**Notice of Essential Fact**

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

|  |
| --- |
| 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 25, 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: **August 25, 2020.**2.2. Date of the meeting of the Board of Directors of the Issuer: **August 31, 2020.**2.3. Contents of the agenda of the meeting of the Board of Directors of the Issuer:1. On approval of the Work Plan of the Board of Directors of the Company for 2020–2021 corporate year.2. On consideration of the report of General Director of IDGC of North-West, PJSC on implementation of the decisions taken at sessions of the Board of Directors of the Company.3. Report of the Sole Executive Body of the Company on provision for insurance protection in Q2 2020.4. On approval of the list of priority anti-crisis measures of the Company in the current economic situation.5. On approval of IDGC of North-West, PJSC executive staff organizational structure.6. On approval of candidates for certain positions within the Company determined by the Board of Directors of the Company.7. On agreement on members of the Management Board of the Company simultaneously holding offices with management bodies of other organizations and other paid positions in other organizations.8. On consideration of the report on progress in implementing the Register of Non-Core Assets of the Company in Q2 2020.2.4. 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 August 31, 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 **August 25, 2020** | (signature)Stamp here |  |