**Notice of Essential Fact**

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

|  |
| --- |
| 1. General information |
| 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, RussiaAddress of the Company: 196247, 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)  | **10.01.2020** |
| 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: **10.01.2020.**2.2. Date of the meeting of the Board of Directors of the Issuer: **28.01.2020.**2.3. Contents of the agenda of the meeting of the Board of Directors of the Issuer:1. On determination of the attitude of the Company’s representatives concerning the issue on the agenda of the session of the Board of Directors of Pskovenergosbyt JSC “On Approval of the Business Plan of Pskovenergosbyt, JSC for 2020 and the forecast performance indicators for 2021–2024.”2. On approval of the scenario conditions for formation of investment programs of the Company.2.4. 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 to be held on 28.01.2020 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 Cooperation with Shareholders of IDGC of North-West, PJSC(under the Power of Attorney No. 256 as of 04.12.2019)  |  | A.A. Temnyshev |
| 3.2. Date **January 10, 2020** | (signature)L.S. |  |

|  |  |  |
| --- | --- | --- |
| Head of the Shareholder and Investor Relations Section  | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | L.V. Vasinyuk |