**Notice of Essential Fact**

**“On convention of the General Meeting of Participants (Shareholders) 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.mrsksevzap.ru> | |
| 1.8. Date of occurrence of the event (essential fact) about which the notice is drawn up (if applicable) | **24.04.2020** | |
| 2. Content of the Notice | | |
| 2.1. Type of the general meeting of participants (shareholders) of the Issuer (annual (regular), irregular): **annual.**  2.2. Form of arrangement of the general meeting of participants (shareholders) of the Issuer (meeting (joint attendance) or absentee voting):**absentee voting.**  2.3. Date, place, time of the general meeting of participants (shareholders) of the Issuer, mailing address, email address for sending completed voting ballots (if used), website address on the Internet where electronic forms of voting ballots are filled in (if used):  Date of the annual General Meeting of Shareholders is **May 29, 2020.**  Location and time of arrangement of the general meeting of participants (shareholders) of the Issuer: **not applicable.**  Mailing address, email address for sending completed voting ballots (if used), website address on the Internet where electronic forms of voting ballots are filled in (if used):  Postal address for sending completed voting ballots:  - The North-West branch of IRC – R.O.S.T, JSC, 6 Belovodsky pereulok, 194044, Saint Petersburg, Russia.  Internet sites where electronic forms of voting ballots are filled in:  - on the website of Company registrar IRC – R.O.S.T, JSC at:  https://www.rrost.ru/ru/shareholder/online-services/personal-cabinet/;  - on the Company’s website at: http://www.mrsksevzap.ru/shareholdersprivateoffice.  2.4. Time for commencement of registration of persons participating in the general meeting of participants (shareholders) of the Issuer (in case of holding a general meeting in the form of a meeting): **not applicable.**  2.5. Date of voting ballots collection completion: **May 29, 2020.**  2.6. Generation date of the list of persons having the right to participate in the general meeting of participants (shareholders) of the Issuer: **May 05, 2020.**  2.7. The agenda of the general meeting of participants (shareholders) of the Issuer, and if the specified agenda contains issues, voting (decision) on which may entail the right to demand redemption by the Issuer of shares of certain categories (types) and (or) granting a preemptive right to purchase additional shares placed by the Issuer and (or) securities convertible into shares – information about these circumstances:  1. On approval of the annual report, annual accounting (financial) statements of the Company for 2019.  2. On allocation of the Company profit and loss following the results of 2019 reporting year (including payment (declaration) of dividend).  3. Election of members of the Board of Directors of the Company.  4. Election of members of the Auditing Commission of the Company.  5. Approval of an Auditor of the Company.  6. On introducing amendments to the Charter of the Company requiring application to the Ministry of Justice of the Russian Federation with a statement on the issue of permission to include a word derived from the official name “Russian Federation” or “Russia” in the new company name of the Company.  7. On approval of restated Regulations on the Board of Directors of the Company.  2.8. Procedure of familiarization with the information (materials) to be provided during preparation for arrangement of the general meeting of participants (shareholders) of the Issuer and address(es) where one can familiarize oneself with them:  Persons having the right to participate in the annual General Meeting of Shareholders of the Company can familiarize themselves with the said information (materials) provided during the period **from** **May 08, 2020 to May 29, 2020,** from 10:00 to 15:00 except for holidays and days-off at:  - Russia, 194044, Saint Petersburg, 6 Belovodsky Pereulok, North-West Branch of IRC – R.O.S.T, JSC,  - Russia, 196247, Saint Petersburg, 3 Konstitutsii Sq., Lit. А, Room 16N, IDGC of North-West, PJSC,  - as well as, since May 08, 2020, on the Company’s website at: www.mrsksevzap.ru  - or on the website of the Company's registrar in the system of the Personal Account of a shareholder at: https://www.rrost.ru/ru/shareholder/online-services/personal-cabinet/.  In case the person registered in the register of shareholders of the Company is a nominal holder of shares, the said information (materials) will be e-mailed to such nominal holder of shares in electronic form (in the form of electronic documents) **till** **May 08, 2020**.  2.9. Identification characteristics of the shares holders whereof have the right to participate in the annual General Meeting of Shareholders of the Issuer: **ordinary registered uncertified shares; state registration number of the securities issue 1-01-03347-D, date of state registration of the securities issue – 23.03.2005, International Securities Identification Number (ISIN) – RU000A0JPPB9**.  2.10. An indication of the Issuer's person or body that has made (made) a decision to convene a general meeting of the issuer's participants (shareholders), and the date the decision was made, and if such an Issuer's body is its collegial executive body or board of directors (supervisory board) – also the date of drawing up and number of the minutes of the meeting of the collegial executive body or board of directors (supervisory board) of the Issuer at which the decision was made: The Board of Directors of IDGC of North-West, PJSC, Session dated **24.04.2020,** Minutes dated **24.04.2020 No.** 361/38**.**  2.11. The name of the court that issued the decision to force the Issuer to hold an extraordinary general meeting of participants (shareholders), the date and other details (if any) of such a decision, if the extraordinary general meeting of participants (shareholders) of the Issuer shall be held in pursuance of the said court decision: **not applicable.** | | |
| 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 **April 24, 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 |