**Notice of Essential Fact**

**“On the Meeting of the Board of Directors (Supervisory Board) of the Issuer and
and Agenda thereof” (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)  | **06.12.2019** |
| 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: **06.12.2019.**2.2. Date of the meeting of the Board of Directors of the Issuer: **24.12.2019.**2.3. Contents of the agenda of the meeting of the Board of Directors of the Issuer:1. On consideration of the report on progress in implementing the Register of Non-Core Assets of the Company in Q3 2019.
2. Report of the Sole Executive Body of the Company on provision for insurance protection in Q3 2019.
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 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 method for calculation and evaluation of achievement of Key Performance Indicators by General Director of Pskovenergosbyt, JSC”.
5. Report on the progress in implementing the Company’s investment projects included in the list of priority facilities, for Q3 2019.
6. On approval of the candidacies of insurers 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 December 24, 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 **December 06, 2019** | (signature)Stamp here |  |

|  |  |  |
| --- | --- | --- |
|  |  |  |
| Head of the Department for Corporate Governance and Cooperation with Shareholders | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | A.A. Temnyshev |