

Changes are made based on decisions of the annual General Meeting of Shareholders of IDGC of North-West, PJSC от __.__.2020 (minutes № ____).

Chairman of the Meeting

_____ /O.A. Sergeeva/

Changes to the Articles of Association of “Interregional Distribution Grid Company of North-West” Public Joint Stock Company

On the title page, the title of the Articles of Association shall be stated in the following edition:

Articles of Association of Rosseti North-West, Public Joint Stock Company

In Article 1. General Provisions:

In clause 1.1. Article 1 of the Articles of Association, the words “Interregional Distribution Grid Company of North-West, Public Joint-Stock Company” shall be replaced by “Rosseti North-West, Public Joint Stock Company”.

Clause 1.3. Articles 1 of the Articles of Association shall be stated as follows:

1.3. Full corporate name of the Company in Russian – Публичное акционерное общество «Россети Северо-Запад».

Previous full corporate names of the Company in Russian – Публичное акционерное общество «Межрегиональная распределительная сетевая компания Северо-Запада», Открытое акционерное общество «Межрегиональная распределительная сетевая компания Северо-Запада».

Full corporate name of the Company in English – Public Joint Stock Company «Rosseti North-West».

Previous full corporate names of the Company in English – «Interregional Distribution Grid Company of North-West», Public Joint Stock Company; «Interregional Distribution Grid Company of North-West», Joint-Stock Company.

Clause 1.4. Articles 1 of the Articles of Association shall be stated as follows:

1.4. Abbreviated corporate name of the Company in Russian – ПАО «Россети Северо-Запад».

Previous abbreviated corporate names of the Company in Russian – ПАО «МРСК Северо-Запада», ОАО «МРСК Северо-Запада».

Abbreviated corporate name of the Company in English – Rosseti North-West, PJSC.

Previous abbreviated corporate names of the Company in English – IDGC of North-West, PJSC; IDGC of North-West, JSC.