**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) | **03.07.2020** | |
| 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:**  Sub-item No. 1.1: FOR – 11, AGAINST – 0, ABSTAINED – 0  Sub-item No. 1.2: FOR – 11, AGAINST – 0, ABSTAINED – 0  Sub-item No. 2.1: FOR – 11, AGAINST – 0, ABSTAINED – 0  Sub-item No. 2.2: FOR – 11, AGAINST – 0, ABSTAINED – 0  Sub-item No. 3.1: FOR – 10, AGAINST – 0, ABSTAINED – 1  Sub-item No. 3.2: FOR – 10, AGAINST – 0, ABSTAINED – 1  **Issue No. 2:**  Sub-item No. 1.1: FOR – 11, AGAINST – 0, ABSTAINED – 0  Sub-item No. 1.2: FOR – 11, AGAINST – 0, ABSTAINED – 0  Sub-item No. 2.1: FOR – 11, AGAINST – 0, ABSTAINED – 0  Sub-item No. 2.2: FOR – 11, AGAINST – 0, ABSTAINED – 0  Sub-item No. 3.1: FOR – 10, AGAINST – 0, ABSTAINED – 1  Sub-item No. 3.2: FOR – 11, AGAINST – 0, ABSTAINED – 0  **Issue No. 3:**  Sub-item No. 1: FOR – 10, AGAINST – 0, ABSTAINED – 1  Sub-item No. 2: FOR – 10, AGAINST – 0, ABSTAINED – 1  Sub-item No. 3: FOR – 10, AGAINST – 0, ABSTAINED – 1  **2.2. Contents of decisions approved by the Board of Directors of the Issuer**  **ISSUE No. 1: On the Company nominating candidacies for election as members of management  and control bodies of subsidiary companies of IDGC of North-West, PJSC**  1.1. Nominate the following candidates for election to the Board of Directors of Pskovenergoagent, JSC at the annual General Meeting of Shareholders:   1. Svetlana Valeryevna Filatova – Deputy General Director on Development and Services realization of IDGC of North-West, PJSC; passport data constitutes confidential information and is not subject to disclosure. 2. Yelena Georgiyevna Isaeva – Deputy Director for Economics and Finance of the Pskov Branch of IDGC of North-West, PJSC; passport data constitutes confidential information and is not subject to disclosure. 3. Svetlana Vasilyevna Gorshkova – Head of the Department of Commercial Accounting and Realization of Power Transmission Services of IDGC of North-West, PJSC; passport data constitutes confidential information and is not subject to disclosure. 4. Aleksandr Aleksandrovich Temnyshev – Head of the Department for Corporate Governance and Shareholder Relations of IDGC of North-West, PJSC; passport data constitutes confidential information and is not subject to disclosure. 5. Yevgeny Viktorovich Gerasimov – Head of the Property Management Department of IDGC of North-West, PJSC; passport data constitutes confidential information and is not subject to disclosure.   **Decision taken.**  1.2. Nominate the following candidates for election to the Auditing Commission of Pskovenergoagent, JSC at the annual General Meeting of Shareholders:   1. Irina Grigoryevna Zhdanova – Chief Accountant – Head of the Department for Financial and Fiscal Accounting and Reporting of IDGC of North-West, PJSC; passport data constitutes confidential information and is not subject to disclosure. 2. Roman Yuryevich Liubogoshchensky – Senior Expert of the Internal Audit Department of IDGC of North-West, PJSC; passport data constitutes confidential information and is not subject to disclosure. 3. Irina Gennadyevna Ilyina – Chief Accountant – Head of the Department for Financial and Fiscal Accounting and Reporting of the Pskov Branch of IDGC of North-West, PJSC; passport data constitutes confidential information and is not subject to disclosure.   **Decision taken.**  2.1. Nominate the following candidates for election to the Board of Directors of Pskovenergosbyt, JSC at the annual General Meeting of Shareholders:   1. Lyudmila Vladimirovna Shadrina – Deputy General Director for Economics and Finance of IDGC of North-West, PJSC; passport data constitutes confidential information and is not subject to disclosure. 2. Aleksandr Aleksandrovich Temnyshev – Head of the Department for Corporate Governance and Shareholder Relations of IDGC of North-West, PJSC; passport data constitutes confidential information and is not subject to disclosure. 3. Yevgeny Viktorovich Gerasimov – Head of the Property Management Department of IDGC of North-West, PJSC; passport data constitutes confidential information and is not subject to disclosure. 4. Olga Veniaminovna Smirnova – General Director of Pskovenergosbyt, JSC; passport data constitutes confidential information and is not subject to disclosure. 5. Dmitry Aleksandrovich Shutov – General Director of Pskovenergoagent, JSC; passport data constitutes confidential information and is not subject to disclosure.   **Decision taken.