**Notice of Essential Fact**

**“On the date as whereof the persons are determined having the right to exercise rights under issued securities of the issuer inclusive of the date as whereof the list of persons having the right to participate in the General Meeting of Shareholders of the Issuer is generated” (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. Kind, category (type), series and other identification characteristics of the Issuer’s issue-grade securities with regard whereto the date is established as whereof the persons having the right to exercise rights under such securities are determined: **ordinary registered uncertified shares; state registration number of the issue 1-01-03347-D, date of state registration of the issue – 23.03.2005, International Securities Identification Number (ISIN) – RU000A0JPPB9**.  2.2. Rights fixed by securities of the Issuer, in relation to which date is determined, on which personshaving the right to exercise them: **right to participate personally or through representatives in the annual General Meeting of the Shareholders of IDGC of North-West, PJSC with the right to vote on all issues of its competency.**  2.3. Date as whereof the persons having the right to exercise rights under securities are determined: **May 05,2020.**  2.4. Date of generation and number of the minutes of the meeting (session) of the Issuer’s authorized administrative body whereat the decision was taken on the date as whereof the persons having the right to exercise rights under the Issuer’s securities are determined (date of generation of a list of holders of the Issuer’s shares for purposes of exercise of rights under the Issuer’s securities) or any other decision forming grounds for determination of the said date: **Minutes of the session of the Board of Directors of IDGC of North-West, PJSC dated 24.04.2020 No. 361/38.** | | |
| 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 |