**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) | **27.05.2020** | |
| 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: **27.05.2020.**  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:  **The following additional issue has been included into the agenda of the meeting to be held on May 28, 2020:**  11. On consent to the interested party transaction – agreement on the provision of communication services for the provision of communication channels and communication services for data transmission between IDGC of North-West, PJSC and Directorate for Fiber Optic Communication Lines on Overhead Transmission Lines, JSC.  12. On consent to conclude an interested-party transaction: an additional agreement to Agency Agreement dated 26.04.2017 No. PSK3/291/17 between IDGC of North-West, PJSC and Pskovenergoagent, JSC.  13. On consideration of reports of the Sole Executive Body and the Management Board of IDGC of North-West, PJSC on the organization and functioning of the internal control system and on the organization, functioning and effectiveness of the risk management system, including information on the implementation of measures to improve the internal control system, risk management system and corporate governance according to the results of 2019.  14. On consideration of the report of the Sole Executive Body of the Company on management of key operational risks of the Company during 2019.  15. On determination of remuneration for the head and employees of the Internal Audit Subdivision of the Company (determination of target values of functional KPIs).  16. Report on the progress in implementing the Company’s investment projects included in the list of priority facilities, for Q4 of 2019 and 2019.  17. On approval of the Report on the Implementation of Key Performance Indicators (KPIs) of the General Director of IDGC of North-West, PJSC for Q3 2019.  18. On consideration of the report of the General Director on the implementation of the business plan of IDGC of North-West, PJSC for 2019.  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 27, 2020** | (signature)  Stamp here |  |