**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 information |
| 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, RussiaAddress of the Company: 196247, Russia, Saint Petersburg, 3 Konstitutsii Sq., Lit. А, Room 16H |
| 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.disclosure.ru/issuer/7802312751><http://www.mrsksevzap.ru> |
| 1.8. Date of occurrence of the event (essential fact) about which the notice is drawn up (if applicable)  | **29.08.2019** |
| 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: **29.08.2019.**2.2. Date of the meeting of the Board of Directors of the Issuer: **16.09.2019.**2.3. Contents of the agenda of the meeting of the Board of Directors of the Issuer:1. On review of the results of third party independent assessment of efficiency of the risk management system of IDGC of IDGC of North-West, JSC.

2. On introduction of amendments to the decision of the Board of Directors of the Company dated 27.03.2019 (Minutes No. 311/24) on Issue No. 1: On concept “Digital transformation of 2030”.3. On determination of the attitude of IDGC of North-West, PJSC representatives concerning the issue on the agenda of the session of the Board of Directors of Pskovenergosbyt JSC “On approval of the report on the implementation of the business plan of Pskovenergosbyt JSC for 2018”.2.4. 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 to be held on **September 16, 2019** does not contain any issues related to the exercise of rights regarding the securities of the issuer. |
| 3. Signature |
| 3.1. Deputy General Director for Corporate Governance of IDGC of North-West, PJSC(under Power of Attorney No. 51 as of March 11, 2019) |  | D. S. Rudakov |
| 3.2. Date **August 29, 2019** | (signature)Stamp here |  |

|  |  |  |
| --- | --- | --- |
| Head of the Legal Support Department,Acting Deputy General Director for Corporate Management ofIDGC of North-West, PJSC | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | N.N. Kozlov |
| Head of the Department for Corporate Governance and Cooperation with Shareholders | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | D.O. Akhrimenko |
| Head of the Shareholder and Investor Relations Section  | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | L.V. Vasinyuk |