**Notice of Essential Fact**

**“On the date as whereof the persons are determined having the right to exercise rights under issued securities of the issuer inclusive of the date as whereof the list of persons having the right to participate in the General Meeting of Shareholders of the Issuer is generated”**

**(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 characteristics of the Issuer’s issue-grade securities with regard whereto the date is established as whereof the persons having the right to exercise rights under such securities are determined: **ordinary registered uncertified shares; state registration number of the issue 1-01-03347-D, dated 23.03.2005, International Securities Identification Code (Number) ISIN) – RU000A0JPPB9**.  2.2. Rights vested in the Issuer issue-grade securities with regard whereto the date is established as whereof the persons having the right to exercise such rights are determined: **receipt of dividends on ordinary shares declared by the Company according to the results of 9 months of 2019**  2.3. Date as whereof the persons having the right to exercise rights under securities are determined: **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).**  2.4. Date of generation and number of the minutes of the meeting (session) of the issuer’s authorized administrative body whereat the decision was taken on the date as whereof the persons having the right to exercise rights under securities are determined (date of generation of a list of holders of the Issuer shares for purposes of exercise of rights under the Issuer securities) or any other decision forming grounds for determination of the said date: **minutes of the extraordinary meeting of the Board of Directors dated 09.01.2020 No. 15.** | | |
| 3. Signature | | |
| 3.1. Head of the Department for Corporate Governance and Cooperation with Shareholders of 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 |