**Notice of Essential Fact**

**“On the Date as Whereof the Persons Having the Right to Exercise Rights Under Equity Securities Are Determined”**

**(Insider Information Disclosure)**

|  |  |  |
| --- | --- | --- |
| 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. 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 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 2019**.  2.3. Date as whereof the persons having the right to exercise rights under securities are determined: **09.06.2020**.  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 annual meeting of the Board of Directors dated 01.06.2020 No. 16**. | | |
| 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 |  |