**Notice of Essential Fact**

**"On the Meeting of the Board of Directors (Supervisory Board) of the Issuer 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.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 02, 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 02, 2020.**  2.2. Date of the meeting of the Board of Directors of the Issuer: **October 08, 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 General Director of IDGC of North-West, PJSC on implementation of decisions taken at sessions of the Board of Directors of the Company in Q1 2020. 2. On consideration of the report of General Director of IDGC of North-West, PJSC on implementation of decisions taken at sessions of the Board of Directors of the Company in Q2 2020.   3. On joining the implementation of the restated Environmental Policy of the Electric Grid Complex approved by the decision of the Board of Directors of Rosseti, PJSC (Minutes No. 422 dated July 20, 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 08, 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 02, 2020** | (signature)  Stamp here |  |