**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 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) | **09.09.2019** | |
| 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** – 10, AGAINST – 0, ABSTAINED – 1.  **Issue No. 2: FOR** – 10, AGAINST – 0, ABSTAINED – 1.  **Issue No. 3: FOR** – 9, AGAINST – 0, ABSTAINED – 2.  **Issue No. 4: FOR** *–* 8, AGAINST – 0, ABSTAINED – 3.  **Issue No. 5:**  Item No. 1: **FOR** – 11, AGAINST – 0, ABSTAINED – 0;  Item No. 2: **FOR** – 11, AGAINST – 0, ABSTAINED – 0;  **Issue No. 6: FOR** – 9, AGAINST – 0, ABSTAINED – 2.  **Issue No. 7: FOR** – 10, AGAINST – 0, ABSTAINED – 1.  **Issue No. 8: FOR** – 9, AGAINST – 1, ABSTAINED – 1.  2.2. Contents of resolutions approved by the Board of Directors of the Issuer:  **ISSUE No. 1: On approval of candidates for certain positions within the Company determined by the Board of Directors of the Company.**  Agree on the candidacy of Vladimir Anatolevich Kopylov to occupy the position of Deputy General Director – Director of Novgorodenergo branch of IDGC of North-West, PJSC.  **Decision taken.**  **ISSUE No. 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.**  Take under advisement the results of the activities of the Committees under the Board of Directors of IDGC of North-West, PJSC in the corporate year 2018-2019 in accordance with Appendices No 1–5 to this decision of the Board of Directors of the Company.  **Decision taken.**  **ISSUE No. 3: On consideration of the report on progress in implementing the Register of Non-Core Assets of the Company in Q2 2019.**  1. Take under advisement the Report on implementation of the Register of Non-Core Assets of IDGC of North-West, PJSC (hereinafter - Company) in Q2 2019 in accordance with Appendix No. 6 to this decision of the Board of Directors of the Company.  2. Approve of restated register of non-core assets of the Company as of 30.06.2019 in accordance to Appendix No. 7 to this decision of the Board of Directors of the Company.  **Decision taken.**  **ISSUE No. 4: Report of the Sole Executive Body of the Company on provision for insurance protection in Q2 2019.**  Take note of the report of the Company’s Sole Executive Body on provision for insurance protection of the Company in Q2 2019 in accordance with Appendix No. 8 to this resolution of the Board of Directors of the Company.  **Decision taken.**  **ISSUE No. 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.**  1. Agree that the member of the Management Board of IDGC of North-West PJSC Lyudmila Vladimirovna Shadrina may concurrently hold office of member of the Board of Directors of Pskovenergosbyt, JSC.  **Decision taken.**  2. Agree on simultaneous membership of the member of the Management Board of “Interregional Distribution Grid Company of North-West”, PJSC Dmitry Stanislavovivh Rudakov in the Board of Directors of Energoservice of North-West, JSC.  **Decision taken.**  **ISSUE No. 6: On approval of the Work Plan of the Board of Directors of the Company for 2019-2020 corporate year.**  Approve the Work Plan of the Board of Directors of IDGC of North-West, PJSC for the corporate year 2019-2020 in accordance with Appendix No. 9 to this resolution of the Board of Directors of the Company.  **Decision taken.**  **ISSUE No. 7: On approval of the report on the estimate of costs related to  preparation for and arrangement of the annual General Meeting of Shareholders of the Company following the results of 2018.**  Approve of the report on the estimate of costs related to preparation for and holding of the Annual General Meeting of Shareholders of the Company following 2018 results in accordance with Appendix No. 10 to this resolution of the Board of Directors of the Company.  **Decision taken.**  **ISSUE NO. 8: On the development of cooperation with enterprises of the military-industrial complex of the Russian Federation.**  In order to ensure the company’s sustainability to currency and sanction risks when implementing investment programs as well as to perform assignments of the Russian Federation President (List of assignments to implement the Presidential Address to the Federal Assembly approved by the President of the Russian Federation No. Пр-2346 as of December 05, 2016) in the framework of diversification of products manufactured by organizations of the military-industrial complex of the Russian Federation (hereinafter referred to as the defense industry complex of the Russian Federation), the Sole Executive Body of the Company shall ensure:   1. Analysis of the Company's technological dependence on equipment, materials, components, software and services of import production with the formation of a list of critical technologies of import production and forecast demand for the period up to 2023. 2. Stress testing of applied technical solutions at the Company's facilities, aimed at determining the efficiency and stability of the energy system and its individual nodes in the face of a sharp change in the foreign exchange rate and/or sanctions by foreign countries. Investigate emerging information security risks separately with authorized government agencies. Submit the Report on the results of stress tests to the Board of Directors of the Company. 3. Based on the results of stress testing simulations, prepare proposals for the formation of the Development Program for alternative suppliers of products from the enterprises of the defense industry complex of the Russian Federation, aimed at creating/developing existing defense industry enterprises to the required level of technological maturity and a complete transition to domestic solutions, software and microelectronics. 4. Interact with organizations of the defense industry complex of the Russian Federation on the following issues:   - the formation of a list of basic technologies used at the facilities of the electric grid complex, the production of which can be provided by enterprises of the defense industry complex of the Russian Federation;  - use of civilian products (work, services) produced by organizations of the defense industry complex of the Russian Federation.   1. Submit for consideration of the Board of Directors of the Company a report on the results of paragraphs 1–4 of this decision.   Deadline: within 1 month after the moment of this decision taking.   1. Timely annual informing of the Board of Directors of the Company on the volumes of contracts concluded by the Company with organizations of the defense industry complex of the Russian Federation for the purchase of civilian products (works, services) that are not related to the state defense order.   Deadline: not later than April 15 of the year following the reporting year  **Decision taken.**  2.3. If the agenda of the session 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 session of the Board of Directors of the Issuer conducted on September 05, 2019 does not contain the 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: **05.09.2019.**  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. 330/7 as of September 09, 2019.** | | |
| 3. Signature | | |
| 3.1. Deputy General Director for Corporate Management of IDGC of North-West, PJSC  (under Power of Attorney No. 51 as of March 11, 2019) |  | D. S. Rudakov |
| 3.2. Date **September 09, 2019** | (signature)  Stamp here |  |

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| Head of the Department for Corporate Governance and Cooperation with Shareholders | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | D.O. Akhrimenko |
| Head of the Corporate Governance Section | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | L.Yu. Nazarenko |
| Head of the Shareholder and Investor Relations Section | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | L.V. Vasinyuk |