**Notice of Essential Fact**

**“Information on Certain Decisions Taken by the Board of Directors of the Issuer”**

**(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) | **28.02.2020** | |
| 2. Content of the Notice | | |
| 2.1. Quorum of the meeting of the Board of Directors of the Issuer, and results of voting on decision-making issues:  The quorum of the meeting of the Board of Directors: 11 out of the 11 members of the Board of Directors participated in the meeting, the required quorum was present.  Results of voting on the issues:  **Issue No. 1:** FOR – 10, AGAINST – 0, ABSTAINED – 1;  **Issue No. 2:** FOR – 11, AGAINST – 0, ABSTAINED – 0;  **Issue No. 3:** FOR – 8, AGAINST – 1, ABSTAINED – 2.  2.2. Contents of resolutions approved by the Board of Directors of the Issuer:  **ISSUE No. 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 of 2019.**  1. Approve the report on the 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 of 2019 in accordance with Appendix No. 1 to this decision of the Board of Directors of the Company.  2. Note the failure to fulfill the planned level of losses at the branches of the Company for 9 months of 2019:  ­ Murmansk branch – with a planned level of electricity losses of 3.29%, the fact was 3.48%;  ­ Novgorod branch – with a planned level of electricity losses of 7.72%, the fact was 8.76%.  **Decision taken.**  **ISSUE No. 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).**  Take under advisement the report on implementation of the Business Plan (aggregated based on RAS principles and consolidated based on IFRS principles) of IDGC of North-West, PJSC Group for 9 months of 2019 in accordance with Appendices Nos. 2, 3 to this decision of the Board of Directors of the Company.  **Decision taken.**  **ISSUE No. 3: On consideration of the report on progress in implementing the Register of Non-Core Assets of the Company in Q4 2019.**  1. Take under advisement the Report on implementation of the Register of Non-Core Assets of IDGC of North-West, PJSC (hereinafter – the Company) in Q4 2019 in accordance with Appendix No. 4 to this decision of the Board of Directors of the Company.  2. Approve the restated Register of Non-Core Assets of the Company as of 31.12.2019 in accordance to Appendix No. 5 to this decision of the Board of Directors of the Company.  **Decision taken.**  2.3. 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 conducted on 26.02.2020 does not contain the issues related to the exercise of rights with regard to securities of the Issuer.**  2.4. Date of arrangement of the meeting of the Board of Directors of the Issuer whereat the relevant decisions were taken: **26.02.2020.**  2.5. Date and number of the Minutes of the meeting of the Board of Directors of the Issuer whereat the relevant decisions were approved: **Minutes** **No. 351/28 as of February 28, 2020.** | | |
| 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 28, 2020** | (signature)  Stamp here |  |

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| Head of the Corporate Governance Section |  | L.Yu. Nazarenko |