**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) | **December 11, 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 – 10, AGAINST – 0, ABSTAINED – 1;  **ISSUE No. 2:** FOR – 8, AGAINST – 0, ABSTAINED – 3.  **ISSUE No. 3:** FOR – 9, AGAINST – 0, ABSTAINED – 2;  **ISSUE No. 4:** FOR – 11, AGAINST – 0, ABSTAINED – 0;  **ISSUE No. 5:** FOR – 11, AGAINST – 0, ABSTAINED – 0;  **ISSUE No. 6:** FOR – 8, AGAINST – 0, ABSTAINED – 3.  **ISSUE No. 7:** FOR – 11, AGAINST – 0, ABSTAINED – 0;  2.2. Contents of resolutions approved by the Board of Directors of the Issuer:  **ISSUE No. 1: On approval of the Company’s Energy Saving and Energy Efficiency Enhancement Program for 2021–2025.**  1. Approve of the Energy Saving and Energy Efficiency Enhancement Program of the Company for 2021–2025 in accordance with Appendix No. 1 to this decision of the Board of Directors of the Company.  2. Instruct the General Director of the Company to update the activities of the Energy Saving and Energy Efficiency Enhancement Program of the Company for the period of 2021–2025 taking into account the requirements of the Environmental Policy of the Power Grid Complex of Rosseti, PJSC (Minutes of the Board of Directors of Rosseti, PJSC No. 422 dated July 20, 2020), the draft investment program of IDGC of North-West, PJSC and the parameters of the approved business plan of IDGC of North-West, PJSC " for 2021–2025.  Deadline: April 1, 2021.  **Decision taken.**  **ISSUE No. 2: On approval of the Methodology for Calculation and Evaluation of Achievement of Key Performance Indicators of the General Director of IDGC of North-West, PJSC.**  Approve the Methodology for Calculation and Evaluation of Achievement of Key Performance Indicators of the General Director of IDGC of North-West, PJSC in accordance with Appendix 2 to this decision of the Board of Directors of the Company.  **Decision taken.**  **ISSUE No. 3: On approval of the target values of the Key Performance Indicators (KPIs) of the General Director of IDGC of North-West, PJSC for 2020.**  Approve the target values of Key Performance Indicators (KPIs) of the General Director of the IDGC of North-West, PJSC for 2020 in accordance with Appendix No. 3 to this decision of the Board of Directors of the Company.  **Decision taken.**  **ISSUE No. 4: On monitoring of the Company's activities as to technological connection of consumers to distribution electric Grids, including contractual work and general statistics of connection with regard to separate groups of consumers for H1 2020.**  1. Take note the Information of the results of monitoring of the performance of IDGC of North-West, PJSC on the technological connection of consumers to distribution grids, including contract work and general statistics of connection subject to certain consumer groups, for H1 2020 in accordance with Appendix No. 4 to this decision of the Board of Directors of the Company.  2. Confidential information.  3. Confidential information.  **Decision taken.**  **ISSUE No. 5:** **Report on the progress in implementing the Company’s investment projects included in the list of priority facilities, for 9 months of 2020.**  1. Take note of the report on the progress in implementing the investment projects included in the list of priority facilities of IDGC of North-West, PJSC for 9 months 2020 in accordance with Appendix No. 5–6 to this decision of the Board of Directors of the Company.  2. The sole executive body of IDGC of North-West, PJSC, shall ensure the fulfillment of the planned deadlines for the control stages of priority investment projects based on the results of Q4 2020.  **Decision taken.**  **ISSUE No. 6:** **On Approval of the Company Insurance Protection Program for 2021.**  Approve the Company Insurance Protection Program for 2021 in accordance with Appendix No. 7 to this decision of the Board of Directors of the Company.  **Decision taken.**  **ISSUE No. 7:** **On the determination of the position of the Company's representatives on the agenda of the meeting of the Board of Directors of Pskovenergosbyt, JSC “On approval of the target values of key performance indicators (KPIs) of the General Director of Pskovenergosbyt, JSC for 2020”.**  Instruct representatives of IDGC of North-West, PJSC to vote at the meeting of the Board of Directors of Pskovenergosbyt, JSC on agenda item “Approval of the report on achievement of target Key Performance Indicators (KPIs) by the General Director of Pskovenergosbyt, JSC in 2020” FOR the following resolution:  Approve the target values of annual and quarterly Key Performance Indicators (KPIs) of the General Director of Pskovenergosbyt, JSC for 2020 in accordance with Appendix No. 20 to this decision of the Board of Directors.  **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 December 08, 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: **December 08, 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. 382/18 dated December 11, 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 **December 11, 2020** | (signature)  Stamp here | |  |