PJSC, approved by the decision of the Board of Directors of IDGC of North-West, PJSC dated 30.09.2013 (Minutes No. 135/6), is applied in terms of calculating debt position limits and determining the creditworthiness group of IDGC of North-West, PJSC.  From the date of signing the annual financial statements of IDGC of North-West, PJSC for 2020, the calculation of debt position limits and determination of the creditworthiness group of the Company is carried out according to the methodology stipulated by the restated Regulations on the Credit Policy of IDGC of North-West, PJSC in accordance with Appendix No. 4 to this decision of the Board of Directors of the Company.  3. Invalidate the Regulations on Credit Policy of IDGC of North-West, PJSC, approved by the decision of the Board of Directors of IDGC of North-West, PJSC dated 30.09.2013 (Minutes No. 135/6), from the date of signing the annual financial statements of IDGC of North-West, PJSC for 2020.  **Decision taken.**  **ISSUE No. 4: On consideration of the report of the Sole Executive Body of the Company on provision for insurance protection in Q3 2020.**  Take note of the report of the Company’s Sole Executive Body on provision for insurance protection of the Company in Q3 2020 in accordance with Appendix No. 5 to this decision of the Board of Directors of the Company.  **Decision taken.**  2.3. If the agenda of the meeting of the Issuer’s Board of Directors (Supervisory Board) contains issues related to exercise of rights with regard to certain securities of the Issuer, the identification attributes of such securities shall be indicated**: the agenda of the meeting of the Board of Directors of the Issuer conducted on November 17, 2020 does not contain issues related to the exercise of rights with regard to securities of the Issuer.**  2.4. Date of arrangement of the session of the Board of Directors of the Issuer whereat the relevant decisions were taken: **November 17, 2020.**  2.5. Date and number of the Minutes of the meeting of the Board of Directors of the Issuer whereat the relevant decisions were approved: **Minutes No. 381/17 dated November 19, 2020.** | | | |
| 3. Signature | | | |
| 3.1. Head of the Department for Corporate Governance and Shareholder Relations of IDGC of North-West, PJSC  (under the Power of Attorney No. 256 as of December 04, 2019) | |  | A.A. Temnyshev |
| 3.2. Date **November 19, 2020** | (signature)  Stamp here | |  |