**Notice of Essential Fact**

**“On the Meeting of the Board of Directors (Supervisory Board) of the Issuer and  
and Agenda thereof” (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) | **22.11.2019** | |
| 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: **22.11.2019.**  2.2. Date of the meeting of the Board of Directors of the Issuer: **25.11.2019.**  2.3. Contents of the agenda of the meeting of the Board of Directors of the Issuer:  1. On convention of an extraordinary General Meeting of Shareholders of the Company.  2. On approval of the agenda of the annual General Meeting of Shareholders of the Company.  3. On recommendations to the extraordinary General Meeting of Shareholders of the Company on the amount of dividends on shares of the Company based on the results of 9 months of 2019 and such dividend payment procedure.  2.4. If the agenda of the session of the Board of Directors of the issuer contains issues related to exercise of rights under specific securities of the Issuer, identification characteristics of such securities are specified: **ordinary registered uncertified shares; state registration number of issue 1-01-03347-D, dated 23.03.2005, International Securities Identification Number (ISIN) – RU000A0JPPB9.** | | |
| 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 22, 2019** | (signature)  Stamp here |  |