**Notice of Essential Fact**

**“On the Meeting of the Board of Directors (Supervisory Board) of the Issuer and
Agenda thereof” (Insider Information Disclosure)**

|  |
| --- |
| 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)  | **21.02.2020** |
| 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: **21.02.2020.**2.2. Date of the meeting of the Board of Directors of the Issuer: **11.03.2020.**2.3. Contents of the agenda of the meeting of the Board of Directors of the Issuer: 1. Report of the Sole Executive Body of the Company on provision for insurance protection in Q4 2019.
2. On approval of restated Regulations on the Committee for Technological Connection to Electric Grids under the Board of Directors of the Company.
3. On approval of restated Regulations of IDGC of North-West, PJSC Governing Payments Going-Through.
4. On the audit results of the Internal Audit Department and the results of non-core assets of the Company in 2019.

2.4. If the agenda of the meeting of the Issuer’s Board of Directors 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 March 11, 2020 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 Shareholder Relations 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 21, 2020** | (signature)Stamp here |  |

|  |  |  |
| --- | --- | --- |
| Head of the Shareholder and Investor Relations Department |   | L.V. Vasinyuk |