**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) | **13.04.2020** | |
| 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 – 9, AGAINST – 0, ABSTAINED – 2;  **Issue No. 2:** FOR – 7, AGAINST – 1, ABSTAINED – 3;  **Issue No. 3:** FOR – 11, AGAINST – 0, ABSTAINED – 0.  2.2. Contents of resolutions approved by the Board of Directors of the Issuer:  **ISSUE No. 1: On procedure for preparation to the annual General Meeting of the Company’s Shareholders.**  In order to prevent and prevent the seasonal spread of acute respiratory viral diseases in the Company and in accordance with Article 2 of the Federal Law dated March 18, 2020 No. 50-FZ, instruct the Sole Executive Body of the Company to ensure the preparation of the necessary materials for the Board of Directors to decide to hold an annual General Meeting of shareholders in the form of absentee voting.  **Decision taken.**  **ISSUE No. 2: On approval of the restated Standard for implementation of the Company transactions with bills of exchange of third parties.**  1. Approve the restated Standard for implementation of the Company transactions with bills of exchange of third parties in accordance with Appendix No. 1 to this decision of the Board of Directors of the Company.  2. Consider invalid the Standard governing IDGC of North-West, PJSC carrying out of transactions that involve third parties' bills approved by decision of the Board of Directors of the Company dated 11.03.2014 (Minutes No. 149/20).  **Decision taken.**  **ISSUE No. 3: Report of General Director on compliance with the Regulations on the Information Policy of the Company for 2019.**  Take under advisement the Report of General Director on implementation of the Regulations on Information Policy of the Company for 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: **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.**  2.4. Date of arrangement of the meeting of the Board of Directors of the Issuer whereat the relevant decisions were taken: **10.04.2020.**  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. 359/36 as of April 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 **April 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 |