**Notice of Essential Fact**

**“On the Meeting of the Board of Directors (Supervisory Board) of the Issuer and  
Agenda thereof” (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) | **15.05.2020** | |
| 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: **15.05.2020.**  2.2. Date of the meeting of the Board of Directors of the Issuer: **28.05.2020.**  2.3. Contents of the agenda of the meeting of the Board of Directors of the Issuer:  1. On determining the position of the Company’s representatives regarding issues on the agenda of meetings of the Board of Directors of IDGC of North-West, PJSC subsidiaries.  2. On approval of the report for 2017–2019 on execution of the Action Plan to execute the Environmental Policy of IDGC of North-West, PJSC for 2019.  3. On approval of the work plan and the budget of the Company’s Internal Audit Subdivision for 2020.  4. On recognition as invalid of certain decisions of the Board of Directors of the Company.  5. On determination of the position of the Company’s representatives concerning issues on the agenda of general meetings of shareholders and meetings of Boards of Directors of subsidiary companies of IDGC of North-West, PJSC.  6. On approval of the candidacies of insurers of IDGC of North-West, PJSC.  7. On consideration of the report of the General Director on the implementation of the Development Plan for the Company’s production assets management system for 2019.  8. On consideration of the report on progress in implementing the Register of Non-Core Assets of the Company in Q1 2020.  9. Report of the Sole Executive Body of the Company on provision for insurance protection in Q1 2020.  10. Report on work performed by the Corporate Secretary of the Company for 2019–2020 corporate year.  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 May 28, 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 **May 15, 2020** | (signature)  Stamp here |  |

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| Head of the Shareholder and Investor Relations Department |  | /L.V. Vasinyuk |