**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) | **July 14, 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 – 11, AGAINST – 0, ABSTAINED – 0  **Issue No. 2:**  Item No. 1: FOR – 11, AGAINST – 0, ABSTAINED – 0  Item No. 2: FOR – 11, AGAINST – 0, ABSTAINED – 0  Item No. 3: FOR – 11, AGAINST – 0, ABSTAINED – 0  2.2. Contents of decisions approved by the Board of Directors of the Issuer:  **ISSUE No. 1: On approval of the Company’s Insurer**  Approve the following insurance company as the insurer of the Company:   |  |  |  | | --- | --- | --- | | Type of insurance | Insurance company | Insurance period  (insurance policies issue period) | | Insurance of liability of the owner of the aircraft to third parties for harm caused to life or health or property of third parties during the operation of the aircraft | AlfaStrakhovanie, JSC | 10.07.2020 – 09.07.2021 |   **Decision taken.**  **ISSUE No. 2: On details of the composition of the Committees under the Board of Directors of the Company**  1. Determine the number of members of the Reliability Committee under the Board of Directors of IDGC of North-West, JSC as equal to 6 (Six) persons.  **Decision taken.**  2. Elect the following members of the Reliability Committee under the Board of Directors of  IDGC of North-West, PJSC:   |  |  |  | | --- | --- | --- | | No. | Full name | Position and place of employment | | 1. | Romankov,  Andrey Olegovich | Deputy Chief Engineer of Rosseti, PJSC | | 2. | Bogomolov,  Eduard Valeryevich | First Deputy Director of the Technical Supervision Center Branch of Rosseti, PJSC | | 3. | Yagodka,  Denis Vladimirovich | Member of the Management Board, First Deputy General Director –Chief Engineer of IDGC of North-West, PJSC | | 4. | Fedorov,  Oleg Romanovich | Member of the Board of Directors of IDGC of North-West, PJSC | | 5. | Morozov,  Andrey Vladimirovich | Legal Director, Association of Professional Investors | | 6. | Golovtsov,  Aleksandr Viktorovich | Member of the Board of Directors of IDGC of North-West, PJSC |   **Decision taken.**  3. Elect Andrey Olegovich Romankov as Chairman of the Reliability Committee under the Board of Directors of IDGC of North-West, PJSC.  **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 13, 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: **July 13, 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. 369/5 as of July 14, 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 14, 2020** | (signature)  Stamp here |  |