**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 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, Russia  Address 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) | **21.11.2019** | |
| 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** – 7, AGAINST – 0, ABSTAINED – 4.  **Issue No. 2: FOR** – 11, AGAINST – 0, ABSTAINED – 0.  2.2. Contents of resolutions approved by the Board of Directors of the Issuer:  **ISSUE No. 1: On agreement on candidacies for positions with the executive staff of the Company as determined by the Board of Directors of the Company;**  Agree on the candidacy of Vadim Vladimirovich Katkov to occupy the position of Deputy General Director for Security of IDGC of North-West, JSC.  **Decision taken.**  **ISSUE No. 2: On approving the concurrent service of the member of the Company’s Management Board in the management bodies of another organization.**  Agree that the member of the Management Board of IDGC of North-West, PJSC Svetlana Valerevna Filatova may concurrently hold office of member of the Board of Directors of Pskovenergoagent, JSC.  **Decision taken.**  2.3. If the agenda of the session 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 session of the Board of Directors of the Issuer conducted on 20.11.2019 does not contain the 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: **20.11.2019.**  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. 337/14 as of November 21, 2019.** | | |
| 3. Signature | | |
| 3.1. Deputy General Director for Corporate Management of IDGC of North-West, PJSC (under Power of Attorney No. 51 as of March 11, 2019) |  | D. S. Rudakov |
| 3.2. Date **November 21, 2019** | (signature)  Stamp here |  |

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| Acting Deputy Head of the Department for Corporate Governance and Shareholder Relations | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | A.A. Temnyshev |
| Head of the Corporate Governance Section | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | L.Yu. Nazarenko |
| Head of the Shareholder and Investor Relations Section | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | L.V. Vasinyuk |