**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 data | | |
| 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 | |
| 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.e-disclosure.ru/portal/company.aspx?id=12761>.  <http://www.mrsksevzap.ru> | |
| 1.8. Date of occurrence of the event (essential fact) about which the notice is drawn up (if applicable) | **17.04.2020** | |
| 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: **17.04.2020.**  2.2. Date of the meeting of the Board of Directors of the Issuer: **24.04.2020.**  2.3. Contents of the agenda of the meeting of the Board of Directors of the Issuer:  1. On convention of the annual General Meeting of Shareholders of the Company and on determination of its arrangement form.  2. On determination of the arrangement date of the annual General Meeting of Shareholders (deadline for receiving completed ballots).  3. On approval of the date of determination (fixation) of persons having the right to participate in the annual General Meeting of Shareholders of the Company.  4. On determination of the type(s) of preferred shares, holders whereof have the right to vote on issues on the agenda of the annual General Meeting of Shareholders of the Company.  5. On approval of the agenda of the annual General Meeting of Shareholders of the Company.  6. On determination of the list of information (materials) provided to the Shareholders during preparation for arrangement of the annual General Meeting of Shareholders and of such information (materials) provision procedure.  7. On determination of the date for sending voting ballots to persons having the right to participate in the annual General Meeting of Shareholders of the Company, of the address whereto completed voting ballots are to be sent and of the date of voting ballots collection completion.  8. On determination of the procedure for notifying the Company Shareholders of arrangement of the General Meeting of Shareholders inclusive of the approval of form and text of the corresponding notice.  2.4. If the agenda of the meeting of the Issuer’s Board of Directors contains issues related to exercise of rights with regard to certain securities of the Issuer, the identification attributes of such securities shall be indicated: **Ordinary registered uncertified shares, state registration number of the securities issue 1-01-03347-D dated 23.03.2005, International Securities Identification Number (ISIN) – RU000A0JPPB9.** | | |
| 3. Signature | | |
| 3.1. Head of the Department for Corporate Governance and Shareholder Relations of IDGC of North-West, PJSC  (under the Power of Attorney No. 256 as of December 04, 2019) |  | A.A. Temnyshev |
| 3.2. Date **April 17, 2020** | (signature)  Stamp here |  |

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| Head of the Shareholder and Investor Relations Department |  | /L.V. Vasinyuk |