**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.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 22, 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: **September 22, 2020.**  2.2. Date of the meeting of the Board of Directors of the Issuer: **September 28, 2020.**  2.3. Contents of the agenda of the meeting of the Board of Directors of the Issuer:  1. On approval of the schedule plan of IDGC of North-West, PJSC for measures for reduction of the amount of overdue receivables for electric energy transfer services and settlement of disputes existing as of July 1, 2020.  2. On consideration of draft amendments to the investment program of IDGC of North-West, PJSC for 2016–2025 as approved by Order of the Ministry of Energy of Russia No. 906 dated November 30, 2015 (as reworded by Orders of the Ministry of Energy of Russia No. 1333 dated December 16, 2016, No. 26@ dated December 21, 2018, No. 27@ dated December 20, 2019), modified according to the results of the elimination of comments.  3. On approval of the report on achievement of the key performance indicators (KPIs) by the General Director of the Company for 2019.  4. On monitoring the Company's activities as to technological connection of consumers to distribution electric power grids, including contractual work and general statistics of connection with regard to separate groups of consumers for Q1 2020.  5. 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.  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 September 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 **September 22, 2020** | | (signature)  Stamp here |  |

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| Head of the Corporate Governance Section | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | L.Yu. Nazarenko |
| Head of the Investor Relations Department | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | L.V. Vasinyuk |