**Notice of Essential Fact**

**“Information on Certain Decisions Taken by the Board of Directors of the Issuer”**

**(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) | **September 07, 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:** FOR – 11, AGAINST – 0, ABSTAINED – 0;  **ISSUE No. 2:** FOR – 11, AGAINST – 0, ABSTAINED – 0;  **ISSUE No. 3:** FOR – 8, AGAINST – 0, ABSTAINED – 3.  2.2. Contents of decisions approved by the Board of Directors of the Issuer:  **ISSUE No. 1: The Report of the General Director on implementation of the Program of measures to reduce electric energy losses in the grid complex of IDGC of North-West, PJSC for 2019–2023 for 2019**  1. Take under advisement the Report of the General Director on implementation of the Program of measures to reduce electric energy losses in the grid complex of IDGC of North-West, PJSC for 2019–2023 for 2019 in accordance with Appendix No. 1 to this decision of the Board of Directors of the Company.  2. Note the failure to fulfill the planned level of losses at the branches of the Company for 2019:   * Murmansk branch: with a planned level of electricity losses of 3.36%, the fact was 3.57%; * Novgorod branch: with a planned level of electricity losses of 8.37%, the fact was 9.28%.   **Decision taken.**  **ISSUE No. 2: Report of the General Director on implementation of the Program of measures to reduce electric energy losses in the grid complex of IDGC of North-West, PJSC for 2020 and the period till 2024 for Q1 2020**  Approve the report on the implementation of the Program of measures to reduce electric energy losses in the grid complex of IDGC of North-West, PJSC for 2020 and the period till 2024 for Q1 2020 in accordance with Appendix No. 2 to this decision of the Board of Directors of the Company.  **Decision taken.**  **ISSUE No. 3: On approval of the Plan for Development of the System of Management of the Production Assets of the Company for 2020–2022**  1. Approve the Plan for Development of the System of Management of the Production Assets of IDGC of North-West, PJSC for 2020–2022 in accordance with Appendix No. 3 to this decision of the Board of Directors.  2. Instruct the Sole Executive Body of the Company to:  - ensure timely implementation of the measures envisaged by the Plan for Development of the the Production Assets Management System of IDGC of North-West, PJSC for  2020–2022;  - annually in the first quarter of the year following the reporting one, submit a report on the implementation of the Development Plan for the production assets management system of IDGC of North-West, PJSC for 2020–2022 for consideration by the Board of Directors of the Company.  **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 September 04, 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: **September, 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. 374/10 dated September 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 **September 07, 2020** | (signature)  Stamp here | |  |