**Notice of Essential Fact**

**“On Arrangement of the General Meeting of Shareholders of the Issuer and the Decisions Taken Thereby” (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) | **01.06.2020** | |
| 2. Content of the Notice | | |
| 2.1. Type of the general meeting of shareholders of the Issuer: **Annual**  2.2. Form of arrangement of the general meeting of shareholders of the Issuer: **Absentee voting**  2.3. Date, location and time of arrangement of the general meeting of shareholders of the Issuer:  The date of conductance of the General Meeting of Shareholders: **May 29, 2020.**  Venue: **not applicable as the annual General Meeting of Shareholders of IDGC of North-West, PJSC is held in the form of absentee voting**.  Time (beginning of the meeting): **not applicable as the annual General Meeting of Shareholders of IDGC of North-West, PJSC is held in the form of absentee voting.**  2.4. Quorum of the general meeting of shareholders of the Issuer:  In accordance with Article 58 of the Federal Law “On Joint Stock Companies,” the Charter of the Company, a meeting of shareholders is legally valid if it was attended by shareholders holding more than half of the votes of the outstanding voting shares of the company.  The number of votes the persons included in the list of persons having the right to participate in the Meeting were entitled to with regard to the Meeting agenda issues – **95,785,923,138.**  The number of votes attributable to the Company's voting shares on issues of the Meeting agenda, determined taking into account the provisions of Clause 4.24 of the Regulation on General Meetings of Shareholders approved by the Bank of Russia on November 16, 2018, No. 660-P (hereinafter referred to as the Regulation) – **95,785,923,138.**  The number of votes the persons having participated in the Meeting were entitled to with regard to the Meeting agenda issues – **83,960,306,715.**  **The quorum was 87.6541%.**  **The quorum was present.**  2.5. Agenda of the general meeting of shareholders of the Issuer:  **1. On approval of the annual report, annual accounting (financial) statements of the Company for 2019.**  **2. On allocation of the Company profit and loss following the results of 2019 reporting year (including payment (declaration) of dividend).**  **3. On election of members of the Board of Directors of the Company.**  **4. On election of members of the Auditing Commission of the Company.**  **5. On approval of Auditor of the Company.**  **6. On introducing 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.**  **7. On approval of restated Regulations on the Board of Directors of the Company.**  2.6. Results of voting on the issues on the agenda of the general meeting of shareholders of the Issuer with regard whereto the required quorum was present and the wording of decisions taken by the general meeting of shareholders of the Issuer on the said issues.  **ON ISSUE No. 1: On approval of the annual report, annual accounting (financial) statements of the Company for 2019**  The number of votes the persons included in the list of persons having the right to participate in the Meeting were entitled to with regard to the Meeting agenda Issue No. 1 was 95,785,923,138.  The number of votes attributable to the Company's voting shares on issue No. 1 of the Meeting agenda, determined taking into account the provisions of Clause 4.24 of the Regulation on General Meetings of Shareholders approved by the Bank of Russia on November 16, 2018, No. 660-P (hereinafter referred to as the Regulation) – 95,785,923,138.  The number of votes the persons having participated in the Meeting were entitled to with regard to the Meeting agenda Issue No. 1 was 83,960,306,715.  The quorum was 87.6541%.  Quorum with regard to the Meeting agenda Issue No. 1 was present.  **Voting results:**  Voting option, number of votes cast for each of the voting options (percent of the number of participants of the Meeting):  **“For”**: 83,937,809,269 99.9732%  **“Against”**: 530,034 0.0006%  **“Abstained”**: 7,596,310 0.0090%  Number of voted untabulated due to invalidation of ballots or due to other reasons specified by the Regulation:  **“Invalid”**: 14,371,102 0.0171%  **“For other reasons”**: 0 0.0000%  **TOTAL: 83,960,306,715 100.0000%**  **Decision taken on the agenda issue No. 1:**  Approve the Company’s 2019 annual report (Appendix No. 1), 2019 annual accounting (financial) statements (Appendix No. 2).  **ON ISSUE No. 2: On allocation of the Company profit and loss following the results of 2019 reporting year (including payment (declaration) of dividend)**  The number of votes the persons included in the list of persons having the right to participate in the Meeting were entitled to with regard to the Meeting agenda Issue No. 2 was 95,785,923,138.  The number of votes attributable to the Company's voting shares on issue No. 2 of the Meeting agenda, determined taking into account the provisions of Clause 4.24 of the Regulation on General Meetings of Shareholders approved by the Bank of Russia on November 16, 2018 No. 660-P (hereinafter referred to as the Regulation) – 95,785,923, 138.  The number of votes the persons having participated in the Meeting were entitled to with regard to the Meeting agenda Issue No. 2 was 83,960,306,715.  The quorum was 87.6541%.  Quorum with regard to the Meeting agenda Issue No. 2 was present.  **Voting results:**  Voting option, number of votes cast for each of the voting options (percent of the number of participants of the Meeting):  **“For”**: 67,136,181,632 79.9618%  **“Against”**: 551,473 0.0007%  **“Abstained”**: 16,819,181,491 20.0323%  Number of voted untabulated due to invalidation of ballots or due to other reasons specified by the Regulation:  **“Invalid”**: 4,376,608 0.0052%  **“For other reasons”:** 15,511 0.00002%  **TOTAL: 83,960,306,715 100.0000%**  **Decision taken on the agenda issue No. 2:**  1. Approve the distribution of the Company’s profit (loss) for 2019 reporting year as follows:   |  |  | | --- | --- | | Name | thousand RUB | | Unallocated profit (uncovered loss) in the reporting period: | 553,876 | | Distribute to: Reserve fund | 11,091 | | Profit for development | 229,334 | | Dividends, including | 313,451 | | interim dividends following the results of 9 months of 2019 (decision of the extraordinary General Meeting of Shareholders dated 31.12.2019, Minutes No. 15) | 191,570 | | Due amount of dividends | 121,881 | | Coverage of losses from previous years | 0 |   2. Pay dividends on ordinary shares of the Company following the results of 2019 in an amount of 0.0012724293 rubles per ordinary share of the Company.  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, 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.  3. Specify that the date for generation of the list of persons having the right to receive dividend shall be 09.06.2020.  **ON ISSUE No. 3: Election of members of the Board of Directors of the Company**  The number of votes the persons included in the list of persons having the right to participate in the Meeting were entitled to with regard to the Meeting agenda Issue No. 3 was 1,053,645,154,518.  The number of votes as per the Company voting shares regarding issue No. 3 of the Meeting Agenda, determined with account of the provisions of Clause 4.24 of the Regulation – 1,053,645,154,518.  The number of votes the persons having participated in the Meeting were entitled to with regard to the Meeting agenda Issue No. 3 was 923,563,373,865.  The quorum was 87.6541%.  Quorum with regard to the Meeting agenda Issue No. 3 was present.  *According to Clause 4 Art. 66 of the Federal Law “On Joint-Stock Companies,” election of members of the Board of Directors of the Company is performed by way of cumulative voting.*  **Voting results:**  No. Candidate's full name, number of votes cast for each of the voting options  “**FOR**” – per candidate distribution of cumulative votes  1 Pidnik, Artem Yurievich 79,513,873,536  2 Fedorov, Oleg Romanovich 77,491,573,445  3 Morozov, Andrey Vladimirovich 77,484,012,752  4 Golovtsov, Aleksandr Viktorovich 77,455,239,136  5 Korneyev, Aleksandr Yurievich 77,221,059,480  6 Bychko, Mikhail Aleksandrovich 77,218,204,203  7 Shagina, Irina Aleksandrovna 77,213,770,761  8 Goncharov, Yury Vladimirovich 77,207,792,082  9 Obrezkova Yuliya Gennadyevna 77,206,747,903  10 Mikhailik, Konstantin Aleksandrovich 77,206,255,577  11 Mikheev, Dmitry Dmitrievich 75,671,706,546  12 Krupenina Anastasiya Igorevna 71,778,052,353  13 Stepanova, Maria Dmitriyevna 37,113,301  14 Alyushenko, Igor Dmitriyevich 35,616,844  15 Dobakhyants, Yuliya Vladimirovna 28,363,445  16 Bobkov, Dmitry Alekseevich 25,220,601  17 Shevchuk, Aleksandr Viktorovich 17,721,114  18 Zarkhin, Vitaly Yurievich 5,505,216  **“AGAINST”**: 49,586 944  **“ABSTAINED”**: 431,778 294  Number of voted untabulated due to invalidation of ballots or due to other reasons specified by the Regulation:  **“Invalid”:** 244,437,006  **“For other reasons”:** 19,743,326  **TOTAL: 