**Notice of Essential 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) | **September 16, 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: **September 16, 2020.**  2.2. Date of the meeting of the Board of Directors of the Issuer: **September 22, 2020.**  2.3. Contents of the agenda of the meeting of the Board of Directors of the Issuer:  1. Report of the General Director on implementation of the Company's Investment Program for 2019.  2. On consideration of the reports on execution of the Business Plan of IDGC of North-West, PJSC Group of Companies for 2019 aggregated based on the RAS principles and consolidated based on the IFRS principles.  3. On consideration of the Report on the Progress of Implementation of the Company’s Investment Projects Included in the List of Priority Facilities for Q1 2020.  4. On review of the Report on the Progress of Implementation of the Company’s Investment Projects Included in the List of Priority Facilities for Q2 2020 and H1 2020.  5. On consideration of the report on implementation of the Innovative Development Program of the Company for 2016–2020 with an outlook until 2025 for 2019.  6. On monitoring of the Company's activities as to technological connection of consumers to distribution electric grids, including contractual work and general statistics of connection with regard to separate groups of consumers for 2019.  7. Report on purchase of electric power industry facilities the purchase whereof is unsubject to endorsement by the Board of Directors for 2019.  8. Report on purchase of electric power industry facilities the purchase whereof is unsubject to endorsement by the Board of Directors for Q1 2020.  9. On consideration of reports of the Committees of the Company Board of Directors on the work for 2019–2020 corporate year.  10. On consideration of the report of the General Director on the implementation of the business plan of IDGC of North-West, PJSC for Q1 2020.  11. Report of the General Director on implementation of the Company's Investment Program for Q1 2020.  12. On consideration of the reports on execution of the Business Plan of IDGC of North-West, PJSC Group of Companies for Q1 2020 aggregated based on the RAS principles and consolidated based on the IFRS principles.  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 September 22, 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 **September 16, 2020** | (signature)  Stamp here |  |

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