**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.e-disclosure.ru/portal/company.aspx?id=12761)***,***  [***http://www.mrsksevzap.ru***](http://www.mrsksevzap.ru) | |
| 1.8. Date of occurrence of the event (essential fact) about which the notice is drawn up (if applicable) | **26.06.2020** | |
| 2. Content of the Notice | | |
| 2.1. Quorum of the session 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 – 8, AGAINST – 0, ABSTAINED – 3  2.2. Contents of decisions approved by the Board of Directors of the Issuer:  **ISSUE No. 1: On amendments to Appendix 6 “List of Related Parties of Customers, Procurement of Goods, Works, Services from which Are not Regulated by Law 223-FZ” to the Unified Procurement Standard of Rosseti, PJSC (Procurement Regulations)**  Amend Appendix 6 “List of Related Parties of Customers, Procurement of Goods, Works, Services from which Are not Regulated by Law 223-FZ” to the Unified Procurement Standard of Rosseti, PJSC (Procurement Regulations) as regards to inclusion of Operator ASTU, JSC in the List.  **Decision taken.**  **ISSUE No. 2: On accession to the changes of the Unified Procurement Standard of Rosseti, PJSC (Procurement Regulations), approved by a decision of the Board of Directors of Rosseti, PJSC (Minutes dated May 29, 2020 No. 417).**  Join the changes of the Unified Procurement Standard of Rosseti, PJSC (Procurement Regulations), approved by the decision of the Board of Directors of Rosseti, PJSC (minutes dated May 29, 2020 No. 417) according to the Appendix No. 1 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**: the agenda of the meeting of the Board of Directors of the Issuer conducted on June 26, 2020 does not contain issues related to the exercise of rights with regard to securities of the Issuer.**  2.4. Date of arrangement of the session of the Board of Directors of the Issuer whereat the relevant decisions were taken: **26.06.2020**  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. 366/2 as of June 26, 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 **June 26, 2020** | (signature)  Stamp here |  |