923,563,373,865**  **Decision taken on the agenda issue No. 3:**  Elect the Board of Directors of the Company composed as follows:   |  |  |  | | --- | --- | --- | | No. | Full name | Position  (as of the candidate nomination moment) | | 1. | Pidnik,  Artem Yurievich | General Director of IDGC of North-West, PJSC | | 2. | Fedorov,  Oleg Romanovich | Member of the Board of Directors of IDGC of North-West, PJSC | | 3. | Morozov,  Andrey Vladimirovich | Legal Director, Association of Professional Investors | | 4. | Golovtsov,  Aleksandr Viktorovich | Doesn’t work at present | | 5. | Korneyev,  Aleksandr Yurievich | Director of the Department of Technological Connection and Infrastructure Development of  Rosseti, PJSC | | 6. | Bychko,  Mikhail Aleksandrovich | Director of the Department of capital construction of Rosseti, PJSC | | 7. | Shagina,  Irina Aleksandrovna | Director of the Tariff Policy Department of Rosseti, PJSC | | 8. | Goncharov,  Yury Vladimirovich | Chief Advisor to Rosseti, PJSC | | 9. | Obrezkova,  Yuliya Gennadievna | Deputy Director of the Strategy Department of Rosseti, PJSC | | 10. | Mikhailik,  Konstantin Aleksandrovich | Deputy General Director for Investment Activities of Rosseti, PJSC | | 11. | Mikheev,  Dmitry Dmitrievich | Director of the Service Implementation Department of  Rosseti, PJSC |   **ON ISSUE No. 4: Election of members of the Auditing Commission of the Company**  The number of votes the persons included in the list of persons having the right to participate in the Meeting were entitled to with regard to the Meeting agenda Issue No. 4 was 95,785,923,138.  The number of votes attributable to the Company's voting shares on issue No. 4 of the Meeting agenda, determined taking into account the provisions of Clause 4.24 of the Regulation on General Meetings of Shareholders approved by the Bank of Russia on November 16, 2018, No. 660-P (hereinafter referred to as the Regulation) – 95,785,923,138.  The number of votes the persons having participated in the Meeting were entitled to with regard to the Meeting agenda Issue No. 4 was 83,960,306,715.  The quorum was 87.6541%.  Quorum with regard to the Meeting agenda Issue No. 4 was present.  Voting results:   |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | | No. | Candidate's full name | Number of votes cast for each of the voting options | | | | Number of voted untabulated due to invalidation of ballots or due to other reasons specified by the Regulation | | | “FOR” | %\* | “AGAINST” | “ABSTAINED” | “Invalid” | “For other reasons” | | 1 | **Kirillov,** Artem Nikolayevich | 75,454,880,514 | 89.87 | 8,313,638,266 | 187,083,473 | 3,388,768 | 1,315,694 | | 2 | **Kim,**  Svetlana Anatolyevna | 75,454,553,814 | 89.87 | 8,315,231,195 | 186,352,762 | 2,853,250 | 1,315,694 | | 3 | **Lelekova,** Marina Alekseevna | 75,453,990,368 | 89.87 | 8,314,208,266 | 186,271,928 | 4,901,208 | 934,945 | | 4 | **Barmina,** Ekaterina Aleksandrovna | 75,453,862,587 | 89.87 | 8,314,208,266 | 187,014,341 | 3,895,827 | 1,325,694 | | 5 | **Kabizskina,** Yelena Aleksandrovna | 75,451,723,395 | 89.87 | 8,314,326,554 | 188,296,575 | 4,718,537 | 1,241,654 |   *\*% of the meeting participants*  **Decision taken on the agenda issue No. 4:**  Elect the Auditing Commission of the Company composed as follows:   |  |  |  | | --- | --- | --- | | No. | Full name | Position  (as of the candidate nomination moment) | | 1. | Kirillov,  Artem Nikolayevich | Deputy Head of the Division for Supervisory Activities of the Department of Internal Control and Risk Management of Rosseti, PJSC | | 2. | Kim,  Svetlana Anatolievna | Head of the Division for Supervisory Activities of the Department of Internal Control and Risk Management of Rosseti, PJSC | | 3. | Lelekova,  Marina Alekseyevna | Director of the Internal Control and Risk Management Department of Rosseti, PJSC | | 4. | Barmina,  Ekaterina Aleksandrovna | Chief Expert, Risk and Internal Control Systems Division, Internal Control and Risk Management Department, Rosseti, PJSC | | 5. | Kabizskina,  Elena Aleksandrovna | Chief Expert of the Division for Supervisory Activities of the Department of Internal Control and Risk Management of Rosseti, PJSC |   **ON ISSUE No. 5: On approval of the Auditor of the Company**  The number of votes the persons included in the list of persons having the right to participate in the Meeting were entitled to with regard to the Meeting agenda Issue No. 5 was 95,785,923,138.  