**Notice of Essential Fact**

**“Information on Certain Decisions Taken by the Board of Directors of the Issuer”**

**(Insider Information Disclosure)**

|  |
| --- |
| 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, RussiaAddress 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)  | **22.10.2019** |
| 2. Content of the Notice |
| 2.1. Quorum of the session of the Board of Directors of the Issuer and the results of decision-making voting: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** – 7, AGAINST – 3, ABSTAINED – 1.2.2. Contents of resolutions approved by the Board of Directors of the Issuer:**ISSUE No. 1: On provision of IDGC of North-West, PJSC charitable assistance in 2019.**1. Endorse charitable assistance to be rendered by IDGC of North-West, PJSC in accordance with Appendix No. 1 to this decision of the Board of Directors of the Company.2. Instruct the Sole Executive Body of IDGC of North-West, PJSC to ensure funding of the charitable assistance at the expense of profit from unregulated activities without reducing the planned indicators on the financial result and dividend payout securing absolute execution of the index of reduction of specific operational expenses (expenditures) according to the results of operation in 2019.**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 21.10.2019 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: **21.10.2019.**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. 335/12 as of October 22, 2019.** |
| 3. Signature |
| 3.1. General Director of IDGC of North-West, PJSC |  | A.Yu. Pidnik |
| 3.2. Date **October 22, 2019** | (signature)Stamp here |  |