**Notice of Substantial 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 25, 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 25, 2020.**  2.2. Date of the meeting of the Board of Directors of the Issuer: **December 30, 2020.**  2.3. Contents of the agenda of the meeting of the Board of Directors of the Issuer:  1. On introduction of amendments to the Regulations on Material Incentives for General Director of the Company.  2. On introduction of amendments to the Regulations on Material Incentives and Social Package of Top Managers of the Company.  3. On recognition of Aleksandr Viktorovich Golovtsov, a member of the Board of Directors of IDGC of North-West, PJSC, as an Independent Director in connection with the establishment of an additional criterion of connectivity due to newly discovered circumstances.  4. On the recognition of Andrey Vladimirovich Morozov, a member of the Board of Directors of IDGC of North-West, PJSC, as an Independent Director in connection with the establishment of an additional criterion of connectivity due to newly discovered circumstances.  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 30, 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 25, 2020** | (signature)  Stamp here |  |