**Notice of Essential Fact**

**“On convention of the General Meeting of Participants (Shareholders) 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 | | **27.11.2019** | |
| 2. Content of the Notice | | | |
| 2.1. Type of the general meeting of participants (shareholders) of the Issuer: annual (regular), irregular: **irregular.**  2.2. Form of arrangement of the general meeting of participants (shareholders) of the Issuer (meeting (joint attendance) or absentee voting:**absentee voting.**  2.3. Date, place, time of the general meeting of participants (shareholders) of the issuer, mailing address, email address for sending completed voting ballots (if used), web-site address on the Internet where electronic forms of voting ballots are filled in (if used):  Arrangement date of the extraordinary General Meeting of Shareholders of the Company – **December 31, 2019.**  Location and time of arrangement of the general meeting of participants (shareholders) of the Issuer: **not applicable.**  Mailing address, email address for sending completed voting ballots (if used), web-site address on the Internet where electronic forms of voting ballots are filled in (if used):  The completed voting ballots can 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.  Web-sites in the information and telecommunication network Internet to fill in the electronic form of ballots using the system Shareholder’s Personal Account:  - on the web-site of Company registrar “NRC – R.O.S.T”, JSC at:  https://www.rrost.ru/ru/shareholder/online-services/personal-cabinet/  - at the Company’s web-site at:  http://www.mrsksevzap.ru/shareholdersprivateoffice.  2.4. Time for commencement of registration of persons participating in the general meeting of participants (shareholders) of the Issuer (in case of holding a general meeting in the form of a meeting): **not applicable.**  2.5. Date of voting ballots collection completion: **December 31, 2019.**  2.6. Generation date of the list of persons having the right to participate in the general meeting of participants (shareholders) of the Issuer: **December 06, 2019.**  2.7. The agenda of the general meeting of participants (shareholders) of the Issuer, and if the specified agenda contains issues, voting (decision) on which may entail the right to demand redemption by the issuer of shares of certain categories (types) and (or) granting a preemptive right to purchase additional shares placed by the issuer and (or) securities convertible into shares – information about these circumstances:  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.  2.8. Procedure of familiarization with the information (materials) to be provided during preparation for arrangement of the general meeting of participants (shareholders) of the Issuer and address(es) where one can familiarize oneself with them:  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**.  2.9. Identification characteristics of th shares holders whereof have the right to participate in the annual General Meeting of Shareholders of the Issuer: **ordinary registered uncertified shares; state registration number of the securities issue 1-01-03347-D, date of state registration of the securities issue – 23.03.2005, International Securities Identification Number (ISIN) – RU000A0JPPB9**.  2.10. An indication of the issuer's person or body that has made (made) a decision to convene a general meeting of the issuer's participants (shareholders), and the date the decision was made, and if such an issuer's body is its collegial executive body or board of directors (supervisory board) – also the date of drawing up and number of the minutes of the meeting of the collegial executive body or board of directors (supervisory board) of the issuer at which the decision was made: The Board of Directors of IDGC of North-West, PJSC dated **25.11.2019,** minutes dated **27.11.2019** **No**. **338/15.**  2.11. The name of the court that issued the decision to force the Issuer to hold an extraordinary general meeting of participants (shareholders), the date and other details (if any) of such a decision, if the extraordinary general meeting of participants (shareholders) of the Issuer shall be held in pursuance of the said court decision: **not applicable.** | | | |
| 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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