**Notice of Essential Fact**

**“On disclosure of consolidated financial statements by the Issuer as well as**

**provision of an auditor’s opinion prepared regarding such statements”
(Insider Information Disclosure)**

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| 1. General information |
| 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 | 196247, Russia, Saint Petersburg, 3 Konstitutsii Sq., Lit. А, Room 16H |
| 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. Internet page address used by the Issuer for information disclosure | [www.mrsksevzap.ru/](http://www.mrsksevzap.ru/)[www.disclosure.ru/issuer/7802312751/](http://www.disclosure.ru/issuer/7802312751/) |
| 1.8. Date of occurrence of the event (essential fact) about which the notice is drawn up (if applicable)  | 25.11.2019 |
| 2. Content of the Notice |
| 2.1. Type of the issuer's consolidated financial statements: **consolidated interim condensed financial statements prepared in accordance with IAS 34 “Interim financial statements” (unaudited).**2.2. Reporting period for which consolidated financial statements of the Issuer are prepared: **for 3 and 9 months ending September 30, 2019.**2.3. Date of preparation of the consolidated financial statements of the Issuer: **November 25, 2019.**2.4. Accounting (financial) reporting standards in accordance wherewith the consolidated financial statements have been prepared: **International Financial Reporting Standards (IFRS).**2.5. Information on the auditor (auditing firm) having prepared an auditor’s opinion or other document drawn up on the basis of examination of the issuer’s consolidated financial statements in accordance with the auditing standards (surname, name, patronymic (if any) of the auditor or full business name, location, TIN (if applicable), PSRN (if applicable) of the auditing firm) or reference to the effect that no audit has been conducted in respect of th**e relevant consolidated financial statements of the Issuer: in respect of published consolidated interim condensed financial statements for 3 and 9 months ended on September 30, 2019, no audit or audit in accordance with auditing standards was performed.**2.6. Website address where the text of the consolidated financial statements has been posted, as well as the text of the auditor’s opinion or other document drawn up on the basis of examination of such statements in accordance with the auditing standards:<http://www.mrsksevzap.ru/id_1yearfinreport#tab2>;[www.disclosure.ru/issuer/7802312751/](http://www.disclosure.ru/issuer/7802312751/).2.7. Date of preparation of the audit report or other document drawn up based on the results of the audit of the issuer's consolidated financial statements in accordance with the standards of audit activity: **an audit or inspection in accordance with auditing standards has not been conducted.**2.8. Date of publication by the issuer on the Internet page of the text of the consolidated financial statements, as well as the text of the audit report, based on the results of the audit of such statements in accordance with the standards of audit activity: **November 25, 2019.** |
| 3. Signature |
| 3.1. Deputy General Director for Corporate Governance of IDGC of North-West, PJSC(under Power of Attorney No. 51 as of March 11, 2019) |  | D. S. Rudakov |
| 3.2. Date **November 25, 2019** | (signature)Stamp here |  |

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| Chief Accountant – Head of the Department for Financial and Fiscal Accounting and Reporting | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | I.G. Zhdanova |
| Acting Deputy Head of the Department for Corporate Governance and Shareholder Relations | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | A.A. Temnyshev |