**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) | **18.09.2019** | |
| 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: **18.09.2019.**  2.2. Date of the meeting of the Board of Directors of the Issuer: **30.09.2019.**  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 Timetable of Measures to reduce overdue accounts receivables for electric energy transmission services and settle disputes existing as of 01.07.2019. 2. On election of members of the Management Board of IDGC of North-West, PJSC. 3. On determination of standpoint of the Company representatives regarding issue on agenda of the session of the Board of Directors of Pskovenergosbyt, JSC “On Approval of the Report on Achievement of Key Performance Indicators by General Director of Pskovenergosbyt, JSC” for 2018. 4. On consideration of the report of General Director of IDGC of North-West, PJSC on implementation of the decisions taken at sessions of the Board of Directors of the Company. 5. On the change of name of branches of IDGC of North-West, PJSC. 6. On introduction of amendments to the Regulations on Material Incentives for General Director of the Company.   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 30, 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 18, 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 |