**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  |
| 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.e-disclosure.ru/portal/company.aspx?id=12761>.<http://www.mrsksevzap.ru> |
| 1.8. Date of occurrence of the event (essential fact) about which the notice is drawn up (if applicable)  | **03.04.2020** |
| 2. Content of the Notice |
| 2.1. Quorum of the meeting of the Board of Directors of the Issuer and the results of decision-making voting: 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 – 8, AGAINST – 1, ABSTAINED – 2;**Issue No. 2:** Item No. 1: FOR – 10, AGAINST – 0, ABSTAINED – 1;FOR – 9, AGAINST – 1, ABSTAINED – 1;Item No. 2: FOR – 8, AGAINST – 1, ABSTAINED – 2;**Issue No. 3:** FOR – 10, AGAINST – 0, ABSTAINED – 1;**Issue No. 4:** FOR – 11, AGAINST – 0, ABSTAINED – 0.2.2. Contents of resolutions approved by the Board of Directors of the Issuer:**ISSUE No. 1: On approval of candidates for certain positions within the Company determined by the Board of Directors of the Company.**Coordinate the candidacy of Pavel Olegovich Fedoseev for the position of Deputy General Director for Relations with Government Authorities of IDGC of North-West, PJSC.**Decision taken.****ISSUE No. 2: On termination of powers and election of members of the Management Board of the Company.**1. Terminate the powers of the following members of the Management Board of IDGC of North-West, PJSC:- Vladimir Sergeevich Gusev; **Decision taken.**- Nikolay Olegovich Savin.**Decision taken.**2. Elect Vadim Vladimirovich Katkov – Deputy General Director on Security of IDGC of North-West, PJSC, member of the Management Board of IDGC of North-West, PJSC.**Decision taken.****ISSUE No. 3: On examination of results of anti-corruption monitoring of IDGC of North-West, PJSC according to results of 2019.**Take under advisement information on the results of anti-corruption monitoring in IDGC of North-West, PJSC for 2019 in accordance with Appendix No. 1 to this decision of the Board of Directors of the Company.**Decision taken.****ISSUE No. 4: On monitoring of the Company's activities as to technological connection of consumers to distribution electric Grids, including contractual work and general statistics of connection with regard to separate groups of consumers for 9 months of 2019.**Take note the Information of the results of monitoring of the Company’s activities as to technological connection of consumers to distribution electric Grids, including contract work and general statistics of connection with regard to separate groups of consumers for 9 months of 2019 in accordance with Appendix No. 2 to this decision of the Board of Directors of the Company.**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 April 02, 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: **02.04.2020.**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. 358/35 as of April 03, 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 **April 03, 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 |