**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 | | |
| 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) | **October 23, 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 – 11, AGAINST – 0, ABSTAINED – 0;  **ISSUE No. 2:** FOR – 11, AGAINST – 0, ABSTAINED – 0;  **ISSUE No. 3:** FOR – 8, AGAINST – 0, ABSTAINED – 3.    2.2. Contents of decisions approved by the Board of Directors of the Issuer:  **ISSUE No. 1: On consideration of the Report of the General Director on the implementation of the business plan of IDGC of North-West, PJSC for H1 2020.**  1. Take under advisement the report on implementation of the business plan of IDGC of North-West, PJSC for H1 2020 in accordance with Appendix No. 1 to this decision of the Board of Directors of the Company.  2. According to the results of the Company’s operation in H1 2020 note as follows:  2.1. Deviation of the actual indicators of the business plan from the planned ones in accordance with Appendix No. 2 to this decision of the Board of Directors of the Company.  2.2. Achievement of the actual value of the indicator “The level of payment for electricity transmission services rendered” 99.1% with the planned value of 98.9%.  3. Instruct the Sole Executive Body of IDGC of North-West, PJSC to provide, within the framework of the report on the execution of the Company's business plan, information on reasons for deviation of indicators of the approved investment program from indicators of the business plan and reasons for the failure to fulfill the parameters of investment projects as part of the business plan, starting with the report for 9 months of 2020.  **Decision taken.**  **ISSUE No. 2: Report of General Director on execution of the Investment Program of IDGC of North-West, PJSC for H1 2020.**  Take under advisement the report of the General Director on execution of the investment program of IDGC of North-West, PJSC for H1 2020 in accordance with Appendix No. 3 to this decision of the Board of Directors of the Company.  **Decision taken.**  **ISSUE No. 3: On consideration of the report of the internal audit of the Company on the assessment of corporate governance performance for the corporate year of 2019–2020.**  Take under advisement the report of the internal audit of IDGC of North-West, PJSC on the assessment of corporate governance performance for the corporate year of 2019–2020 in accordance with Appendix No. 4 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 October 21, 2020 does not contain issues related to the exercise of rights with regard to securities of the Issuer.**  2.4. Date of arrangement of the session of the Board of Directors of the Issuer whereat the relevant decisions were taken: **October 21, 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. 378/14 dated October 23, 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 **October 23, 2020** | (signature)  Stamp here | |  |