**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  Address of the Company: 196247, Russia, Saint Petersburg, 3 Konstitutsii Sq., Lit. А, Room 16N | |
| 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.disclosure.ru/issuer/7802312751>  <http://www.mrsksevzap.ru> | |
| 1.8. Date of occurrence of the event (essential fact) about which the notice is drawn up (if applicable) | **25.02.2020** | |
| 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 – 7, AGAINST – 1, ABSTAINED – 3.  2.2. Contents of resolutions approved by the Board of Directors of the Issuer:  **ISSUE No. 1: 1. On approval of the draft amendments to the Investment Program of IDGC of North-West, PJSC for 2016–2025 as approved by Order of the Ministry of Energy of Russia.**  1. Approve the draft amendments to the Investment Program of IDGC of North-West, PJSC for 2016–2025 as approved by Order of the Ministry of Energy of Russia dated 30.11.2015 No. 906 (subject to changes introduced by order of the Ministry of Energy of Russia dated 20.12.2019 No. 27@), in accordance with Appendix No. 1 to this decision of the Board of Directors of the Company.  2. Instruct the Sole Executive Body of IDGC of North-West, PJSC to do the following:  2.1. Organize approval of the draft amendments to the Investment Program of IDGC of North-West, PJSC for the period 2016–2025, approved by Order of the Ministry of Energy of Russia dated 30.11.2015 No. 906 (subject to changes introduced by order of the Ministry of Energy of Russia dated 20.12.2019 No. 27@), in the Ministry of Energy of Russia in accordance with the procedure established by Decree of the Government of the Russian Federation dated 01.12.2009 No. 977 “On investment programs of electric power industry entities”.  2.2. Ensure, by March 20, 2020, consideration by the Board of Directors of the Company of the issue “On the course of public discussion of the draft investment program”, taking into account the tariff balance decisions and the business plan of the Company.  2.3. Provide a report on execution of Clause 2.1. of this decision for consideration to the Board of Directors of the Company indicating the reasons for deviations of the approved investment program from the project of the investment program approved by the Board of Directors of the Company (if there are any deviations) within 30 calendar days upon approval of the draft amendments to the Investment Program of Interregional Distribution Grid Company of North-West, PJSC for the period 2016–2025, approved by the Order of the Russian Ministry of Energy dated 30.11.2015 No. 906 (subject to changes introduced by order of the Ministry of Energy of Russia dated 20.12.2019 No. 27@), in accordance with the procedure established by Decree of the Government of the Russian Federation dated 01.12.2009 No. 977 “On investment programs of electric power industry entities”.  **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 25.02.2020 does not contain the issues related to the exercise of rights with regard to securities of the Issuer.**  2.4. Date of arrangement of the meeting of the Board of Directors of the Issuer whereat the relevant decisions were taken: **25.02.2020.**  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. 350/27 as of February 25, 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 **February 25, 2020** | (signature)  Stamp here |  |

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| Head of the Corporate Governance Section |  | L.Yu. Nazarenko |