**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 data | | |
| 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 16N | |
| 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) | **06.02.2020** | |
| 2. Content of the Notice | | |
| 2.1. Quorum of the meeting of the Board of Directors of the Issuer, and results of voting on decision-making issues:  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 – 10, AGAINST – 0, ABSTAINED – 1;  **ISSUE No. 2:** FOR – 10, AGAINST – 0, ABSTAINED – 1.  2.2. Contents of resolutions approved by the Board of Directors of the Issuer:  **ISSUE No. 1: On determination of the attitude of the Company’s representatives concerning the issue on the agenda of the session of the Board of Directors of Pskovenergosbyt, JSC “On Approval of the Credit Plan of Pskovenergosbyt, JSC for Q1 of 2020.”**  Instruct representatives of IDGC of North-West, PJSC to vote FOR the following decision on the agenda issue “On approval of the Credit Plan of Pskovenergosbyt, JSC for Q1 of 2020” at the session of the Board of Directors of Pskovenergosbyt, JSC:  Approve the Credit Plan of Pskovenergosbyt, JSC for Q1 2020 in accordance with Annex to the decision of the Board of Directors of the Company.  **Decision taken.**  **ISSUE No. 2: On consideration of the results of the external evaluation of the internal audit of the Company.**  1. Take into account the report of an independent expert of KPMG, JSC and the assessment of the organization and activities of the internal audit of IDGC of North-West, PJSC as a whole consistent with the International Professional Standards of Internal Audit, the Ethics Code developed by the Institute of Internal Auditors, the Internal Audit Policy of the Company (Appendix No. 1 to this decision).  2. Entrust the Head of the Internal Audit Department of IDGC of North-West, PJSC to ensure the development of an action plan for the development and improvement of the internal audit activity for approval by the Board of Directors of the Company.  Deadline: not later than 01.03.2020.  **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 04.02.2020 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: **February 04, 2020.**  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. 349/26 as of February 06, 2020.** | | |
| 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 **February 06, 2020** | (signature)  Stamp here |  |

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| Head of the Corporate Governance Section |  | L.Yu. Nazarenko |
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| Head of the Investor Relations Department |  | L.V. Vasinyuk |