**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) | **November 10, 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: **November 10, 2020.**  2.2. Date of the meeting of the Board of Directors of the Issuer: **November 17, 2020.**  2.3. Contents of the agenda of the meeting of the Board of Directors of the Issuer:   1. On preliminary approval of the supplementary agreement to the Collective Agreement of IDGC of North-West, PJSC for 2020 and the minutes for resolving disagreements to the minutes of disagreements to the Collective Agreement of IDGC of North-West, PJSC for 2020. 2. On preliminary approval of the supplementary agreement to the Collective Agreement of IDGC of North-West, PJSC for 2020, to extend its validity period for 2021. 3. On approval of an in-house document of the Company: Restated Regulations on Credit Policy of IDGC of North-West, PJSC. 4. On consideration of the report of the Sole Executive Body of the Company on provision for insurance protection in Q3 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 November 17, 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 **November 10, 2020** | (signature)  Stamp here |  |