**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) | **November 06, 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: **November 06, 2020.**  2.2. Date of the meeting of the Board of Directors of the Issuer: **November 12, 2020.**  2.3. Contents of the agenda of the meeting of the Board of Directors of the Issuer:   1. On approval of IDGC of North-West, PJSC executive staff organizational structure. 2. On determination of the position 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 Energoservice of North-West, JSC. 3. On consideration of the Reports on execution of the Business Plan of IDGC of North-West, PJSC Group of Companies for H1 2020 (aggregated based on the RAS principles and consolidated based on the IFRS principles). 4. On consideration of the report on the implementation of the Program of Measures to Reduce Electricity Losses in the Grid Complex of IDGC of North-West, PJSC for 2020 and the period until 2024 for H1 2020. 5. On consideration of the report on progress in implementing the Register of Non-Core Assets of the Company in Q3 2020.   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 November 12, 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 **November 06, 2020** | (signature)  Stamp here |  |