**Notice of Essential Fact**

**“On the Meeting of the Board of Directors (Supervisory Board) of the Issuer and  
Agenda thereof” (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) | **20.04.2020** | |
| 2. Content of the Notice | | |
| 2.1. Date of the decision taken by the Chairman of the Issuer’s Board of Directors to hold a meeting of the Board of Directors: **20.04.2020.**  2.2. Date of the meeting of the Board of Directors of the Issuer: **28.04.2020.**  2.3. Contents of the agenda of the meeting of the Board of Directors of the Issuer:   1. On consideration of draft amendments to the Charter of the Company requiring application to the Ministry of Justice of the Russian Federation with a statement on the issue of permission to include a word derived from the official name “Russian Federation” or “Russia” in the new company name of the Company. 2. On consideration of draft restated Regulations on the Board of Directors of the Company. 3. On inclusion of candidates into the list for voting in elections to the Board of Directors of the Company at the annual General Meeting of Shareholders of the Company. 4. On approval of report on interested-party transactions made by the Company in 2019. 5. On preliminary approval of 2019 annual report of the Company. 6. On consideration of annual accounting (financial) statements of the Company for 2019. 7. On recommendations on distribution of the Company profit (loss) following the results of 2019. 8. On recommendations on the amount of dividends on shares of the Company for 2019, on dividend payout procedure and on suggestions offered to the annual General Meeting of Shareholders for setting the date for generating the list of persons having the right to receive dividends. 9. On consideration of the candidacy for the position of Auditor of the Company. 10. On approval of the form and text of voting ballots at the annual General Meeting of Shareholders and wordings of decisions on the agenda items of the annual General Meeting of Shareholders, which shall be sent in electronic form (as electronic documents) to nominal holders of shares registered in the register of Company’s Shareholders. 11. On election of Secretary of the annual General Meeting of Shareholders of the Company. 12. On approval of the estimate of costs related to preparation for and arrangement of the annual General Meeting of Shareholders of the Company. 13. On approval of the terms and conditions of the contract concluded with Registrar of the Company.   2.4. If the agenda of the meeting of the Issuer’s Board of Directors 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.** | | |
| 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 20, 2020** | (signature)  Stamp here |  |

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| Head of the Shareholder and Investor Relations Department |  | /L.V. Vasinyuk |