**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) | **27.11.2019** | |
| 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 – 7, AGAINST – 0, ABSTAINED – 4.  Issue No. 2: FOR – 7, AGAINST – 0, ABSTAINED – 4.  Issue No. 3: FOR – 7, AGAINST – 0, ABSTAINED – 4.  2.2. Contents of resolutions approved by the Board of Directors of the Issuer:  **ISSUE No. 1: On convention of an extraordinary General Meeting of Shareholders of the Company.**  1. Convene the extraordinary General Shareholders Meeting (hereinafter – the Meeting) in the form of an absentee voting.  2. Determine the deadline for receiving completed voting ballots – **December 31, 2019.**  3. Approve the date of determination (fixing) of persons entitled to participate in the Meeting – **December 06, 2019.**  4. Due to the Company having failed to issue preferred shares, decision on definition of the type(s) of preferred shares holders whereof have the right to vote on issues on the agenda of the Meeting was untaken.  5. Specify that the information (materials) provided to persons having the right to participate in the Meeting shall include:  - agenda of the extraordinary General Meeting of Shareholders indicating the person upon whose proposal the item was included.  - recommendations of the Board of Directors of the Company on the amount of the dividend on shares of the Company and the procedure for its payment based on the results of 2019 months of 2019 (extract from the minutes of the meeting of the Board of Directors of the Company).  - draft decisions and explanatory note on the item on the agenda of the extraordinary General Meeting of Shareholders of the Company;  - information on shareholder agreements concluded during the year prior to the date of conductance of the General Meeting of Shareholders;  - sample form of power of attorney that a shareholder may issue to their representative and procedure for authentication of such power of attorney;  6. Establish that with the specified information (materials) provided in preparation for the Meeting, persons entitled to participate in the Meeting may familiarize themselves from **November 29, 2019 to December 31, 2019**, with the exception of weekends and holidays, from 10:00 a.m. up to 3:00 p.m. at:  - 194044, Saint Petersburg, 6 Belovodsky Pereulok, North-West Branch of “NRC – R.O.S.T”, JSC  - Russia, 196247 Saint Petersburg, 3 Konstitutsii Sq., Lit. А, Room 16Н, IDGC of North-West, PJSC,   * as well as, since November 29, 2019, on the Company’s Web-site at: www.mrsksevzap.ru * or on the web-site of the Company's registrar in the system of the Personal Account of a shareholder at: <https://www.rrost.ru/ru/shareholder/online-services/personal-cabinet/>.   In case the person registered in the register of shareholders of the Company is a nominal holder of shares, the said information (materials) will be e-mailed to such nominal holder of shares in electronic form (in the form of electronic documents) by **November 29, 2019**.  7. Approve of the form and text of ballots for voting at the Meeting in accordance with Appendix No. 1 to this decision of the Board of Directors of the Company.  8. For sending in electronic form (in the form of electronic documents) to nominal shareholders registered in the Register of shareholders, use the wording of the decisions specified in the ballots for voting.  9. Determine that the voting ballot should be sent in a simple letter to persons entitled to participate in the Meeting no later than **December 10, 2019**.  The voting ballot in electronic form (in the form of an electronic document) no later than **December 9, 2019** is sent to the registrar of “NRC – R.O.S.T”, JSC for nomination to nominee holders registered in the register of shareholders of the Company.  10. Specify that completed voting ballots should be mailed to either of the following addresses:  - 194044, Saint Petersburg, 6 Belovodsky Pereulok, North-West Branch of “NRC – R.O.S.T”, JSC;  - 196247, Saint Petersburg, 3 Konstitutsii Sq., Lit. А, Room 16Н, IDGC of North-West, PJSC.  11. Determine the following websites in the information and telecommunication network Internet to fill in the electronic form of ballots using the system Shareholder’s Personal Account:  - on the website of Company registrar “NRC – R.O.S.T”, JSC at:  <https://www.rrost.ru/ru/shareholder/online-services/personal-cabinet/>  - on the Company’s website at:  <http://www.mrsksevzap.ru/shareholdersprivateoffice>.  