**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) | **04.12.2019** | |
| 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 – 9, AGAINST – 0, ABSTAINED – 2.**  2.2. Contents of resolutions approved by the Board of Directors of the Issuer:  **ISSUE No. 1: On approval of a new revision of the Internal Audit Policy of the Company.**  1. Approve of the restated Internal Audit Policy of IDGC of North-West, PJSC in accordance with Appendix No. 1 to this decision of the Board of Directors of the Company.  2. Declare the Internal Audit Policy of IDGC of North-West PJSC approved by the decision of the Board of Directors of the Company on February 29, 2016 (Minutes No. 197/12), taking into account the changes approved by the decision of the Board of Directors of the Company on March 23, 2017 (Minutes No. 234/25) to be no longer in force from the date of adoption of this decision.  **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 02.12.2019 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: **December 02, 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. 339/16 as of December 04, 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 **December 04, 2019** | (signature)  Stamp here |  |

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