**Notice of Essential Fact**

**“Arrangement of the general meeting of participants (shareholders) of the Issuer and the decisions taken thereby” (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, 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) | **09.01.2020** | |
| 2. Content of the Notice | | |
| 2.1. Type of the general meeting of participants (shareholders) of the Issuer (annual (regular), irregular): **irregular.**  2.2. Form of arrangement of the general meeting of participants (shareholders) of the Issuer (meeting (joint attendance) or absentee voting):**absentee voting.**  2.3. Date, location and time of arrangement of the general meeting of participants (shareholders) of the Issuer:  Arrangement date of the extraordinary General Meeting of Shareholders of the Company – **December 31, 2019.**  Place and time of holding the General Meeting of Shareholders of the Issuer – **General Meeting of Shareholders in the form of an absentee voting.**  2.4. The quorum of the general meeting of participants (shareholders) of the Issuer.  On Issue No. 1 on the agenda:  The number of votes the persons included in the list of persons having the right to participate in the Meeting were entitled to with regard to the Meeting Agenda Issue No. 1 was **95,785,923,138.**  The number of votes attributable to the Company's voting shares on issue No. 1 of the Meeting Agenda, determined taking into account the provisions of clause 4.24 of the Regulation on General Meetings of Shareholders approved by the Bank of Russia dated 16.11.2018 No. 660-P (hereinafter referred to as the Regulation) – **95,785,923,138.**  The number of votes the persons having participated in the Meeting were entitled to  regarding issue No. 1 of the Meeting Agenda – **62,405,578,900.**  The quorum was **65.1511%**.  Quorum with regard to the Meeting Agenda Issue No. 1 was present.  2.5. Agenda of the general meeting of participants (shareholders) of the Issuer:  **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.**  2.6. Results of voting on the issues on the agenda of the general meeting of participants (shareholders) of the Issuer with regard whereto the required quorum was present and the wording of decisions taken by the general meeting of participants (shareholders) of the Issuer on the said issues.  **ON ISSUE No. 1 ON THE AGENDA:**  **Voting results:**   |  |  |  | | --- | --- | --- | | Option of voting | Number of votes cast for each of the voting options | Percentage of the Meeting participants in the Meeting. | | **“AYE”** | **62,397,165,960** | **99.9865** | | “Against” | 16,050 | 0.00003 | | “Abstained” | 3,040,649 | 0.0049 | | Number of voted untabulated due to invalidation of ballots or due to other reasons specified by the Regulation: | | | | “Invalid” | 5,356,241 | 0.0086 | | “For other reasons” | 0 | 0.0000 | | TOTAL: | **62,405,578,900** | **100.0000** |   **Decision taken on the agenda issue No. 1:**  1. Pay dividends on ordinary shares of the Company from the net profit of the Company according to the results of 9 months of 2019 in the amount of 0.0019999807 rubles per ordinary share in cash.  2. The amount of accrued dividends per one shareholder of the Company is determined with an accuracy of one kopeck. The rounding of the number in the calculation is carried out according to the rules of mathematical rounding.  3. The term for payment of dividend to a nominal holder or a trustee being a professional participant of the security market shall not be in excess of 10 business days, to other shareholders registered in the register – 25 business days from the date when the list of persons having the right to receive dividend was generated.  4. Determine the date of compiling the list of persons entitled to receive dividends – the 14th day from the date of adoption by the extraordinary General Meeting of Shareholders of a decision on the payment of dividends.  2.7. Date of generation and number of the minutes of the general meeting of participants (shareholders) of the Issuer: **Minutes No. 15 dated 09.01.20.**  2.8. Identification characteristics of the shares holders whereof have the right to participate in the annual General Meeting of Shareholders of the Issuer: **ordinary registered uncertified shares; state registration number of the securities issue 1-01-03347-D, dated 23.03.2005, International Securities Identification Number (ISIN) – RU000A0JPPB9**. | | |
| 3. Signature | | |
| 3.1. Head of the Department for Corporate Governance and Cooperation with Shareholders IDGC of North-West, PJSC (under the Power of Attorney No. 256 as of 04.12.2019) |  | A.A. Temnyshev |
| 3.2. Date **January 09, 2020** | (signature)  L.S. |  |

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