**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) | **October 12, 2020** | | |
| 2. Content of the Notice | | | |
| 2.1. Quorum of the meeting of the Board of Directors of the Issuer, and results of voting on decision-making issues:  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 – 9, AGAINST – 0, ABSTAINED – 2.    2.2. Contents of decisions approved by the Board of Directors of the Issuer:  **ISSUE No. 1: On consideration of the report of General Director of IDGC of North-West, PJSC on implementation of decisions taken at sessions of the Board of Directors of the Company in Q1 2020.**  Take under advisement the report of General Director on execution of decisions taken at sessions of the Board of Directors of the Company in Q1 2020 in accordance with Appendix No. 1 to this decision of the Board of Directors of the Company.  **Decision taken.**  **ISSUE No. 2: On consideration of the report of General Director of IDGC of North-West, PJSC on implementation of decisions taken at sessions of the Board of Directors of the Company in Q2 2020.**  1. Take under advisement the report of General Director on execution of decisions taken at sessions of the Board of Directors of the Company in Q2 2020 in accordance with Appendix No. 2 to this decision of the Board of Directors of the Company.  2. Amend the decision of the Board of Directors of IDGC of North-West, PJSC dated  September 05, 2019 (Minutes No. 330/7) on issue No. 8 “On development of cooperation with enterprises of the military-industrial complex of the Russian Federation”, setting out paragraph 5 of the decision in the following edition:  “5. Submit for consideration of the Board of Directors of the Company a report on the results of paragraphs 1–4 of this decision.  Deadline: Q4 2021.”  **Decision taken.**  **ISSUE No. 3: On joining the implementation of the restated Environmental Policy of the Electric Grid Complex approved by the decision of the Board of Directors of Rosseti, PJSC (Minutes No. 422 dated July 20, 2020).**  Join the implementation of the restated Ecological Policy of the Electric Grid Complex approved by the decision of the Board of Directors of Rosseti, PJSC (Minutes No. 422 dated July 20, 2020), and approve it as an internal document of the Company according to Appendix No. 3 to this decision of 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 October 08, 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: **October 08, 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. 377/13 dated October 12, 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 October 12, 2020 | (signature)  Stamp here | |  |