**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) | **December 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: **December 02, 2020.**  2.2. Date of the meeting of the Board of Directors of the Issuer: **December 08, 2020.**  2.3. Contents of the agenda of the meeting of the Board of Directors of the Issuer:  1. On approval of the Company’s Energy Saving and Energy Efficiency Enhancement Program for 2021–2025.  2. On approval of the Methodology for Calculation and Evaluation of Achievement of Key Performance Indicators of the General Director of IDGC of North-West, PJSC.  3. On approval of the target values of the Key Performance Indicators (KPIs) of the General Director of IDGC of North-West, PJSC for 2020.  4. 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 2020.  5. Report on the progress in implementing the Company’s investment projects included in the list of priority facilities, for 9 months of 2020.  6. On Approval of the Company Insurance Protection Program for 2021.  7. On the determination of the position of the Company's representatives on the agenda of the meeting of the Board of Directors of Pskovenergosbyt, JSC “On approval of the target values of key performance indicators (KPIs) of the General Director of Pskovenergosbyt, JSC for 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 December 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 **December 02, 2020** | (signature)  Stamp here |  |