**  2.2. Nominate the following candidates for election to the Auditing Commission of Pskovenergosbyt, JSC at the annual General Meeting of Shareholders:   1. Irina Grigoryevna Zhdanova – Chief Accountant – Head of the Department for Financial and Fiscal Accounting and Reporting of IDGC of North-West, PJSC; passport data constitutes confidential information and is not subject to disclosure. 2. Svetlana Valeryevna Butakova – Chief Expert of the Internal Audit Department of IDGC of North-West, PJSC; passport data constitutes confidential information and is not subject to disclosure. 3. Natalya Georgiyevna Beryoza – Deputy Chief Accountant – Head of the Department for Financial and Fiscal Accounting and Reporting of the Administration for Financial and Fiscal Accounting and Reporting of the Pskov Branch of IDGC of North-West, PJSC; passport data constitutes confidential information and is not subject to disclosure.   **Decision taken.**  3.1. Nominate the following candidates for election to the Board of Directors of Energoservice of North-West, JSC at the annual General Meeting of Shareholders:   1. Dmitry Stanislavovich Rudakov – Deputy General Director on Corporate Governance of IDGC of North-West, PJSC; passport data constitutes confidential information and is not subject to disclosure. 2. Andrey Valeryevich Abramov – Director for Economics and Tariff Setting of IDGC of North-West, PJSC; passport data constitutes confidential information and is not subject to disclosure. 3. Nikolay Nikolayevich Kozlov – Head of the Department of Legal Maintenance of IDGC of North-West, PJSC; passport data constitutes confidential information and is not subject to disclosure. 4. Denis Vladimirovich Yazev – Deputy Head of the Department of Capital Construction of IDGC of North-West, PJSC;passport data constitutes confidential information and is not subject to disclosure*.* 5. Vitaly Germanovich Okhotin – General Director of Energoservice of North-West, JSC; passport data constitutes confidential information and is not subject to disclosure.   **Decision taken.**  3.2. Nominate the following candidates for election to the Auditing Commission of Energoservice of North-West, JSC at the annual General Meeting of Shareholders:   1. Yelena Vasilyevna Kuzmenko – Deputy Chief Accountant, Head of the Department for Accounting and Reporting of the Department of Accounting and Reporting of IDGC of North-West, PJSC; passport data constitutes confidential information and is not subject to disclosure. 2. Anna Gennadyevna Kalashnikova – Chief Specialist of the Internal Audit Department of IDGC of North-West, PJSC; passport data constitutes confidential information and is not subject to disclosure. 3. Yelena Lvovna Pestova – Senior Expert of the Accounting Sector of the Department for Financial and Fiscal Accounting and Reporting of IDGC of North-West, PJSC; passport data constitutes confidential information and is not subject to disclosure.   **Decision taken.**  **ISSUE No. 2: On determination of the attitude of the Company’s representatives concerning issues on agendas of general meetings of shareholders and sessions of Boards of Directors of subsidiary companies of IDGC of North-West, PJSC.**  1. Instruct representatives of IDGC of North-West, PJSC to vote FOR the following decisions to be taken at the annual General Meeting of Shareholders of **Pskovenergoagent, JSC**:  1.1. On the agenda issue "On election of members of the Board of Directors of Pskovenergoagent, JSC:  Elect the Board of Directors of Pskovenergoagent, JSC composed as follows:   1. Svetlana Valeryevna Filatova – Member of the Management Board, Deputy General Director on Development and Services Realization of IDGC of North-West, PJSC; 2. Yelena Georgiyevna Isayeva – Deputy General Director for Economy and Finance of Pskovenergo branch of IDGC of North-West, PJSC; 3. Svetlana Vasilyevna Gorshkova – Head of the Department for Commercial Accounting and Sales of Power Transmission Services of IDGC of North-West, PJSC; 4. Aleksandr Aleksandrovich Temnyshev – Head of the Department for Corporate Governance and Shareholder Relations of IDGC of North-West, PJSC; 5. Yevgeny Viktorovich Gerasimov – Head of Property Management Department of IDGC of North-West, PJSC.   **Decision taken.**  1.2. On the agenda issue “On election of members of the Auditing Commission of Pskovenergoagent, JSC”:  Elect the Auditing Commission of Pskovenergoagent, JSC composed as follows:   1. Irina Grigoryevna Zhdanova – Chief Accountant – Head of the Department for Financial and Fiscal Accounting and Reporting of IDGC of North-West, PJSC; 2. Roman Yuryevich Liubogoshchensky – Chief Expert of the Internal Audit Department of IDGC of North-West, PJSC; 3. Irina Gennadyevna Ilyina – Chief Accountant – Head of the Financial and Fiscal Accounting and Reporting Administration of the Pskov Branch of IDGC of North-West, PJSC.   **Decision taken.**  2. Instruct representatives of IDGC of North-West, PJSC to vote FOR the following decisions to be taken at the annual General Meeting of Shareholders of **Pskovenergosbyt, JSC**:  2.1. On the agenda issue “On election of members of the Board of Directors of Pskovenergosbyt, JSC”:  Elect the Board of Directors of Pskovenergosbyt, JSC composed as follows:   1. Lyudmila Vladimirovna Shadrina – Deputy General Director for Economics and Finance of IDGC of North-West, PJSC; 2. Aleksandr Aleksandrovich Temnyshev – Head of the Department for Corporate Governance and Shareholder Relations of IDGC of North-West, PJSC; 3. Yevgeny Viktorovich Gerasimov – Head of Property Management Department of IDGC of North-West, PJSC; 4. Olga Veniaminovna Smirnova – General Director of Pskovenergosbyt, JSC; 5. Dmitry Aleksandrovich Shutov – General Director of Pskovenergoagent, JSC.   **Decision taken.**  2.2. On the agenda issue “On election of members of the Auditing Commission of Pskovenergosbyt, JSC”:  Elect the Auditing Commission of Pskovenergosbyt, JSC composed as follows:   1. Irina Grigoryevna Zhdanova – Chief Accountant – Head of the Department for Financial and Fiscal Accounting and Reporting of IDGC of North-West, PJSC; 2. Svetlana Valeryevna Butakova – Chief Expert of the Internal Audit Department of IDGC of North-West, PJSC; 3. Natalya Georgiyevna Beryoza – Deputy Chief Accountant – Head of the Internal Financial and Fiscal Reporting Unit of the Administration for Financial and Fiscal Accounting and Reporting of the Pskov Branch of IDGC of North-West, PJSC   **Decision taken.**  3. Instruct representatives of IDGC of North-West, PJSC to vote FOR the following decisions to be taken at the annual General Meeting of Shareholders of **Energoservice of North-West, JSC**:  3.1. On the agenda issue “On election of members of the Board of Directors of Energoservice of North-West, JSC”:  Elect the Board of Directors of Energoservice of North-West, JSC composed as follows:   1. Dmitry Stanislavovich Rudakov – Deputy General Director on Corporate Governance of IDGC of North-West, PJSC; 2. Andrey Valeryevich Abramov – Director for Economy and Tariff Setting of IDGC of North-West, PJSC; 3. Nikolay Nikolayevich Kozlov – Head of the Department of Legal Maintenance of IDGC of North-West, PJSC; 4. Denis Vladimirovich Yazev – Deputy Head of the Department of Capital Construction of IDGC of North-West, PJSC; 5. Vitaly Germanovich Okhotin – General Director of Energoservice of North-West, JSC.   **Decision taken.**  3.2. On the agenda issue “On election of members of the Auditing Commission of Energoservice of North-West, JSC”:  Elect the Auditing Commission of Energoservice of North-West, JSC composed as follows:   1. Yelena Vasilyevna Kuzmenko – Deputy Chief Accountant, Head of the Department for Fiscal Accounting and Reporting of the Department for Financial and Fiscal Accounting and Reporting of IDGC of North-West, PJSC; 2. Anna Gennadyevna Kalashnikova – Chief Expert of the Internal Audit Department of IDGC of North-West, PJSC; 3. Yelena Lvovna Pestova – Chief Specialist of the Accounting Sector of the Department for Financial and Fiscal Accounting and Reporting of IDGC of North-West, PJSC.   **Decision taken.**  **ISSUE No. 3: On consideration of the candidacy for the position of Auditor of subsidiary companies of IDGC of North-West, PJSC**  1. Nominate Audit Company – City Expert Evaluation Center, LLC  as an Auditor to carry out audit of the accounting (financial) statements for 2020 prepared in accordance with RAS for approval at the annual General Meeting of Shareholders of Pskovenergoagent, JSC.  **Decision taken.**  2. Nominate Audit Company – City Expert Evaluation Center, LLC as an Auditor to carry out audit of the accounting (financial) statements for 2020 prepared in accordance with RAS for approval at the annual General Meeting of Shareholders of Pskovenergosbyt, JSC.  **Decision taken.**  3. Nominate Audit Company – City Expert Evaluation Center, LLC as an Auditor to carry out audit of the accounting (financial) statements for 2020 prepared in accordance with RAS for approval at the annual General Meeting of Shareholders of Energoservice of North-West, JSC.  **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 July 03, 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:** 03.07.2020.  **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. 368/4 as of July 03, 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 **July 03, 2020** | (signature)  Stamp here |  |