**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) | **23.03.2020** | |
| 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 – 9, AGAINST – 0, ABSTAINED – 2.  2.2. Contents of resolutions approved by the Board of Directors of the Issuer:  **ISSUE No. 1: On the progress of public discussion of the draft investment program of the Company.**  1. Take note of the progress of the public discussion.  2. Note the risk of non-fulfillment of the plan for revenue for electricity transmission services.  3. Instruct the sole executive body of the Company to ensure the completion of materials on the draft amendments to the investment program of IDGC of North-West, PJSC for 2016–2025, approved by Order of the Ministry of Energy of Russia dated 30.11.2015 No. 906 (as amended by Order of the Ministry of Energy of Russia dated 20.12.2019 No. 27@), in accordance with Appendix No. 1 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 March 20, 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 meeting of the Board of Directors of the Issuer whereat the relevant decisions were taken: **20.03.2020.**  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. 355/32 as of March 23, 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 **March 23, 2020** | (signature)  Stamp here |  |

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| Deputy Head of the Department for Corporate Governance and Shareholder Relations |  | /S.I. Kapyrin |
| Head of the Corporate Governance Section |  | /L.Yu. Nazarenko |
| Head of the Shareholder and Investor Relations Department |  | /L.V. Vasinyuk |