**Notice of Substantial Fact**

**“On the Meeting of the Board of Directors (Supervisory Board) of the Issuer and Agenda thereof” (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 23, 2020** | |
| 2. Content of the Notice | | |
| 2.1. Date of the decision taken by the Chairman of the Issuer’s Board of Directors to hold a meeting of the Board of Directors: **December 23, 2020.**  2.2. Date of the meeting of the Board of Directors of the Issuer: **December 28, 2020.**  2.3. Contents of the agenda of the meeting of the Board of Directors of the Issuer:  1. On approving the Company’s Business Plan for 2021 and projected indicators for 2022–2025.  2. On introducing certain amendments to the Work Plan of the Company’s Internal Audit Department for 2020.  3. On introducing certain amendments to the Action Plan for developing and improving the internal audit activities of IDGC of North-West, PJSC for the period from 2020 to 2024.  4. On determining the position of the Company’s representatives with respect to the agenda item of meetings of the Boards of Directors of certain IDGC of North-West, PJSC subsidiaries (on the agenda item facing the Boards of Directors of Pskovenergoagent, JSC, Pskovenergosbyt, JSC “On Considering the Report on the Credit Policy for Q3 2020”).  5. On determining the position of the Company’s representatives with respect to the agenda item of the meeting of the Board of Directors of the IDGC of North-West, JSC subsidiary Pskovenergosbyt, JSC “On Approving the Company’s Internal Document: Updated Regulations on the Credit Policy of Pskovenergosbyt, JSC”.  6. On determination of the attitude of the Company representatives concerning issues on agendas of the General Meeting of Shareholders and session of Board of Directors of Pskovenergosbyt JSC.  2.4. If the agenda of the meeting of the Issuer’s Board of Directors 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 to be held on December 28, 2020 does not contain any issues related to the exercise of rights regarding the securities of the issuer.** | | |
| 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 23, 2020** | (signature)  Stamp here |  |