**Notice of Essential Fact**

**“On Disclosure of Consolidated Financial Statements by the Issuer As Well As**

**Provision of an Auditor’s Opinion Prepared Regarding Such Statements”   
(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 | 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. Internet page address used by the Issuer for information disclosure | [www.mrsksevzap.ru/](http://www.mrsksevzap.ru/)  [www.disclosure.ru/issuer/7802312751/](http://www.disclosure.ru/issuer/7802312751/) | | |
| 1.8. Date of occurrence of the event (essential fact) about which the notice is drawn up (if applicable) | **23.08.2019** | | |
| 2. Content of the Notice | | | |
| 2.1. Type of Issuer’s consolidated financial statements (interim or annual): **consolidated intermediate condensed financial statements.**  2.2. Reporting period wherefore the Issuer's consolidated financial statements have been generated: **for three and six months expired on June 30, 2019.**  2.3. Date of preparation of the consolidated financial statements of the Issuer: **August 22, 2019.**  2.4. Accounting (financial) reporting standards in accordance wherewith the consolidated financial statements have been prepared: **International Financial Reporting Standards (IFRS).**  2.5. Information on the auditor (auditing firm) having prepared an auditor’s opinion or other document drawn up on the basis of examination of the issuer’s consolidated financial statements in accordance with the auditing standards (surname, name, patronymic (if any) of the auditor or full business name, location, TIN (if applicable), PSRN (if applicable) of the auditing firm) or reference to the effect that no audit has been conducted in respect of the relevant consolidated financial statements of the Issuer: **In the reporting period, the Auditor — Limited Liability Company “Ernst&Young” (Ernst&Young LLC, location: 190000, Saint Petersburg, Malaya Morskaya Str., 23, INN [Taxpayer Identification Number] 7709383532, OGRN [Primary State Registration Number 1027739707203) performed a review engagement for three and six months ended on June 30, 2019 in accordance with the International Standard on Review Engagements (ISRE) 2410. Based on the results of the Review Engagement, the “Conclusion on the results of the Review Engagement of the interim financial information of IDGC of North-West, PJSC” for the three and six months ended on June 30, 2019 was obtained.**  2.6. Website address where the text of the consolidated financial statements has been posted, as well as the text of the auditor’s opinion or other document drawn up on the basis of examination of such statements in accordance with the auditing standards:  **http://www.mrsksevzap.ru/id\_1yearfinreport#tab2,** [**www.disclosure.ru/issuer/7802312751/**](http://www.disclosure.ru/issuer/7802312751/)**.**  2.7. Date of preparation of the auditor’s opinion or other document drawn up on the basis of examination of the consolidated financial statements of the issuer in accordance with the auditing standards: **August 22, 2019.**  2.8. Date of publication by the issuer on the Internet page of the text of the consolidated financial statements, as well as the text of the audit report or another document, based on the results of the audit of such statements in accordance with the standards of audit activity: **August 23, 2019.** | | | |
| 3. Signature | | | |
| 3.1. Deputy General Director  for Corporate Governance of  IDGC of North-West, PJSC  (under Power of Attorney No. 51 as of March 11, 2019) | |  | D. S. Rudakov |
| 3.2. Date **August 23, 2019** | | (signature)  Stamp here |  |

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| Chief Accountant — Head of the Financial and Fiscal Accounting and Reporting Department | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | I.G. Zhdanova |
| Head of the Department for Corporate Governance and Cooperation with Shareholders | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | D.O. Akhrimenko |
| Head of the Shareholder and Investor Relations Section | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | L.V. Vasinyuk |