12. Those shareholders will be considered as participated in the extraordinary General Meeting of Shareholders, whose ballots will be received and /or electronic form of ballots will be filled out till **December 31, 2019**, as well as shareholders, who instructed persons accounting their share rights regarding the voting in accordance with the legislation of the Russian Federation on securities, if notices of their will expression were received till **December 31, 2019.**  13. Instruct the Sole Executive Body of the Company to provide for sending voting ballots to shareholders of the Company in accordance with this decision.  14. Approve of the form and text of the notice of arrangement of the Meeting in accordance with Appendix No. 2 to this decision of the Board of Directors of the Company.  15. Inform persons entitled to participate in the Meeting about holding the Meeting by posting on the Company's website in the information and telecommunication network Internet [www.mrsksevzap.ru](http://www.mrsksevzap.ru) no later than **November 29, 2019.**  In case the person registered in the register of shareholders of the Company is a nominal holder of shares, the notice of arrangement of the Meeting will be e-mailed to such nominal holder of shares in electronic form (in the form of electronic documents with an electronic signature affixed thereto) by **November 29, 2019.**  16. Elect Lyudmila Yuryevna Nazarenko, Corporate Secretary of the Company, Secretary of the Meeting.  17. Approve the estimate of costs related to preparation for and arrangement of the Meeting in accordance with Appendix No. 3 to the decision of the Board of Directors of the Company.  18. Not later than two months after the Meeting, the Sole Executive Body of the Company shall submit to the Board of Directors of the Company a report on the expenditure of funds for preparing and holding the Meeting in the form in accordance with Appendix No. 4 to this decision of the Board of Directors of the Company.  19. Approve the terms of the contract for the provision of services for the preparation and conduct of the Meeting with the registrar of the Company in accordance with Appendix No. 5 to this decision of the Board of Directors of the Company.  20. The sole executive body of the Company shall conclude an agreement on the provision of services for the preparation and conduct of the Meeting with the registrar of the Company on the terms in accordance with Appendix No. 5 to this decision of the Board of Directors of the Company.  **Decision taken.**  **ISSUE No. 2: On approval of the agenda of the annual General Meeting of Shareholders of the Company.**  Approve the agenda of the extraordinary General Meeting of Shareholders of the Company as follows:  1. On the amount of dividends, the timing and form of payment according to the results of 9 months of 2019 and the establishment of the date on which persons entitled to receive dividends shall be determined.  **Decision taken.**  **ISSUE No. 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.**  Recommend that the extraordinary General Meeting of Shareholders of the Company take the following decision:  1. Pay dividends on ordinary shares of the Company from the net profit of the Company according to the results of 9 months of 2019 in the amount of 0.0019999807 rubles per ordinary share in cash.  2. The amount of accrued dividends per one shareholder of the Company is determined with an accuracy of one kopeck. The rounding of the number in the calculation is carried out according to the rules of mathematical rounding.  3. The term for payment of dividend to a nominal holder or a trustee being a professional participant of the security market shall not be in excess of 10 business days, to other shareholders registered in the register – 25 business days from the date when the list of persons having the right to receive dividend was generate.  4. Determine the date of compiling the list of persons entitled to receive dividends – the 14th day from the date of adoption by the extraordinary General Meeting of Shareholders of a decision on the payment of dividends.  **Decision taken.**  2.3. If the agenda of the session of the Board of Directors (Supervisory Board) 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.**  2.4. Date of arrangement of the session of the Board of Directors of the Issuer whereat the relevant decisions were taken: **25.11.2019**  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. 338/15 as of November 27, 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 27, 2019** | (signature)  Stamp here |  |

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| Head of the Department for Corporate Governance and Cooperation with Shareholders | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | A.A. Temnyshev |
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