**Notice of Essential Fact**

**“On the Meeting of the Board of Directors (Supervisory Board) of the Issuer and  
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) | **13.12.2019** | |
| 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: **13.12.2019.**  2.2. Date of the meeting of the Board of Directors of the Issuer: **31.12.2019.**  2.3. Contents of the agenda of the meeting of the Board of Directors of the Issuer:  1. On approval of budgets of the Committees under the Board of Directors of the Company  2. On determination of the attitude of the Company representatives concerning issues on agendas of the General Meeting of Shareholders and session of Board of Directors of Pskovenergosbyt, JSC.  3. On approval of the Plan for the development and improvement of the Company's risk management system.  4. On approval ofthe method for calculation and evaluation of achievement of Key Performance Indicators by General Director of IDGC of North-West, PJSC  5. On approval the target values of the Key Performance Indicators (KPIs) of General Director of the Company for 2019.  6. On approval of the Regulations for the reorganization of facilities of IDGC of North-West, PJSC, carried out at the initiative of third parties.  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 31, 2019 does not contain any issues related to the exercise of rights regarding the securities of the issuer.** | | |
| 3. Signature | | |
| 3.1. Head of the Department for Corporate Governance and Cooperation with Shareholders of IDGC of North-West, PJSC (under the Power of Attorney No. 256 as of December 04, 2019) |  | A.A. Temnyshev |
| 3.2. Date **December 13, 2019** | (signature)  Stamp here |  |

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| Head of the Shareholder and Investor Relations Section | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | L.V. Vasinyuk |