**Notice of Substantial Fact**

**“On the Meeting of the Board of Directors (Supervisory Board) of the Issuer and Agenda thereof” (Insider Information Disclosure)**

|  |  |  |
| --- | --- | --- |
| 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 29, 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 29, 2020.**  2.2. Date of the meeting of the Board of Directors of the Issuer: **December 30, 2020.**  2.3. Contents of the agenda of the meeting of the Board of Directors of the Issuer:  The following additional issues has been included into the agenda of the meeting to be held on **December 30, 2020**:  5. On approval of the Plan for Procurement of Goods, Works and Services for the Needs of IDGC of North-West, PJSC for 2021.  6. On appointment of the Company’s Insurer.  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 30, 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 29, 2020** | (signature)  Stamp here |  |