**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 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 Address of the Company: 196247, Russia, Saint Petersburg, 3 Konstitutsii Sq., Lit. А, Room 16N |
| 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)  | **07.02.2020** |
| 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: **07.02.2020.**2.2. Date of the meeting of the Board of Directors of the Issuer: **26.02.2020.**2.3. Contents of the agenda of the meeting of the Board of Directors of the Issuer:1. The Report of the General Director on implementation of the Program of measures to reduce electric energy losses in the grid complex of IDGC of North-West, PJSC for 2019-2023 for 9 months 2019. 2. On consideration of the Reports on execution of the Business Plan of IDGC of North-West, PJSC Group for 9 months of 2019 (aggregated based on the RAS principles and consolidated based on the IFRS principles).3. On consideration of the report on progress in implementing the Register of Non-Core Assets of the Company in Q4 2019.2.4. 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 February 26, 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 Cooperation with Shareholders of IDGC of North-West, PJSC(under the Power of Attorney No. 256 as of December 04, 2019) |  | A.A. Temnyshev |
| 3.2. Date **February 07, 2020** | (signature)L.S. |  |

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| Head of the Investor Relations Department |   | L.V. Vasinyuk |