**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) | **27.01.2020** | |
| 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 – 10, AGAINST – 0, ABSTAINED – 1;  **ISSUE No. 2:** FOR – 9, AGAINST – 0, ABSTAINED – 2;  **Issue No. 3:** FOR – 10, AGAINST – 0, ABSTAINED – 1.  2.2. Contents of resolutions approved by the Board of Directors of the Issuer:  **ISSUE No. 1: On consideration of the Report of the General Director on the implementation of the business plan of IDGC of North-West, PJSC for 9 months of 2019.**  1. Take under advisement the report on execution of business plan of IDGC of North-West, PJSC for 9 months of 2019 in accordance with Appendix No. 1 to this decision of the Board of Directors of the Company.  2. Specify deviation of the actual indicators of the business plan from the planned ones based on the results of the Company’s work for 9 months of 2019 in accordance with Appendix No. 2 to this decision of the Board of Directors of the Company.  **Decision taken.**  **ISSUE No. 2: Report of General Director on execution of the Investment Program of IDGC of North-West, PJSC for 9 months of 2019.**  1. Take under advisement the report on execution of the investment program of IDGC of North-West, PJSC for Q3 and 9 months of 2019 in accordance with Appendix No. 3 to this decision of the Board of Directors of the Company.  2. Note the risk of regional regulators applying negative adjustments to the necessary gross revenue in connection with non-fulfillment of the approved investment program.  **Decision taken.**  **ISSUE No. 3: Report on purchase of electric power industry facilities purchase whereof is unsubject to endorsement by the Board of Directors in Q3 2019.**  1. Take under advisement the report on purchase of electric power industry facilities the purchase whereof is unsubject to endorsement by the Board of Directors of the Company in Q3 2019 in accordance with Appendix No. 4 to this decision of the Board of Directors of the Company.  2. Instruct General Director of IDGC of North-West, PJSC to:  2.1. Simultaneously with the report on the implementation of the Company's Investment Program for 2019, submit a report on the acquisition of electric power facilities for 2019, approval of the purchase of which is not required by the Board of Directors, taking into account the results of the approval of the Ministry of Energy of Russia of the draft adjustment of the investment program of IDGC of North-West, PJSC for the period 2016-2025 years.  2.2. Strengthen the control over the quality of work on assessing market value during the consolidation of electric grid assets.  **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 24.01.2020 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: **24.01.2020.**  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. 346/23 as of January 27, 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 27, 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 |