**Notice of Essential Fact**

**“On the Meeting of the Board of Directors (Supervisory Board) of the Issuer and  
and Agenda thereof” (Insider Information Disclosure)**

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| 1. General information | | |
| 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  Address of the Company: 196247, Russia, Saint Petersburg, 3 Konstitutsii Sq., Lit. А, Room 16H | |
| 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.disclosure.ru/issuer/7802312751>  <http://www.mrsksevzap.ru> | |
| 1.8. Date of occurrence of the event (essential fact) about which the notice is drawn up (if applicable) | **22.08.2019** | |
| 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: **22.08.2019.**  2.2. Date of the meeting of the Board of Directors of the Issuer: **05.09.2019.**  2.3. Contents of the agenda of the meeting of the Board of Directors of the Issuer:  1. On approval of candidates for certain positions within the Company determined by the Board of Directors of the Company.  2. On review of reports of the Committees Board of Directors of IDGC of North-West, PJSC on the work for 2018-2019 corporate year.  3. On consideration of the report on progress in implementing the Register of Non-Core Assets of the Company in Q2 2019.  4. Report of the Sole Executive Body of the Company on provision for insurance protection in Q2 2019.  5. 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.  6. On approval of the Work Plan of the Board of Directors of the Company for 2019-2020 corporate year.  7. On approval of the report on cost estimate related to preparation for and holding of the Annual General Meeting of Shareholders of the Company to review 2018 year results.  8. On the development of cooperation with enterprises of the military-industrial complex of the Russian Federation.  2.4. 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 to be held on **September 05, 2019** 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 Interaction with Shareholders of  IDGC of North-West, PJSC  (under Power of Attorney No. 51 as of August 24, 2017) |  | D.O. Akhrimenko |
| 3.2. Date **August 22, 2019** | (signature)  Stamp here |  |

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| Head of the Shareholder and Investor Relations Section | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | L.V. Vasinyuk |