**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  Address of the Company: 196247, Russia, Saint Petersburg, 3 Konstitutsii Sq., Lit. А, Room 16N | |
| 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.disclosure.ru/issuer/7802312751>  <http://www.mrsksevzap.ru> | |
| 1.8. Date of occurrence of the event (essential fact) about which the notice is drawn up (if applicable) | **24.01.2020** | |
| 2. Content of the Notice | | |
| 2.1. Quorum of the meeting of the Board of Directors of the Issuer, and results of voting on decision-making issues:  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 – 10, AGAINST – 0, ABSTAINED – 1;  **Issue No. 3:** FOR – 8, AGAINST – 0, ABSTAINED – 3.  **ISSUE No. 4:** FOR – 11, AGAINST – 0, ABSTAINED – 0;  2.2. Contents of resolutions approved by the Board of Directors of the Issuer:  **ISSUE No. 1: On Approval of the Company Insurance Protection Program for 2020.**  Approve the Company Insurance Protection Program for 2020 in accordance with Appendix No. 1 to this decision of the Board of Directors of the Company.  **Decision taken.**  **ISSUE No. 2: On appointment of the Company’s Insurer.**  Approve of the following candidacies as insurers of the Company:   |  |  |  | | --- | --- | --- | | Type of insurance | Insurer | Insurance period  (insurance policies issue period) | | Voluntary personal insurance | SOGAZ JSC | from 01.01.2020  to 31.12.2020 | | Voluntary motor insurance (CNC insurance) | AlfaStrakhovanie, JSC | from 15.01.2020  to 14.01.2021 | | Compulsory insurance of civil liability of vehicle owners | Leader of joint participant of VSK Joint-Stock Insurance Company  Joint participant -  Ingosstrakh, JSIC | from 12.01.2020  to 29.02.2020 |   **Decision taken.**  **ISSUE No. 3: On preliminary endorsement of the Collective Contract of “Interregional Distribution Grid Company of North-West,” PJSC for 2020.**  1. Preliminarily endorse the draft Collective Contract of “Interregional Distribution Grid Company of North-West,” PJSC for 2020 in accordance with Appendix No. 2 to this decision of the Board of Directors of the Company.  2. Instruct the General Director of IDGC of North-West, PJSC to organize the resolution of disagreements to the collective agreement of IDGC of North-West, PJSC regarding the size of the minimum monthly wage rate for a worker of 1st category, as well as regarding the amount of material assistance for employees on vacation.  Term – Q1 2020.  **Decision taken.**  **ISSUE No. 4: On the results of the Russian Ministry of Energy field visit of the investment project implementation and approval of the Corrective Action Plan.**  1. Take into account the results of the verification of the implementation of the investment project “Construction of 110/35/10 kV Yuzhnaya Substation and 110/35/10 kV overhead circuit in Zasheksninsky district of Cherepovets.”  2. Approve the plan of corrective actions to eliminate violations/deficiencies identified by checking the progress of the investment project “Construction of 110/35/10 kV Yuzhnaya Substation and 110/35/10 kV overhead circuit in Zasheksninsky district of Cherepovets,” in accordance with Appendix No. 3 to this decision of the Board of Directors of the Company.  **Decision taken.**  2.3. If the agenda of the session 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 session of the Board of Directors of the Issuer conducted on 23.01.2020 does not contain the 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: **23.01.2020.**  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. 345/22 as of January 24, 2020.** | | |
| 3. Signature | | |
| 3.1. Head of the Department for Corporate Governance and Cooperation with Shareholders of IDGC of North-West, PJSC (under the Power of Attorney No. 256 as of December 04, 2019) |  | A.A. Temnyshev |
| 3.2. Date **January 24, 2020** | (signature)  Stamp here |  |

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| Head of the Corporate Governance Section |  | L.Yu. Nazarenko |
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| Head of the Investor Relations Department |  | L.V. Vasinyuk |