**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 22, 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 Report on the implementation of key performance indicators (KPIs) of the General Director of IDGC of North-West, PJSC for Q4 2019**   1. Approve the report on the implementation of key performance indicators (KPIs) of the General Director of IDGC of North-West, PJSC for Q4 2019 in accordance with Appendix No. 1 to this decision of the Board of Directors of the Company. 2. Note the non-fulfillment of the KPI “No increase in the number of victims of accidents” and the KPI “Fulfillment of the commissioning schedule” for Q4 2019.   **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 Committee for Technological Connection to Electric Power Grids under the Board of Directors of IDGC of North-West, PJSC as equal to 6 (six) persons.  **Decision taken.**  2. Elect members of the Committee for Reliability under the Board of Directors of IDGC of North-West, PJSC as follows:   |  |  |  | | --- | --- | --- | | No. | Full name | Position and place of employment | | 1. | Korneyev,  Aleksandr Yuryevich | Head of the Department of Technological Connection and Infrastructure Development of Rosseti, PJSC | | 2. | Filatova,  Svetlana Valeryevna | Member of the Management Board, Deputy General Director on Development and Services Realization | | 3. | Rudakov,  Dmitry Stanislavovich | Member of the Management Board, Deputy General Director on Corporate Governance 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 Aleksandr Yuryevich Korneyev the Chairman of the Committee for Technological Connection to Electric Power Grids under 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 July 21, 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 21, 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. 370/6 dated July 22, 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 22, 2020** | (signature)  Stamp here |  |