**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) | **September 01, 2020** | | |
| 2. Content of the Notice | | | |
| 2.1. Quorum of the session of the Board of Directors of the Issuer and the results of decision-making voting:  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 – 11, AGAINST – 0, ABSTAINED – 0;  **ISSUE No. 3:** FOR – 11, AGAINST – 0, ABSTAINED – 0;  **ISSUE No. 4:** FOR – 9, AGAINST – 0, ABSTAINED – 2;  **ISSUE No. 5:** FOR – 11, AGAINST – 0, ABSTAINED – 0;  **ISSUE No. 6:**  Item No. 1: FOR – 11, AGAINST – 0, ABSTAINED – 0;  Item No. 2: FOR – 11, AGAINST – 0, ABSTAINED – 0;  **ISSUE No. 7:**  Item No. 1: FOR – 11, AGAINST – 0, ABSTAINED – 0;  Item No. 2: FOR – 11, AGAINST – 0, ABSTAINED – 0;  Item No. 3: FOR – 11, AGAINST – 0, ABSTAINED – 0;  **ISSUE No. 8:** FOR – 9, AGAINST – 0, ABSTAINED – 2.  2.2. Contents of decisions approved by the Board of Directors of the Issuer:  **ISSUE No. 1: On approval of the Work Plan of the Board of Directors of the Company for 2020–2021 corporate year**  Approve the Work Plan of the Board of Directors of IDGC of North-West, PJSC  for 2020–2021 corporate year in accordance with Appendix No. 1 to this decision of the Board of Directors of the Company.  **Decision taken.**  **ISSUE No. 2: On consideration of the report of General Director of IDGC of North-West, PJSC on implementation of the decisions taken at sessions of the Board of Directors of the Company**  1. Take under advisement the report of the General Director on implementation of the decisions taken at sessions of the Board of Directors of the Company in accordance with Appendix No. 2 to this decision of the Board of Directors of the Company.  2. Consider the instruction of the Board of Directors of the Company dated 01.04.2019 (Minutes No. 313/26) to the Sole Executive Body of the Company on issue No. 4 fulfilled.  3. Deem invalid item 2.3 of the decision of the Board of Directors of the Company on issue No. 1 dated February 25, 2019 (minutes No. 308/21) as amended by the decision of item 2 on issue No. 4 dated September 30, 2019 (minutes No. 334/11).  **Decision taken.**  **ISSUE No. 3: Report of the Sole Executive Body of the Company on provision for insurance protection in Q2 2020**  Take under advisement the report of the Sole Executive Body of the Company on provision off insurance protection of the Company in Q2 2020 in accordance with Appendix No. 3 to this decision of the Board of Directors of the Company.  **Decision taken.**  **ISSUE No. 4: On approval of the list of priority anti-crisis measures of the Company in the current economic situation**  1. Approve the list of priority anti-crisis measures in the current economic situation in accordance with Appendix No. 4 to this decision of the Board of Directors of the Company.  2. Approve indicators for 2020 in accordance with Appendix No. 5 to this decision of the Board of Directors of the Company.  **Decision taken.**  **ISSUE No. 5: On approval of IDGC of North-West, PJSC executive staff organizational structure**  1. Approve organizational structure of the executive apparatus of the Company in accordance with Appendix No. 6 to the decision of the Board of Directors of the Company and enact it subject to the terms stipulated by the Russian Federation legislation in case of amendment to or termination of employment contracts with workers.  2. Deem invalid the Company’s executive apparatus organizational structure approved by decision of the Board of Directors of the Company on December 18, 2019 (Minutes No. 340/17) from the date when the Company’s executive apparatus organizational structure is enacted.  **Decision taken.**  **ISSUE No. 6: On approval of candidates for certain positions within the Company determined by the Board of Directors of the Company**  1. Agree on the candidacy of Sergey Vladimirovich Klimov for the position of Deputy General Director – Director of the Vologda branch of IDGC of North-West, PJSC.  **Decision taken.**  2. Agree on the candidacy of Karina Andreyevna Aganova for the position of Deputy General Director on Capital Construction and Investment Activities of IDGC of North-West, PJSC.  **Decision taken.**  **ISSUE No. 7: On agreement on members of the Management Board of the Company simultaneously holding offices with management bodies of other organizations and other paid positions in other organizations**  1. Agree that the member of the Management Board of IDGC of North-West PJSC Svetlana Valeryevna Filatova may concurrently hold office of member of the Board of Directors of Pskovenergoagent, JSC.  **Decision taken.**  2. Agree that the member of the Management Board of IDGC of North-West PJSC Lyudmila Vladimirovna Shadrina may concurrently hold office of member of the Board of Directors of Pskovenergosbyt, JSC.  **Decision taken.**  3. Agree on simultaneous membership of the member of the Management Board of Interregional Distribution Grid Company of North-West, PJSC Dmitry Stanislavovivh Rudakov in the Board of Directors of Energoservice of North-West, JSC.  **Decision taken.**  **ISSUE No. 8: On consideration of the report on progress in implementing the Register of Non-Core Assets of the Company in Q2 2020**  1. Take under advisement the Report on implementation of the Register of Non-Core Assets of IDGC of North-West, PJSC in Q2 2020 in accordance with Appendix No. 7 to this decision of the Board of Directors of the Company.  2. Approve the restated Register of Non-Core Assets of the Company as of 30.06.2020 in accordance with Appendix No. 8 to this decision of the Board of Directors of the Company.  **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 August 31, 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: **August 31, 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. 373/9 dated September 01, 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 **September 01, 2020** | (signature)  Stamp here | |  |