**Notice of Essential Fact**

**“On income accrued on issue-grade securities of the Issuer”**

**(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. Kind, category (type), series and other identification signs of the Issuer securities whereon income has accrued: **uncertified registered ordinary shares, state registration number of the issue 1-01-03347-D of 23.03.2005, International Stock Identification Code (Number) (ISIN) – RU000A0JPPB9.**  2.2. State registration number of issue (additional issue) of the Issuer’s securities and state registration date (identification number of the issue (additional issue) of the Issuer’s securities and date of its assignment if, in accordance with the Federal Law “On Securities Market”, the issue (additional issue) of the Issuer’s securities is unsubject to state registration):  **- State registration number of issue – 1-01-03347-D;**  **- issue state registration date – 23.03.2005.**  2.3. Issuer’s management body having taken decision on payment (announcement) of dividend on the Issuer shares: **The extraordinary General Meeting of Shareholders of IDGC of North-West, PJSC.**  2.4. Date when the decision on payment (announcement) of dividend on the Issuer shares was taken:  **December 31, 2019.**  2.5. Generation date and number of the minutes of the meeting (session) of the Issuer’s authorized management body whereat the decision on payment (announcement) of dividend on the Issuer shares was taken: **Minutes No. 15 of the extraordinary General Meeting of Shareholders dated 09.01.2020.**  2.6. Reporting period (year) wherefor incomes on the Issuer securities are paid: **9 months of 2019.**  2.7. Total amount of accrued (payable) income on the Issuer securities and amount of accrued (payable) income per security of the Issuer (total amount of dividend having accrued on specific category (type) shares of the Issuer and amount of dividend having accrued per share of specific category (type)):  - total amount of dividends accrued on the Issuer’s ordinary shares: **191,569 ,997.61 RUB.**  - amount of dividend having accrued per share: **0.0019999807 RUB.**  2.8. Form of payment of income on the Issuer issue-grade securities (cash, other properties): **cash.**  2.9. The date on which the persons entitled to receive dividends are determined if the accrued income on the issuer's securities are dividends on the issuer's shares: **The 14th day from the date of adoption by the extraordinary General Meeting of Shareholders of a decision on the payment of dividends (14.01.2020).**  2.10. Date when the obligation to pay income on the Issuer securities (dividend on shares) is to be discharged, in case the obligation to pay income on the Issuer securities is to be discharged by the issuer within a specific terms (period of time) – date of such term expiry:  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 (**not later than 28.01.2020**), 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 generate **(not later than 18.02.2020**). | | |
| 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 |