**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) | **10.03.2020** | |
| 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:**  Item No. 1: FOR – 11, AGAINST – 0, ABSTAINED – 0;  Item No. 2: FOR – 11, AGAINST – 0, ABSTAINED – 0.  **Issue No. 2:** FOR – 11, AGAINST – 0, ABSTAINED – 0.  2.2. Contents of resolutions approved by the Board of Directors of the Issuer:  **ISSUE No. 1: On consideration of shareholders’ proposals on inclusion of issues in the agenda of the annual General Meeting of Shareholders of the Company and on nomination of candidates for membership in management and control bodies of the Company.**  1. Have the following candidacies included in the voting list for election of the Board of Directors of the Company:   |  |  |  |  |  | | --- | --- | --- | --- | --- | | **No.**  **Item** | **Candidate proposed by shareholder(s) to be included into the list for voting in elections to the Board of Directors of the Company** | **Position and place of employment of the candidate proposed by the shareholder(s) for inclusion in the list for voting on election to the Board of Directors of the Company.** | **Full name/**  **name of the shareholder(s) having proposed the candidacy for inclusion in the list for voting on election to the Board of Directors of the Company** | **Portion of voting shares of the Company held by the shareholder(s)**  **(%)** | | 1. | Alyushenko Igor Dmitrievich | Director of the Situation and Analytical Center – Deputy Chief Engineer of Rosseti, PJSC | Rosseti, PJSC | 55.38 | | 2. | Bobkov Dmitry Alekseevich | Director of the Department of Public Relations and Media of Rosseti, PJSC | Rosseti, PJSC | 55.38 | | 3. | Bychko  Mikhail Aleksandrovich | Director of the Department of capital construction of Rosseti, PJSC | Rosseti, PJSC | 55.38 | | 4. | Dobakhyants Yuliya Vladimirovna | Head of the Administration for Development of Operational Technological Management of Rosseti, PJSC | Rosseti, PJSC | 55.38 | | 5. | Korneev Aleksandr Yurevich | Director of the Department of Technological Connection and Infrastructure Development of Rosseti, PJSC | Rosseti, PJSC | 55.38 | | 6. | Mikhailik Konstantin Aleksandrovich | Deputy General Director for Operational Activities of Rosseti, PJSC | Rosseti, PJSC | 55.38 | | 7. | Mikheev Dmitry Dmitrievich | Director of the Service Implementation Department of Rosseti, PJSC | Rosseti, PJSC | 55.38 | | 8. | Obrezkova Yuliya Gennadevna | Deputy Director of the Strategy Department of Rosseti, PJSC | Rosseti, PJSC | 55.38 | | 9. | Pidnik  Artem Yurevich | General Director of IDGC of North-West, PJSC | Rosseti, PJSC | 55.38 | | 10. | Stepanova Mariya Dmitrievna | Head of the Administration for Interaction with Shareholders and Investors and information and analytical support of the Department of Corporate Governance of Rosseti, PJSC | Rosseti, PJSC | 55.38 | | 11. | Shagina  Irina Aleksandrovna | Director of the Tariff Policy Department of Rosseti, PJSC | Rosseti, PJSC | 55.38 | | 12. | Golovtsov Aleksandr Viktorovich | Present day not working | The Prosperity Quest Fund Company | 4.99 | | 13. | Zarkhin  Vitaliy Yurevich | Present day not working | The Prosperity Quest Fund Company | 4.99 | | 14. | Morozov Andrey Vladimirovich | Legal Director of the Professional Investors Association | The Prosperity Quest Fund Company | 4.99 | | 15. | Shevchuk Aleksandr Viktorovich | Executive Director of the Professional Investors Association | The Prosperity Quest Fund Company | 4.99 | | 16. | Fedorov  Oleg Romanovich | Member of the Board of Directors of IDGC of North-West, PJSC | The Prosperity Quest Fund Company | 4.99 | | 17. | Krupenina, Anastasiya Igorevna | No information available | Ilyushko  Sergey  Valerevich | 2.62 |   **Decision taken.**  2. Have the following candidacies included in the voting list for election of the Auditing Commission:   |  |  |  |  |  | | --- | --- | --- | --- | --- | | **Item No.** | **Candidate proposed by shareholder(s) to be included into the list for voting in elections to the Auditing Commission of the Company** | **Job title, place of work of the candidate proposed by the shareholder(s) to be included into the list for voting in elections to the Auditing Commission of the Company** | **Full name/  name of shareholder(s) that proposed the candidate to be included into list for voting in elections to the Internal Auditing Commission of the Company** | **Number of voting shares of the Company held by the shareholder(s)**  **(%)** | | 1. | Lelekova  Marina  Alekseevna | Director of the Internal Control and Risk Management Department of Rosseti, PJSC | Rosseti, PJSC | 55.38 | | 2. | Kim  Svetlana Anatolevna | Head of the Division for Supervisory Activities of the Department of Internal Control and Risk Management of Rosseti, PJSC | Rosseti, PJSC | 55.38 | | 3. | Kirillov  Artem  Nikolaevich | Deputy Head of the Division for Supervisory Activities of the Department of Internal Control and Risk Management of Rosseti, PJSC | Rosseti, PJSC | 55.38 | | 4. | Kabizskina  Elena Aleksandrovna | Chief Expert of the Division for Supervisory Activities of the Department of Internal Control and Risk Management of Rosseti, PJSC | Rosseti, PJSC | 55.38 | | 5. | Barmina  Ekaterina Aleksandrovna | Chief Expert of the Risk and Internal Control Systems Division of Internal Control and Risk Management Department of Rosseti, PJSC | Rosseti, PJSC | 55.38 |   **Decision taken.**  **ISSUE No. 2: On determination of the date of the meeting of the Board of Directors of the Company to be dedicated to consideration of issues related to preparation for arrangement of the annual General Meeting of Shareholders of the Company.**  Determine the date of the meeting of the Board of Directors of the Company held to review items related to preparation for arrangement of the annual General Meeting of Shareholders of the Company (including items on determination of date, venue and time of the annual General Meeting of Shareholders, start time of registration of persons participating in the annual General Meeting of Shareholders of the Company; on approval of agenda of the annual General Meeting of Shareholders; on approval of the date of determination (fixation) of persons entitled to participate in the annual General Meeting of Shareholders; on approval of form and text of voting bulletins of the annual General Meeting of Shareholders, etc.) – not later than May 13, 2020.  **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: **Ordinary registered uncertified shares, state registration number of the securities issue 1-01-03347-D dated 23.03.2005, International Securities Identification Number (ISIN) – RU000A0JPPB9.**  2.4. Date of arrangement of the meeting of the Board of Directors of the Issuer whereat the relevant decisions were taken: **06.03.2020.**  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. 352/29 as of March 10, 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 **March 10, 2020** | (signature)  Stamp here |  |

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| Head of the Corporate Governance Section |  | L.Yu. Nazarenko |
| Head of the Shareholder and Investor Relations Department |  | L.V. Vasinyuk |