**Notice of Essential Fact**

**"On the Meeting of the Board of Directors (Supervisory Board) of the Issuer and Agenda thereof" (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) | **December 16, 2020** | |
| 2. Content of the Notice | | |
| 2.1. Date of the decision taken by the Chairman of the Issuer’s Board of Directors to hold a meeting of the Board of Directors: **December 16, 2020.**  2.2. Date of the meeting of the Board of Directors of the Issuer: **December 22, 2020.**  2.3. Contents of the agenda of the meeting of the Board of Directors of the Issuer:  1. On approval of budgets of the Committees under the Board of Directors of the Company.  2. On approval of the Work Plan and the budget of the Company’s Internal Audit Subdivision for 2021.  2. On determination of remuneration for the head and employees of the Internal Audit Subdivision of the Company (determination of target values of functional KPIs).  4. On approval of the schedule plan of IDGC of North-West, PJSC for measures for reduction of the amount of overdue receivables for electric energy transfer services and settlement of disputes existing as of October 1, 2020.  5. On composition of the Audit Committee under the Board of Directors of the Company.  6. On accession to the changes of the Unified Procurement Standard of Rosseti, PJSC (Procurement Regulations), approved by a decision of the Board of Directors of Rosseti, PJSC (Minutes dated November 24, 2020 No. 440).  2.4. If the agenda of the meeting of the Issuer’s Board of Directors 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 to be held on December 22, 2020 does not contain any issues related to the exercise of rights regarding the securities of the issuer.** | | |
| 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 **December 16, 2020** | (signature)  Stamp here |  |