**Notice of Essential Fact**

**“Information on Certain Decisions Taken by the Board of Directors 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.e-disclosure.ru/portal/company.aspx?id=12761)***,***  [***http://www.mrsksevzap.ru***](http://www.mrsksevzap.ru) | |
| 1.8. Date of occurrence of the event (essential fact) about which the notice is drawn up (if applicable) | **August 11, 2020** | |
| 2. Content of the Notice | | |
| 2.1. Quorum of the session of the Board of Directors of the Issuer and the results of decision-making voting:  The quorum of the meeting of the Board of Directors: 11 out of the 11 members of the Board of Directors participated in the meeting, the required quorum was present.  Results of voting on the issues:  **ISSUE No. 1:**  Item No. 1: FOR – 11, AGAINST – 0, ABSTAINED – 0;  Item No. 2: FOR – 11, AGAINST – 0, ABSTAINED – 0;  **ISSUE No. 2:** FOR – 11, AGAINST – 0, ABSTAINED – 0;  **ISSUE No. 3:** FOR – 10, AGAINST – 0, ABSTAINED – 1;  **ISSUE No. 4:** FOR – 8, AGAINST – 0, ABSTAINED – 3;  **ISSUE No. 5:**  Item No. 1: FOR – 11, AGAINST – 0, ABSTAINED – 0;  Item No. 2: FOR – 11, AGAINST – 0, ABSTAINED – 0;  Item No. 3: FOR – 10, AGAINST – 0, ABSTAINED – 1.  2.2. Contents of decisions approved by the Board of Directors of the Issuer:  **ISSUE No. 1: On determination of the attitude of the Company’s representatives concerning issues on agendas of general meetings of shareholders and sessions of Boards of Directors of subsidiary companies of IDGC of North-West, PJSC**  1. Instruct representatives of IDGC of North-West, PJSC to vote FOR the following decision on agenda issue “On consideration of the Report on the Credit Policy of Pskovenergosbyt, JSC in Q1 2020” at the meeting of the Board of Directors of Pskovenergosbyt, JSC:  1. Take under advisement the report on the credit policy of Pskovenergosbyt, JSC for Q1 2020 in accordance with Appendix to decision of the Board of Directors of the Company.  2. Note the excess of the target limit on the structure of liabilities as of 31.03.2020.  3. Agree on a temporary excess of the target limit on the structure of liabilities as of March 31, 2020.  4. Instruct General Director of Pskovenergosbyt, JSC to ensure compliance with the requirements of the Regulations on the credit policy approved by the Board of Directors of the Pskovenergosbyt, JSC.  **Decision taken.**  2. Instruct representatives of IDGC of North-West, PJSC to vote FOR the following decision on agenda issue “On approval of the Report on the Credit Policy of Pskovenergoagent, JSC in Q1 2020” at the meeting of the Board of Directors of Pskovenergoagent JSC:  Take under advisement the report on the credit policy of Pskovenergoagent, JSC in Q1 2020 in accordance with Appendix to the decision of the Board of Directors of the Company.  **Decision taken.**  **ISSUE No. 2: On approval of the report on the estimate of costs related to preparation for and arrangement of the annual General Meeting of Shareholders of the Company following the results of 2019**  Approve of the report on the estimate of costs related to preparation for and holding of the Annual General Meeting of Shareholders of the Company following 2019 results in accordance with Appendix No. 1 to this decision of the Board of Directors of the Company.  **Decision taken.**  **ISSUE No. 3: On approval of the Revised Regulations of the Company Insurance Protection**  1. Approve the Revised Regulations of the Company Insurance Protection of IDGC of North-West, PJSC in accordance with Appendix No. 2 to this decision of the Board of Directors of the Company.  2. Deem invalid the Regulations of the Company Insurance Protection of IDGC of North-West, PJSC approved by decision of the Board of Directors of the Company on March 23, 2018 (Minutes No. 273/28).  **Decision taken.**  **ISSUE No. 4: On approval of the program for non-governmental pension benefits for workers of IDGC of North-West, PJSC for 2020**  Approve the program for non-governmental pension benefits for workers of IDGC of North-West, PJSC for 2020 in accordance with Appendix No. 3 to this decision of the Board of Directors of the Company.  **Decision taken.**  **ISSUE No. 5: On composition of Committees of the Board of Directors**  1. Determine the number of members in the Committee for Strategy under the Board of Directors of IDGC of North-West, PJSC as equal to 10 (ten) persons.  **Decision taken.**  2. Elect members of the Committee for Strategy under the Board of Directors of IDGC of North-West, PJSC as follows:   |  |  |  | | --- | --- | --- | | No. | Full name | Title | | 1. | Tikhomirova,  Olga Vladimirovna | Head of the Treasury Department of Rosseti, PJSC | | 2. | Pavlov,  Aleksey Igorevich | Head of the Strategy Department of Rosseti, PJSC | | 3. | Ivanova,  Tatyana Aleksandrovna | Deputy Head of the Tariff Policy Department of Rosseti, PJSC | | 4. | Parfentyev,  Nikolay  Aleksandrovich | Director for Digitalization and Information Technologies – Head of the Department for Digitalization and Operation of Information Technologies of Rosseti, PJSC | | 5. | Obrezkova,  Yuliya Gennadyevna | Deputy Head of the Strategy Department of Rosseti, PJSC | | 6. | Bashindzhagyan,  Astkhik Artashesovna | Deputy Head of the Department of Corporate Governance of Rosseti, PJSC | | 7. | Temnyshev,  Aleksandr Aleksandrovich | Head of the Department for Corporate Governance and Cooperation with Shareholders of IDGC of North-West, PJSC | | 8. | Fedorov,  Oleg Romanovich | Member of the Board of Directors of IDGC of North-West, PJSC | | 9. | Morozov,  Andrey Vladimirovich | Legal Director, Association of Professional Investors | | 10. | Golovtsov,  Aleksandr Viktorovich | Member of the Board of Directors of IDGC of North-West, PJSC |   **Decision taken.**  3. Elect Olga Vladimirovna Tikhomirova as Chairman of the Committee for Strategy under the Board of Directors of IDGC of North-West ,PJSC.  **Decision taken.**  2.3. 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 conducted on August 10, 2020 does not contain issues related to the exercise of rights with regard to securities of the Issuer.**  2.4. Date of arrangement of the session of the Board of Directors of the Issuer whereat the relevant decisions were taken: **August 10, 2020.**  2.5. Date and number of the Minutes of the meeting of the Board of Directors of the Issuer whereat the relevant decisions were approved: **Minutes No. 371/7 dated August 11, 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 **August 11, 2020** | (signature)  Stamp here |  |