**Notice of Essential Fact**

**"On the Meeting of the Board of Directors (Supervisory Board) of the Issuer and Agenda thereof" (Insider Information Disclosure)**

|  |
| --- |
| 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.e-disclosure.ru/portal/company.aspx?id=12761)***,***[***http://www.mrsksevzap.ru***](http://www.mrsksevzap.ru) |
| 1.8. Date of occurrence of the event (essential fact) about which the notice is drawn up (if applicable)  | **October 13, 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: **October 13, 2020.**2.2. Date of the meeting of the Board of Directors of the Issuer: **October 21, 2020.**2.3. Contents of the agenda of the meeting of the Board of Directors of the Issuer: 1. On consideration of the Report of the General Director on the implementation of the business plan of IDGC of North-West, PJSC for H1 2020.
2. Report of General Director on execution of the Investment Program of IDGC of North-West, PJSC for H1 2020.
3. On consideration of the report of the internal audit of the Company on the assessment of corporate governance performance for the corporate year of 2019–2020.

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: **The agenda of the meeting of the Board of Directors of the Issuer to be held on October 21, 2020 does not contain any issues related to the exercise of rights regarding the securities of the issuer.**  |
| 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 **October 13, 2020** | (signature)Stamp here |  |