**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 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) | **25.10.2019** | |
| 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: **25.10.2019.**  2.2. Date of the meeting of the Board of Directors of the Issuer: **12.11.2019.**  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 2019.  2. Report of the General Director on execution of the Company's Investment Program for H1 2019.  3. On consideration of the Reports on execution of the Business Plan of IDGC of North-West, PJSC Group for H1 2019 (aggregated based on the RAS principles and consolidated based on the IFRS principles).  4. On determination of remuneration to the head of the Internal Audit Department of IDGC of North-West, PJSC (determination of target values of functional KPIs)  5. On revocation of the internal document of the Company: Standard for design of the overhead transmission lines with voltage equal to or in excess of 35 kV with application of a computer-aided design (CAD) system.  6. On monitoring of the Company's activities as to technological connection of consumers to distribution electric Grids, including contractual work and general statistics of connection with regard to separate groups of consumers for H1 2019.  7. On consideration of the report of the internal audit of the Company on the assessment of corporate governance performance for the corporate year 2018-2019.  8. On composition of the Committee for Strategy under the Board of Directors of the Company.  2.4. If the agenda of the meeting 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 meeting of the Board of Directors of the Issuer to be held on **November 12, 2019** does not contain any issues related to the exercise of rights regarding the securities of the issuer. | | |
| 3. Signature | | |
| 3.1. General Director of IDGC of North-West, PJSC |  | A.Yu. Pidnik |
| 3.2. Date **October 25, 2019** | (signature)  Stamp here |  |

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| Head of the Legal Support Department,  Acting Deputy General Director for Corporate Management of | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | N.N. Kozlov |
| Acting Deputy Head of the Department for Corporate Governance and Shareholder Relations | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | A.A. Temnyshev |
| Head of the Shareholder and Investor Relations Section | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | L.V. Vasinyuk |