

**Notice of holding the extraordinary General Meeting of Shareholders of
IDGC of North-West, PJSC**

Public Joint Stock Company “Interregional Distribution Grid Company of North-West” (IDGC of North-West, PJSC) thereby gives notice of holding the extraordinary General Meeting of Shareholders in the form of an absentee voting, the agenda being as follows:

1. On the amount of dividends, the timing and form of payment according to the results of 9 months of 2019 and the establishment of the date on which persons entitled to receive dividends shall be determined.

Deadline for receiving completed voting ballots: **December 31, 2019.**

Postal addresses whereto completed voting ballots must be mailed:

- 194044, Saint Petersburg, 6 Belovodsky Pereulok, North-West Branch of IRC – R.O.S.T, JSC;
- 196247, Saint Petersburg, 3 Konstitutsii Sq., Lit. A, Room 16H, IDGC of North-West, PJSC.

Besides, e-form of the bulletins may be completed in the information and telecommunication network Internet using the system – Shareholder’s Personal Account:

- on the website of Company registrar IRC – R.O.S.T, JSC at:

<https://www.rrost.ru/ru/shareholder/online-services/personal-cabinet/>;

- on the Company’s website at: <http://www.mrsksevzap.ru/shareholdersprivateoffice>.

Persons having the right to participate in the extraordinary General Meeting of Shareholders of the Company shall be able to familiarize themselves with the information (materials) provided within the framework of preparation for arrangement of the extraordinary General Meeting of Shareholders of IDGC of North-West, PJSC during the period **from November 29, 2019 to December 31, 2019**, from 10:00 to 15:00 except for holidays and days-off as well at:

- 194044, Saint Petersburg, 6 Belovodsky Pereulok, North-West Branch of IRC – R.O.S.T, JSC;
- 196247, Saint Petersburg, 3 Konstitutsii Sq., Lit. A, Room 16H, IDGC of North-West, PJSC,

as well as from **November 29, 2019** on the Internet site of the Company at www.mrsksevzap.ru or on the Company Registrar website in the Shareholder’s Personal Account system at:

<https://www.rrost.ru/ru/shareholder/online-services/personal-cabinet/>.

In case the person registered in the register of shareholders of the Company is a nominal holder of shares, the said information (materials) will be e-mailed to such nominal holder of shares in electronic form (in the form of electronic documents with an electronic signature affixed thereto) **by November 29, 2019.**

Owners of registered ordinary shares of the Company have the right to vote on all the issues on the agenda of the extraordinary General Meeting.

Those shareholders will be considered as participated in the extraordinary General Meeting of Shareholders, whose ballots will be received and/or electronic form of ballots will be filled out till **December 31, 2019**, as well as shareholders, who instructed persons accounting their share rights regarding the voting in accordance with the legislation of the Russian Federation on securities, if notices of their will expression were received till **December 31, 2019.**

The date of determination (fixing) of persons entitled to participate in the extraordinary General Meeting of Shareholders of IDGC of North-West, PJSC is **December 6, 2019.**

Board of Directors of IDGC of North-West, PJSC

Telephone for reference: 8 (812) 305-10-36

E-mail: corpsecr@mrsksevzap.ru