**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.mrsksevzap.ru> | |
| 1.8. Date of occurrence of the event (essential fact) about which the notice is drawn up (if applicable) | **24.04.2020** | |
| 2. Content of the Notice | | |
| 2.1. Quorum of the meeting of the Board of Directors of the Issuer and the results of decision-making voting:  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 – 1, ABSTAINED – 2;  **Issue No. 2:** FOR – 9, AGAINST – 1, ABSTAINED – 1;  **Issue No. 3:** FOR – 9, AGAINST – 1, ABSTAINED – 1;  **Issue No. 4:** FOR – 10, AGAINST – 0, ABSTAINED – 1;  **Issue No. 5:** FOR – 8, AGAINST – 0, ABSTAINED – 3;  **Issue No. 6:** FOR – 10, AGAINST – 0, ABSTAINED – 1;  **Issue No. 7:** FOR – 8, AGAINST – 1, ABSTAINED – 2;  **Issue No. 8:** FOR – 10, AGAINST – 1, ABSTAINED – 0.  2.2. Contents of resolutions approved by the Board of Directors of the Issuer:  **ISSUE No. 1: On convention of the annual General Meeting of Shareholders of the Company and on determination of its arrangement form.**  Convene the annual General Meeting of Shareholders of the Company in the form of an absentee voting.  **Decision taken.**  **ISSUE No. 2: On determination of the arrangement date of the annual General Meeting of Shareholders (deadline for receiving completed ballots).**  Determine the deadline for receiving completed voting ballots – May 29, 2020.  **Decision taken.**  **ISSUE No. 3: On approval of the date of determination (registration) of persons having the right to participate in the annual General Meeting of Shareholders of the Company.**  Approve the date of identification (registration) of persons, having right to participate in the annual General Meeting of the Shareholders of the Company – May 05, 2020.  **Decision taken.**  **ISSUE No. 4: On determination of the type(s) of preferred shares holders whereof have the right to vote on issues on the agenda of the annual General Meeting of Shareholders of the Company.**  Due to the Company having failed to issue preferred shares, decision on definition of the type(s) of preferred shares holders whereof have the right to vote on issues on the agenda of the annual General Meeting of Shareholders of the Company was untaken.  **Decision taken.**  **ISSUE No. 5: On approval of the agenda of the annual General Meeting of Shareholders of the Company.**  Approve of the agenda of the annual General Meeting of Shareholders of the Company as follows:  1. On approval of the annual report, annual accounting (financial) statements of the Company for 2019.  2. On allocation of the Company profit and loss following the results of 2019 reporting year (including payment (declaration) of dividend).  3. Election of members of the Board of Directors of the Company.  4. Election of members of the Auditing Commission of the Company.  5. Approval of an Auditor of the Company.  6. On introducing amendments to the Charter of the Company requiring application to the Ministry of Justice of the Russian Federation with a statement on the issue of permission to include a word derived from the official name “Russian Federation” or “Russia” in the new company name of the Company.  7. On approval of restated Regulations on the Board of Directors of the Company.  **Decision taken.**  **ISSUE No. 6: On determination of the list of information (materials) provided to the Shareholders during preparation for arrangement of the annual General Meeting of Shareholders and of such information (materials) provision procedure.**  1. Specify that the information (materials) provided to persons having the right to participate in the annual General Meeting of Shareholders of the Company shall include:  - agenda of the annual General Meeting of Shareholders indicating the persons upon whose proposal the issues were included;  - Company annual report and the Company Auditing Commission report with regard to results of its inspection;  - annual accounting (financial) statements including the auditor's report, the Auditing Commission report following the results of such accounting check;  - conclusion of the Audit Committee under the Board of Directors of the Company on the level of efficiency and quality of the external audit process;  - extracts from the decisions made by the Board of Directors with recommendations (proposals) on the issues submitted for consideration by the General Meeting of Shareholders of the Company;  - justification for the proposed distribution of profit;  - statement of the Personnel and Award Committee of the Board of Directors of the Company on evaluation of candidates to members of the Board of Directors of the Company;  - details of candidate(s) to the Board of Directors of the Company (if provided) or information on the candidates having failed to provided the specified details of the candidates to the Auditing Commission of the Company, details of the shareholders having proposed the said candidates, as well as information about the presence or absence of a written consent of the nominated candidates for election to the appropriate body of the Company;  - justifications and explanatory notes on the proposed draft decisions;  - information about candidates for the Company’s auditors sufficient to form an vision of their professional qualities and independence, including the name of the self-regulatory organization of auditors, to which the candidate for the Company’s auditors belongs, description of the procedures used in selecting external auditors that ensure their independence and objectivity, as well as information on the fee of the external auditor suggested for rendering audit and non-audit services (including information on compensation payments and other expenses related to the engagement of such auditor), as well as other substantial terms of the contracts concluded with the auditors of the Company;  - recommendations of the Audit Committee under the Board of Directors of the Company regarding the candidacy of the auditor;  - current version of the Charter of IDGC of North-West, PJSC approved by the annual General Meeting of Shareholders of the Company dated 14.06.2019 (Minutes No. 14);  *-* draft amendments to the Charter of the Company requiring application to the Ministry of Justice of the Russian Federation with a statement on the issue of permission to include a word derived from the official name “Russian Federation” or “Russia” in the new company name of the Company, proposed by the Board of