**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) | **November 13, 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 – 11, AGAINST – 0, ABSTAINED – 0;  **ISSUE No. 2:** FOR – 11, AGAINST – 0, ABSTAINED – 0;  **ISSUE No. 3:** FOR – 11, AGAINST – 0, ABSTAINED – 0;  **ISSUE No. 4:** FOR – 11, AGAINST – 0, ABSTAINED – 0;  **ISSUE No. 5:** FOR – 10, AGAINST – 0, ABSTAINED – 1.  2.2. Contents of resolutions approved by the Board of Directors of the Issuer:  **ISSUE No. 1: On approval of IDGC of North-West, PJSC executive staff organizational structure.**  1. Approve organizational structure of the executive apparatus of the Company in accordance with Appendix No. 1 to this decision of the Board of Directors of the Company and enact it subject to the terms stipulated by the Russian Federation legislation in case of amendment to or termination of employment contracts with workers.  2. Deem invalid the Company’s executive apparatus organizational structure approved by decision of the Board of Directors of the Company on August 31, 2020 (Minutes No. 373/9) from the date when the Company’s executive apparatus organizational structure is enacted.  **Decision taken.**  **ISSUE No. 2: On determination of the position of the Company’s representatives concerning the issue on the agenda of the session of the Board of Directors of the subsidiary of IDGC of North-West, PJSC Energoservice of North-West, JSC.**  Agree on the position of the representatives of IDGC of North-West, PJSC in the Board of Directors of Energoservice of North-West, JSC on the agenda of the Board of Directors of Energoservice of North-West, JSC: On early termination of powers of the General Director of Energoservice of North-West, JSC and appointment of the Acting General Director of Energoservice of North-West, JSC in terms of voting “FOR” making the following decision:  “1. Terminate early the powers of the General Director of Energoservice of North-West, JSC Vitaly Germanovich Okhotin from the date of this decision of the Board of Directors of Energoservice of North-West, JSC.  2. For the period pending the election of the General Director of Energoservice of North-West, JSC, temporarily assign the duties of the General Director of Energoservice of North-West, JSC to Aleksandr Anatolyevich Skvortsov from the date following the date of this decision by the Board of Directors Energoservice of North-West, JSC.  **Decision taken.**  **ISSUE No. 3: On consideration of reports on the execution of the business plans aggregated based on the RAS principles and consolidated based on the IFRS principles of the group of companies of IDGC of North-West, PJSC for H1 2020.**  Take into account the reports on the execution of business plans aggregated based on the RAS principles and consolidated based on the IFRS principles of the group of companies of IDGC of North-West, PJSC for H1 2020 in accordance with Appendices No. 2–3 to this decision of the Board of Directors of the Company.  **Decision taken.**  **ISSUE No. 4: On consideration of the report on the implementation of the Program of Measures to Reduce Electricity Losses in the Grid Complex of IDGC of North-West, PJSC for 2020 and the period until 2024 for H1 2020.**  Approve the report on the implementation of the Program of Measures to Reduce Electric Energy Losses in the Grid Complex of IDGC of North-West, PJSC for 2020 and the period till 2024 for H1 2020 in accordance with Appendix No. 4 to this decision of the Board of Directors of the Company.  **Decision taken.**  **ISSUE No. 5: On consideration of the report on progress in implementing the Register of Non-Core Assets of the Company in Q3 2020.**  1. Take under advisement the Report on implementation of the Register of Non-Core Assets of IDGC of North-West, PJSC (hereinafter – Company) in Q3 2020 in accordance with Appendix No. 5 to this decision of the Board of Directors of the Company.  2. Approve the restated Register of Non-Core Assets of the Company as of 30.09.2020 in accordance with Appendix No. 6 to this decision of 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 November 12, 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: **November 12, 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. 380/16 dated November 13, 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 **November 13, 2020** | (signature)  Stamp here | |  |