**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) | **October 26, 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 – 11, AGAINST – 0, ABSTAINED – 0;  **ISSUE No. 2:** FOR – 7, AGAINST – 2, ABSTAINED – 1 *(1 member of the Board of Directors did not participate in the voting on this issue (sub-item 1 of item 3 of Article 83 of the Federal Law “On Joint-Stock Companies”).*  **ISSUE No. 3:** FOR – 9, AGAINST – 0, ABSTAINED – 2;  **ISSUE No. 4:** FOR – 11, AGAINST – 0, ABSTAINED – 0;  **ISSUE No. 5:** FOR – 10, AGAINST – 0, ABSTAINED – 1.  2.2. Contents of decisions approved by the Board of Directors of the Issuer:  **ISSUE No. 1: On approval of the budget of the Company’s Internal Audit Subdivision for 2020.**  Approve of the Budget for Internal Audit Department of IDGC of North-West, PJSC for 2020 in accordance with Appendix No. 1 to this decision of the Board of Directors of the Company.  **Decision taken.**  **ISSUE No. 2: On approval of the interested party transaction: the Credit Contract between IDGC of North-West, PJSC and Rosseti, PJSC.**  1. Determine the price of the Credit Contract between IDGC of North-West, PJSC and Rosseti, PJSC, which is an interested party transaction, in the amount determined in accordance with Appendix No. 2 to this decision.  Determine that the price of the Credit Contract between IDGC of North-West, PJSC and Rosseti, PJSC, which is an interested party transaction, cannot be 10 or more percent of the book value of IDGC of North-West, PJSC assets according to its accounting data reporting as of the last reporting date.  2. Provide consent to the transaction – the Credit Contract between IDGC of North-West, PJSC and Rosseti, PJSC, which is an interested party transaction, on essential conditions in accordance with Appendix No. 2 to this decision.  Persons with an interest in this transaction and the grounds for their interest are specified in Appendix No. 2 to this decision of the Board of Directors of the Company.  **Decision taken.**  **ISSUE No. 3: On appointment of the Company’s Insurer.**  Approve of the following insurance organization as an insurer of IDGC of North-West, PJSC:   |  |  |  | | --- | --- | --- | | Insurance type | Insurance company | Period of insurance  (policies issue period) | | Water carrier insurance | SOGAZ, JSC | from 08.10.2020  to 07.10.2021 |   **Decision taken.**  **ISSUE No. 4: Report on purchase of electric power industry facilities the purchase whereof is unsubject to endorsement by the Board of Directors for Q1 2020.**  Take under advisement the report on purchase of electric power industry facilities purchase whereof is unsubject to endorsement by the Board of Directors for Q2 2020 in accordance with Appendix No. 3 to this decision of the Board of Directors of the Company.  **Decision taken.**  **ISSUE  No. 5: On determination of the attitude of the Company’s representatives concerning the issue on the agenda of the session of the Board of Directors of the subsidiary of IDGC of North-West, PJSC Pskovenergosbyt, JSC.**  Agree on the position of the representatives of IDGC of North-West, PJSC in the Board of Directors of Pskovenergosbyt ,JSC on the agenda item of the Board of Directors of Pskovenergosbyt, JSC “On early termination of the powers of the General Director of Pskovenergosbyt, JSC and the election of the Acting General Director of Pskovenergosbyt, JSC in part of voting "FOR" the decision to early terminate the powers of the General Director of Pskovenergosbyt , JSC  Smirnova Olga Veniaminovna and the validity of the employment contract with her in accordance with paragraph 1 of Article 77 of the Labor Code of the Russian Federation and the appointment of Dmitry Aleksandrovich Shutov as acting General Director of Pskovenergosbyt, JSC.  **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 October 26, 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: **October 26, 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. 379/15 dated October 26, 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 **October 26, 2020** | (signature)  Stamp here | |  |