

## Statement of material fact

«Holding a meeting of the Board of Directors of the Issuer and its agenda, as well as separate decisions taken by the Board of Directors of the Issuer»

1. General information	
1.1. Full issuer's business name (for non-commercial organization – name)	<b>Interregional Distribution Grid Company of Centre, Public Joint-Stock Company</b>
1.2. Abbreviated issuer's business name	<b>IDGC of Centre, PJSC</b>
1.3. Issuer's location	<b>Russia, Moscow</b>
1.4. Primary State Registration Number of the issuer	<b>1046900099498</b>
1.5. Tax payer number of the issuer	<b>6901067107</b>
1.6. Issuer's unique code, assigned by registering authority	<b>10214-A</b>
1.7. Web page address used by the issuer for information disclosure	<a href="http://www.e-disclosure.ru/portal/company.aspx?id=7985">http://www.e-disclosure.ru/portal/company.aspx?id=7985</a> ; <a href="https://www.mrsk-1.ru/information/">https://www.mrsk-1.ru/information/</a>
1.8. Date of occurrence of an event (material fact) about which a message has been compiled (if applicable)	<b>19.03.2021</b>
2. Contents of the statement «on some decisions taken by the Board of Directors (Supervisory Board) of the Issuer»	
<p>2.1. The quorum of the meeting of the Board of Directors: Questionnaires were presented by 11 members out of 11 elected ones of the Board of Directors. In accordance with paragraph 18.13 of Article 18 of the Articles of Association of IDGC of Centre, the quorum for holding a meeting of the Board of Directors is at least half of the number of elected members of the Board of Directors of IDGC of Centre. There is a quorum.</p> <p>2.2. The content of the decisions taken by the Board of Directors of the issuer, and voting results on the decisions taken:</p> <p><b>Item 1. On consideration of the report of General Director of the Company on the course of implementation of investment projects of IDGC of Centre, PJSC in 4Q 2020, included in the list of priority facilities.</b> <b>Decision:</b> To take into consideration the report of General Director of the Company on the course of implementation of investment projects of IDGC of Centre, PJSC in 4Q 2020, included in the list of priority facilities, in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.</p> <p><b>Voting results:</b> «FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 2. <b>Decision is taken.</b></p> <p><b>Item 2. On consideration of the report of General Director of the Company on the investment project implementation status «Construction of smart grids» in 4Q 2020.</b> <b>Decision:</b> To take into consideration the report of General Director of the Company on the investment project implementation status «Construction of smart grids» in 4Q 2020 in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.</p> <p><b>Voting results:</b> «FOR» - 8; «AGAINST» - 0; «ABSTAINED» - 3. <b>Decision is taken.</b></p> <p><b>Item 3. On consideration of the information of the internal audit division on results of evaluation of the implementation of the non-core asset disposal program and the action plan for the sale of non-core assets of the Company in 2020.</b> <b>Decision:</b> To take into consideration the Auditor's Report dated 22 January 2021 No. 01-2021 - "IDGC of Centre" for the check "Evaluation of the implementation of the non-core assets disposal program and the action plan for the sale of non-core assets in IDGC of Centre, PJSC", in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.</p> <p><b>Voting results:</b> «FOR» - 8; «AGAINST» - 0; «ABSTAINED» - 3. <b>Decision is taken.</b> A dissenting opinion was received on this item from a member of the Board of Directors of the Company, A.V. Golovtsov (Appendix # 5 to the Minutes).</p> <p><b>Item 4. On determination of cases of approval by the Board of Directors of the Company of the Program of measures to reduce electricity losses in the grid complex of IDGC of Centre, PJSC for the planning period.</b> <b>Decision:</b></p>	

1. To recognize as invalid the Program of measures to reduce electricity losses in the grid complex of IDGC of Centre, PJSC for 2020 and the period until 2024, approved by the decision of the Board of Directors dated 15 September 2020 (Minutes # 42/20).

2. To determine that the approval of the Program of measures to reduce electricity losses in the grid complex of IDGC of Centre, PJSC for the planning period (hereinafter - the Program) falls within the competence of General Director of IDGC of Centre, PJSC, except for the following cases when the Program is submitted for approval of the Board of Directors of IDGC of Centre, PJSC:

- 1) If there are measures to reduce losses in terms of financial support of the Company for the period of planning the Program;
- 2) In case of non-fulfillment of target indicators of the level of electricity losses in the Company based on the results of the Base period (the base year preceding the current one);
- 3) If by decision of PJSC Rosseti, IDGC of Centre, PJSC is included in the list of subsidiaries and dependent companies of PJSC Rosseti, which need to approve the Program by decision of the Board of Directors.

**Voting results:**

«FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 2.

**Decision is taken.**

**Item 5. On consideration of the report of General Director of the Company «On compliance with the Information Policy of IDGC of Centre, PJSC in 2020».**

**Decision:**

To take into consideration the report of General Director of the Company «On compliance with the Information Policy of IDGC of Centre, PJSC in 2020» in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.

**Voting results:**

«FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 2.

**Decision is taken.**

A dissenting opinion was received on this item from a member of the Board of Directors of the Company, A.V. Golovtsov (Appendix # 5 to the Minutes).

**Item 6. On coordination of holding positions in governing bodies of other organizations by members of the Management Board of the Company.**

**Decision:**

To agree that members of the Company's Management Board Artem Gennadievich Aleshin, Alexander Vladimirovich Egorychev and Vladislava Vladimirovna Rezakova hold the positions of members of the Board of Directors of LLC Bryanskelectro.

**Voting results:**

«FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1.

**Decision is taken.**

**Item 7. On approval of nomination of the Insurer of IDGC of Centre, PJSC.**

**Decision:**

To approve the following nomination as the Insurer of IDGC of Centre, PJSC:

Type of insurance	Insurance company	Period of insurance (period of issue of certificates of insurance)
Compulsory Motor Third Party Liability (CMTPL)	SOGAZ - collective participant leader; RESO-collective participant member	01.04.2021-31.03.2022

**Voting results:**

«FOR» - 8; «AGAINST» - 0; «ABSTAINED» - 3.

**Decision is taken.**

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **19.03.2021.**

2.4. Date of drawing up and number of minutes of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **Minutes # 08/21 of 19.03.2021.**

**3. Signature**

3.1. Head of Corporate Governance  
Department, under power of attorney  
# D-CA/5 of 18.01.2021

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(signature)

O.A. Kharchenko

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3.2. Date «19» March 2021.