**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  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) | **27.02.2020** | |
| 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: **27.02.2020.**  2.2. Date of the meeting of the Board of Directors of the Issuer: **17.03.2020.**  2.3. Contents of the agenda of the meeting of the Board of Directors of the Issuer:  1. On approval of the report on the estimate of costs related to preparation for and arrangement of the extraordinary General Meeting of Shareholders of the Company.  2. On revocation of the internal document of the Company: The Company’s Purchasing Policy.  3. On approval of the report on achievement of the key performance indicators (KPIs) by the General Director of the Company for 2018.  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 March 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 **February 27, 2020** | (signature)  Stamp here |  |