Directors of the Company;  - comparative table of amendments and additions to the Charter of IDGC of North-West, PJSC with their justification, submitted by the Board of directors of the Company;  - current version of the Regulations on the Board of Directors of IDGC of North-West, PJSC approved by the annual General Meeting of Shareholders of the Company dated 14.06.2019 (Minutes No. 14);  - draft restated Regulations on the Board of Directors of IDGC of North-West, PJSC as proposed by the Board of Directors of the Company;  - comparative table of amendments and additions to the Regulations on the Board of Directors of IDGC of North-West, PJSC, with their justification, proposed by the Board of Directors of the Company;  - draft decisions of the General Meeting of Shareholders;  - information on shareholder agreements concluded during the year prior to the date of conductance of the General Meeting of Shareholders;  - report on interested-party transactions concluded by the company in the reporting year;  - recommendations of the Board of Directors of the Company on the distribution of profits, including the size of the dividend on shares of the Company and the procedure for its payment, and losses of the Company based on the results of the financial year;  - sample form of power of attorney that a shareholder may issue to their representative and procedure for authentication of such power of attorney.  2. Specify that persons having the right to participate in the annual General Meeting of Shareholders of the Company can familiarize themselves with the said information (materials) provided during the period from May 08, 2020 to May 29, 2020, from 10:00 to 15:00 except for holidays and days-off at:  - The North-West branch of IRC – R.O.S.T, JSC, 6 Belovodsky pereulok, 194044, Saint Petersburg, Russia,  - IDGC of North-West, PJSC, 3 Konstitutsii Sq., Lit. А, Room 16N, 196247, Saint Petersburg, Russia,   * as well as, since May 08, 2020, on the Company’s website in the information and telecommunication network Internet at: [www.mrsksevzap.ru](http://www.mrsksevzap.ru) * or on the website of the Company's registrar in the system of the Personal Account of a shareholder at: <https://www.rrost.ru/ru/shareholder/online-services/personal-cabinet/>.   In case the person registered in the register of shareholders of the Company is a nominal holder of shares, the said information (materials) will be e-mailed to such nominal holder of shares in electronic form (in the form of electronic documents) before May 08, 2020.  **Decision taken.**  **ISSUE No. 7: On determination of the date for sending voting ballots to persons having the right to participate in the annual General Meeting of Shareholders of the Company, of the address whereto completed voting ballots are to be sent and of the date of voting ballots collection completion.**  1. Specify that the voting ballots shall be sent via nonregistered mail to persons having the right to participate in the annual General Meeting of Shareholders of the Company no later than May 08, 2020.  Ballots (texts of ballots) for voting in electronic form (in the form of electronic documents) are sent to the registrar of IRC – R.O.S.T, JSC for sending to nominal holders registered in the Company’s shareholder register no later than May 07, 2020.  2. Specify that completed voting ballots could be mailed at:  - The North-West branch of IRC – R.O.S.T, JSC, 6 Belovodsky pereulok, 194044, Saint Petersburg, Russia.  3. Determine the following websites in the information and telecommunication network Internet to fill in the electronic form of ballots using the system Shareholder’s Personal Account:  - on the website of Company registrar IRC – R.O.S.T, JSC at:  <https://www.rrost.ru/ru/shareholder/online-services/personal-cabinet/>  - on the Company’s website at:  <http://www.mrsksevzap.ru/shareholdersprivateoffice>.  4. Those shareholders will be considered as participated in the annual General Meeting of Shareholders, whose ballots will be received and/or electronic form of ballots will be filled out till May 29, 2020, as well as shareholders, who instructed persons accounting their share rights regarding the voting in accordance with the legislation of the Russian Federation on securities, if notices of their will expression were received till May 29, 2020.  5. Instruct General Director of the Company to provide sending of voting ballots to shareholders of the Company in accordance with the present decision.  **Decision taken.**  **ISSUE No. 8: On determination of the procedure for notifying the Company Shareholders of arrangement of the General Meeting of Shareholders inclusive of the approval of form and text of the corresponding notice.**  1. Approve of the form and text of the notice of arrangement of the annual General Meeting of Shareholders of the Company in accordance with Appendix No. 1 to this decision of the Board of Directors of the Company.  2. Communicate the fact of arrangement date of the annual General Meeting of Shareholders of the Company to persons having the right to participate in the annual General Meeting of Shareholders of the Company:  - place a notification on the website of the Company in the information and telecommunication network Internet at: www.mrsksevzap.ru, on or before April 28, 2020.  In case the person registered in the register of shareholders of the Company is a nominal holder of shares, the notice of arrangement of the annual General Meeting of Shareholders of the Company will be e-mailed to such nominal holder of shares in electronic form (in the form of electronic documents with an electronic signature affixed thereto) by April 28, 2020.  **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: **Ordinary registered uncertified shares, state registration number of the securities issue 1-01-03347-D dated 23.03.2005, International Securities Identification Number (ISIN) – RU000A0JPPB9.**  2.4. Date of arrangement of the meeting of the Board of Directors of the Issuer whereat the relevant decisions were taken: **24.04.2020.**  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. 361/38 as of April 24, 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 **April 24, 2020** | (signature)  Stamp here |  |

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| Head of the Corporate Governance Section |  | L.Yu. Nazarenko |
| Head of the Shareholder and Investor Relations Department |  | L.V. Vasinyuk |