**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) | **30.01.2020** | |
| 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 – 8, AGAINST – 0, ABSTAINED – 3;  **ISSUE No. 2:** FOR – 8, AGAINST – 0, ABSTAINED – 3.  2.2. Contents of resolutions approved by the Board of Directors of the Issuer:  **ISSUE No. 1: On approval of the Program “Digital transformation of IDGC of North-West, PJSC for 2020-2030.”**  1. Approve the Digital Transformation of IDGC of North-West, PJSC for 2020-2030 Program in accordance with Appendix No. 1 to this decision of the Board of Directors of the Company.  2. Instruct the Sole Executive Body of IDGC of North-West, PJSC to ensure:  - financing of the activities of the Digital Transformation of IDGC of North-West, PJSC for  2020-2030 Program within the limits of the investment program and business plan of the Company;  - the effectiveness of the projects of the Digital Transformation of IDGC of North-West, PJSC for 2020-2030 Program, taking into account the principles for evaluating the cost-effectiveness of implementing digital technologies approved by the Rosseti, PJSC Concept – Digital Transformation 2030;  - making changes to the Digital Transformation of IDGC of North-West, PJSC for 2020-2030 Program, with subsequent submission for approval by the Board of Directors of IDGC of North-West, PJSC in case of changes in the initial parameters and indicators of the Digital Transformation Program of IDGC of North-West, PJSC for 2020-2030.  - annual, no later than the end of Q2, submission to the Board of Directors of IDGC of North-West, PJSC of a consolidated report on the implementation of activities provided for in the Digital Transformation of IDGC of North-West, PJSC for 2020-2030 Program.  **Decision taken.**  **ISSUE No. 2: On approval of the Program for Development of Smart Electric Energy Metering within Grids of IDGC of North-West, PJSC for 2020-2030.**   1. Approve the Program for Development of Smart Electric Energy Metering within Grids of the Company for 2020-2030 according to the Appendix No. 2 (hereinafter – the Program) to this decision of the Board of Directors of the Company. 2. Instruct the Sole Executive Body of the Company to provide:   - - financing of the activities of the Program within the limits of the investment program and business plan of the Company;  - increasing the effectiveness of the Program measures in accordance with the Concept of Rosseti, PJSC – Digital Transformation 2030 for inclusion in the draft adjusted investment program of the Company in 2020, including by reducing costs and increasing revenue;  - no later than the end of Q2, annual submission of the report on the implementation of the Program to 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 27.01.2020 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: **27.01.2020.**  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. 347/24 as of January 30, 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 30, 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 |