

**Notice of arrangement of the annual 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 annual General Meeting of Shareholders in the form of an absentee voting, the agenda being as follows:

1. *On approval of the annual report, annual accounting (financial) statements of the Company for 2019.*
2. *On allocation of the Company profit and loss following the results of 2019 reporting year (including payment (declaration) of dividend).*
3. *On election of members of the Board of Directors of the Company.*
4. *On election of members of the Auditing Commission of the Company.*
5. *On approval of Auditor of the Company.*
6. *On introducing amendments to the Charter of the Company requiring application to the Ministry of Justice of the Russian Federation with a statement on the issue of permission to include a word derived from the official name “Russian Federation” or “Russia” in the new company name of the Company.*
7. *On approval of restated Regulations on the Board of Directors of the Company.*

Arrangement date of the annual General Meeting of Shareholders (Deadline for receiving completed voting ballots): **May 29, 2020.**

Postal address to which the completed voting ballots should be sent:

- 194044, Saint Petersburg, Belovodsky Lane, 6, The North-West branch of JSC IRC – R.O.S.T.

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 JSC IRC – R.O.S.T at:

<https://www.rost.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 annual 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 annual General Meeting of Shareholders of IDGC of North-West, PJSC during the period **from May 08, 2020 to May 29, 2020**, from 10:00 to 15:00 except for holidays and days-off as well at:

- 194044, Saint Petersburg, Belovodsky Lane, 6, The North-West branch of JSC IRC – R.O.S.T

- 196247, Saint Petersburg, 3 Konstitutsii Sq., Lit. A, Room 16H. IDGC of North-West, PJSC,

as well as from **May 08, 2020** at the Internet site of the Company at www.mrsksevzap.ru or at the Company Registrar website in the Shareholder’s Personal Account system at <https://www.rost.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 **May 08, 2020.**

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

Those shareholders will be considered as participated in the annual General Meeting of Shareholders, whose ballots will be received and/or electronic form of ballots will be filled out till **May 29, 2020**, 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 **May 29, 2020.**

The date of determination (fixing) of persons entitled to participate in the annual General Meeting of Shareholders of IDGC of North-West, PJSC is **May 05, 2020.**

Board of Directors of IDGC of North-West, PJSC