**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 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. Date of the decision taken by the Chairman of the Issuer’s Board of Directors to hold a meeting of the Board of Directors: **09.09.2019.**  2.2. Date of the meeting of the Board of Directors of the Issuer: **25.09.2019.**  2.3. Contents of the agenda of the meeting of the Board of Directors of the Issuer:  1. On approval of the report on execution of Business Plans of IDGC of North-West, PJSC Group for Q1 2019 (aggregated based on RAS principles and consolidated based on IFRS principles).  2. On approval of the report on the achievement of key performance indicators (KPI) by the General Director of the Company for Q4 2018.  3. On determination of the attitude of the Company’s representatives concerning issues on agendas of general meetings of shareholders and sessions of Boards of Directors of subsidiary companies of IDGC of North-West, PJSC.  4. On approval of the candidacies of insurers of IDGC of North-West, PJSC  5. On review of the report on the progress of implementation of the Company’s investment projects included in the list of priority facilities for Q2 2019.  6. On approval of Regulations on Investment of Temporarily Available Funds of IDGC of North-West, PJSC, as amended.  7. On approval of an action plan to maintain the efficiency and development of the internal control system of IDGC of North-West, PJSC.  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 25, 2019** does not contain any issues related to the exercise of rights regarding the securities of the issuer. | | |
| 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 |
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| Head of the Shareholder and Investor Relations Section | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | L.V. Vasinyuk |