**Notice of Essential Fact**

**“On income accrued on issue-grade securities 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) | **01.06.2020** | |
| 2. Content of the Notice | | |
| 2.1. Kind, category (type), series and other identification signs of the Issuer securities whereon income has accrued: **Ordinary registered uncertified shares, International Securities Identification Number (ISIN) – RU000A0JPPB9.**  2.2. State registration number of issue (additional issue) of the Issuer’s securities and state registration date (identification number of the issue (additional issue) of the Issuer’s securities and date of its assignment if, in accordance with the Federal Law “On Securities Market,” the issue (additional issue) of the Issuer’s securities is unsubject to state registration):  **1-01-03347-D dated March 23, 2005.**  2.3. Issuer’s management body having taken decision on payment (announcement) of dividend on the Issuer shares: **The annual General Meeting of Shareholders of IDGC of North-West, PJSC.**  2.4. Date when the decision on payment (announcement) of dividend on the Issuer shares was taken: **May 29, 2020.**  2.5. Generation date and number of the minutes of the meeting (session) of the Issuer’s authorized management body whereat the decision on payment (announcement) of dividend on the Issuer shares was taken: **June 01, 2020, No. 16**.  2.6. Reporting period (year, quarter) where for income on the securities is to be paid: **for 2019 reporting year.**  2.7. The total amount of dividends accrued on shares of the issuer of a certain category (type), and the amount of dividends accrued on one share of a certain category (type):  Total dividend amount:  **The total amount of dividends is 313,451 thousand RUB, including:**  **- interim dividends following the results of 9 months of 2019 (Decision of the extraordinary General Meeting of Shareholders dated 31.12.2019, Minutes No. 15) – 191,570 thousand RUB;**  **- due amount of dividends 121,881 thousand RUB.**  **The amount of dividends accrued on one ordinary registered uncertified share of IDGC of North-West, PJSC with a par value of 10 (ten) kopecks, is 0.0012724293 RUB.**  **The amount of accrued dividends per one shareholder of IDGC of North-West, PJSC is determined with an accuracy of one kopeck. The rounding of the number in the calculation is carried out according to the rules of mathematical rounding.**  2.8. Form of payment of income on the Issuer securities (cash, other properties): **Cash**.  2.9. The date on which the persons entitled to receive dividends are determined if the accrued income on the issuer's securities are dividends on the issuer's shares: **09.06.2020.**  2.10. Date when the duty to pay income on the Issuer securities (dividend on shares, incomes (interest, nominal value, part of nominal value) on obligations) is to be discharged, in case the obligation to pay income on the Issuer securities is to be discharged by the issuer within a specific terms (period of time) – date of such term expiry: **The term for payment of dividend to a nominal holder or a trustee being a professional participant of the security market shall not be in excess of 10 business days (not later than 24.06.2020), to other shareholders registered in the register – 25 business days from the date when the list of persons having the right to receive dividend was generate (not later than 15.07.2020).** | | |
| 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 **June 01, 2020** | (signature)  Stamp here |  |