**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) | **13.03.2020** | |
| 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 – 11, AGAINST – 0, ABSTAINED – 0;  **Issue No. 2:** FOR – 10, AGAINST – 0, ABSTAINED – 1;  **Issue No. 3:** FOR – 7, AGAINST – 3, ABSTAINED – 1;  **Issue No. 4:** FOR – 8, AGAINST – 0, ABSTAINED – 3.  2.2. Contents of resolutions approved by the Board of Directors of the Issuer:  **ISSUE No. 1: Report of the Sole Executive Body of the Company on provision for insurance protection in Q4 2019.**  Take note of the report of the Company’s Sole Executive Body on provision for insurance protection of the Company in Q4 2019 in accordance with Appendix No. 1 to this decision of the Board of Directors of the Company.  **Decision taken.**  **ISSUE No. 2: On approval of restated Regulations on the Committee for Technological Connection to Electric Grids under the Board of Directors of the Company.**  1. Approve of the restated Regulations on the Committee for Technological Connection to Power Grids under the Board of Directors of IDGC of North-West, PJSC in accordance to Appendix No. 2 to this decision of the Board of Directors of the Company.  2. Declare the Regulations on the Committee for Technological Connection to Power Grids under the Board of Directors of IDGC of North-West, PJSC approved by the Board of Directors of IDGC of North-West, PJSC on 31.07.17 (Minutes No. 249/4) to be no longer in force.  **Decision taken.**  **ISSUE No. 3: On approval of restated Regulations of IDGC of North-West, PJSC Governing Payments Going-Through.**  1. Approve the Regulations of IDGC of North-West, PJSC Governing Payments Going-Through, as amended, in accordance with Appendix No. 3 to this decision of the Board of Directors of the Company.  2. Invalidate the Regulations of IDGC of North-West, PJSC Governing Payments Going-Through approved by the Board of Directors of the Company on 03.10.2018 (Minutes No. 297/10).  **Decision taken.**  **ISSUE No. 4: On the audit results of the Internal Audit Department and the results of non-core assets of the Company in 2019.**  1. Take under advisement the Audit Report No. 11-2019-IDGC of NW on the audit “Assessment of the identification and sale of non-core assets in IDGC of North-West, PJSC for 2019” in accordance with Appendix No. 4 to this decision of the Board of Directors of the Company.  2. Recommend the management of the Company to ensure the implementation of the recommendations of the internal audit based on the results of the audit.  **Decision taken.**  2.3. If the agenda of the meeting 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 meeting of the Board of Directors of the Issuer conducted on 11.03.2020 does not contain issues related to the exercise of rights with regard to securities of the Issuer.**  2.4. Date of arrangement of the meeting of the Board of Directors of the Issuer whereat the relevant decisions were taken: **11.03.2020.**  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. 353/30 as of March 13, 2020.** | | |
| 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 **March 13, 2020** | (signature)  Stamp here |  |

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