**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) | **13.03.2020** | |
| 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: **13.03.2020.**  2.2. Date of the meeting of the Board of Directors of the Issuer: **31.03.2020.**  2.3. Contents of the agenda of the meeting of the Board of Directors of the Issuer:  1. On Approval of IDGC of North-West, PJSC Schedule Plan of Measures for reduction of the amount of overdue receivables for electric energy transmission services and settlement of disputes existing as of 01.01.2020.  2. On consideration of the report of General Director on execution of calendar plans for commissioning of the Company investment program facilities (over 1.5 billion rubles) and the report on conducting a public technological and price audit of investment projects of the Company.  3. On consideration of the Internal Audit report of IDGC of North-West, PJSC on performance of the Work Plan and performance results of the Internal Audit and Budget of the Internal Audit Department according to results of 2019 as well as implementation of the action plan for development and improvement of the internal audit activities of the Company.  4. On approval of Actions Plan on development and improvement of internal audit activities of the Company.  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 31, 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 **March 13, 2020** | (signature)  Stamp here |  |

Head of the Shareholder and Investor Relations

Department /L.V. Vasinyuk