**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, 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)  | **14.11.2019** |
| 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** – 11, AGAINST – 0, ABSTAINED – 0;**Issue No. 2: FOR** – 10, AGAINST – 0, ABSTAINED – 1.**Issue No. 3: FOR** – 11, AGAINST – 0, ABSTAINED – 0;**Issue No. 4: FOR** – 7, AGAINST – 0, ABSTAINED – 4.**Issue No. 5: FOR** – 11, AGAINST – 0, ABSTAINED – 0.**Issue No. 6: FOR** – 11, AGAINST – 0, ABSTAINED – 0.**Issue No. 7: FOR** *–* 8, AGAINST – 0, ABSTAINED – 3.**Issue No. 8:****Item No. 1:** FOR – 9, AGAINST – 0, ABSTAINED – 2;**Item No. 2:**sub-item No. 1: FOR – 11, AGAINST – 0, ABSTAINED – 0;sub-item No. 2: FOR – 7, AGAINST – 0, ABSTAINED – 4.sub-item No. 3: FOR – 7, AGAINST – 0, ABSTAINED – 4.sub-item No. 4: FOR – 4, AGAINST – 1, ABSTAINED – 6.**Item No. 3: FOR** – 11, AGAINST – 0, ABSTAINED – 0.2.2. Contents of resolutions approved by the Board of Directors of the Issuer:**ISSUE No. 1: On consideration of the Report of the General Director on the implementation of the business plan of IDGC of North-West, PJSC for H1 2019.**1. Take note of the report on implementation of the business plan of North-West PJSC for Q1 2019 in accordance with Appendix No. 1 to this resolution of the Board of Directors of the Company.2. According to the results of the work of the Company for the H1 2019, note the failure to fulfill the planned indicators of the level of electricity losses in the branches of IDGC of North-West PJSC: “Kolenergo” (planned 3.39%, actual 3.50%), “Novgorodenergo” (planned 8.83%, actual 9.67%).3. Entrust the General Director of IDGC of North-West, PJSC to ensure the achievement of the level of losses provided for in the Company's business plan for 2019 for all branches of the Company.**Decision taken.****ISSUE No. 2: Report of the General Director on execution of the Company's Investment Program for H1 2019.**1. Take note of the report on execution of the Company's Investment Program for H1 2019 in accordance with Appendices Nos. 2-3 to this decision of the Board of Directors of the Company.2. State:2.1. Deviations from the planned parameters of the investment program of IDGC of North-West, PJSC, approved by the order of the Russian Ministry of Energy dated 21.12.2018 No. 26@, based on the results of H1 2019 in accordance with Appendix No. 4 to this decision of the Board of Directors of the Company.2.2. The risk of regional regulators applying negative adjustments to the necessary gross revenue in connection with a change (non-fulfillment) of the investment program when implementing unscheduled investment projects.**Decision taken.****ISSUE No. 3: On consideration of the Reports on execution of the Business Plan of IDGC of North-West, PJSC Group for H1 2019 (aggregated based on the RAS principles and consolidated based on the IFRS principles).**Take under advisement the report on implementation of the Business Plan (aggregated based on RAS principles and consolidated based on IFRS principles) of IDGC of North-West, PJSC Group for H1 2019 in accordance with Appendices Nos. 5-6 to this decision of the Board of Directors of the Company.**Decision taken.****ISSUE No. 4: On determination of remuneration to the head of the Internal Audit Department of IDGC of North-West, PJSC (determination of target values of functional KPIs)**1. Approve the Methodology for calculating and evaluating the performance of functional key performance indicators of the head and employees of the internal audit unit of IDGC of North-West, PJSC in accordance with Appendix No. 7 to this decision of the Board of Directors of the Company.2. Determine the target values of the functional key performance indicators of the head and employees of the Internal Audit Subdivision of IDGC of North-West, PJSC for 2019 in accordance with Appendix No. 8 to this decision of the Board of Directors of the Company.3. Instruct the General Director of IDGC of North-West, PJSC to approve the Methodology for calculating and evaluating the implementation of functional key performance indicators of the head and employees of the internal audit division of IDGC of North-West, PJSC, target values of the functional key performance indicators of the head and employees of the internal audit division of the Company for 2019 in accordance with the procedure established by IDGC of North-West PJSC, specified in items 1 and 2 of this decision.**Decision taken.****ISSUE No. 5: On revocation of the internal document of the Company: Standard for design of the overhead transmission lines with voltage equal to or in excess of 35 kV with application of a computer-aided design (CAD) system.**Revoke the internal document of the Company: The Standard for design of overhead transmission lines of IDGC of North-West, PJSC with voltage equal to or in excess of 35 kV with application of a computer-aided design (CAD) system, approved by the decision of the Board of Directors of the Company dated 26.10.2012 (minutes No. 113/11).**Decision taken.****ISSUE No. 6: On monitoring of the Company's activities as to technological connection of consumers to distribution electric Grids, including contractual work and general statistics of connection with regard to separate groups of consumers for H1 2019.**Take note of the results of monitoring of the performance of the Company on the technological connection of consumers to distribution grids, including contract work and general statistics of connection subject to certain consumer groups, for H1 2019 in accordance with Appendix No. 9 to this decision of the Board of Directors of the Company.**Decision taken.****ISSUE No. 7: On consideration of the report of the internal audit of the Company on the assessment of corporate governance performance for the corporate year 2018.**Take note of the report of the internal audit of IDGC of North-West, PJSC on the assessment of corporate governance performance for the corporate year 2018-2019 in accordance with Appendix No. 10 to this decision of the Board of Directors of the Company.**Decision taken.****ISSUE No.** 8: **On composition of the Committee for Strategy under the Board of Directors of the Company.**1. Terminate the powers of the following members of the Committee for Strategy under the Board of Directors of IDGC of North-West, PJSC:**Item Full name Position**1. Mariya Aleksandrovna Gornostaeva, Chief Expert of the Planning and Pricing in the sphere of Investment Activities Administration of the Investment Activities Department of Rosseti, PJSC2. Vitaly Anatolyevich Domnich, a member of the Committee for Strategy under the Board of Directors of IDGC of North-West, PJSC3. Yan Igorevich Cherepanov, a member of the Committee for Strategy under the Board of Directors of IDGC of North-West, PJSC**Decision taken.**2.Elect members of the Committee for Strategy under the Board of Directors of IDGC of North-West, PJSC as follows:**Item Full name Position**1. Aleksei Igorevich Pavlov, Director of the Strategy Department of Rosseti, PJSC**Decision taken.**2. Yuliya Gennadievna Obrezkova, Deputy Director of the Strategy Department of Rosseti, PJSC**Decision taken.**3. Nikolay Aleksandrovich Parfentev, Advisor of Rosseti, PJSC**Decision taken.**4. Oleg Romanovich Fedorov, Member of the Board of Directors of IDGC of North-West, PJSC**Decision untaken.**3. Elect Aleksey Igorevich Pavlov as the Chairman of the Committee for Strategy under the Board of Directors of IDGC of North-West, PJSC.**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 12.11.2019 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: **12.11.2019**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. 336/13 as of November 14, 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 **November 14, 2019** | (signature)Stamp here |  |

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| Acting Deputy Head of the Department for Corporate Governance and Shareholder Relations | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | A.A. Temnyshev |
| Head of the Corporate Governance Section | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | L.Yu. Nazarenko |
| Head of the Shareholder and Investor Relations Section | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | L.V. Vasinyuk |