The number of votes attributable to the Company's voting shares on issue No. 5 of the Meeting agenda, determined taking into account the provisions of Clause 4.24 of the Regulation on General Meetings of Shareholders approved by the Bank of Russia on November 16, 2018, No. 660-P (hereinafter referred to as the Regulation) – 95,785,923,138.  The number of votes the persons having participated in the Meeting were entitled to with regard to the Meeting agenda Issue No. 5 was 83,960,306,715.  The quorum was 87.6541%.  Quorum with regard to the Meeting agenda Issue No. 5 was present.  **Voting results:**  Voting option, number of votes cast for each of the voting options (percent of the number of participants of the Meeting):  **“For”**: 83,927,652,636   99.9611%  **“Against”**: 3,738,420   0.0045%  **“Abstained”**: 18,727,101   0.0223%  Number of voted untabulated due to invalidation of ballots or due to other reasons specified by the Regulation:  **“Invalid”**: 10 157 537   0.0121%  **“For other reasons”**: 31 021   0.00004%  **TOTAL: 83,960,306,715**   **100.0000%**  **Decision taken on the agenda issue No. 5:**  Approve Ernst&Young, LLC as the Auditor of the Company.  **ON ISSUE No. 6: On introducing 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**  The number of votes the persons included in the list of persons having the right to participate in the Meeting were entitled to with regard to the Meeting agenda Issue No. 6 was 95,785,923,138.  The number of votes attributable to the Company's voting shares on issue No. 6 of the Meeting agenda, determined taking into account the provisions of Clause 4.24 of the Regulation on General Meetings of Shareholders approved by the Bank of Russia on November 16, 2018, No. 660-P (hereinafter referred to as the Regulation) – 95,785,923,138.  The number of votes the persons having participated in the Meeting were entitled to with regard to the Meeting agenda Issue No. 6 was 83,960,306,715.  The quorum was 87.6541%.  Quorum with regard to the Meeting agenda Issue No. 6 was present.  Voting option, number of votes cast for each of the voting options (percent of the number of participants of the Meeting):  **“For”**: 56,296,913,079   67.0518%  **“Against”**: 27,635,404,684   32.9148%  **“Abstained”**: 26,008,679   0.0310%  Number of voted untabulated due to invalidation of ballots or due to other reasons specified by the Regulation:  **“Invalid”**:1,949,252   0.0023%  **“For other reasons”**: 31,021   0.00004%  **TOTAL: 83,960,306,715**   **100.0000%**  **Decision on the agenda Issue No. 6 decision untaken.**  **ON ISSUE No. 7: On approval of restated Regulations on the Board of Directors of the Company**  The number of votes the persons included in the list of persons having the right to participate in the Meeting were entitled to with regard to the Meeting agenda Issue No. 7 was 95,785,923,138.  The number of votes attributable to the Company's voting shares on issue No. 7 of the Meeting agenda, determined taking into account the provisions of Clause 4.24 of the Regulation on General Meetings of Shareholders approved by the Bank of Russia on November 16, 2018, No. 660-P (hereinafter referred to as the Regulation) – 95,785,923,138.  The number of votes the persons having participated in the Meeting were entitled to with regard to the Meeting agenda Issue No. 7 was 83,960,306,715.  The quorum was 87.6541%.  Quorum with regard to the Meeting agenda Issue No. 7 was present.  **Voting results:**  Voting option, number of votes cast for each of the voting options (percent of the number of participants of the Meeting):  **“For”**: 56,294,617,199   67.0491%  **“Against”**: 27,634,283,815   32.9135%  **“Abstained”**: 27,772,427   0.0331%  Number of voted untabulated due to invalidation of ballots or due to other reasons specified by the Regulation:  **“Invalid”**:3,602,253   0.0043%  **“For other reasons”**: 31,021   0.00004%  **TOTAL: 83,960,306,715**   **100.0000%**  **Decision taken on the agenda issue No. 7:**  Approve the Restated Regulations on the Board of Directors of Public Joint Stock Company "Interregional Distribution Grid Company of North-West” (Appendix No. 4).  2.7. Date of generation and number of the minutes of the general meeting of participants (shareholders) of the Issuer: **Minutes No. 16 dated 01.06.2020**  2.8. Identification characteristics of the shares, holders whereof have the right to participate in the annual General Meeting of Shareholders of the Issuer: **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 **June 01, 2020** | (signature)  Stamp here |  |