

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)	Interregional Distribution Grid Company of Centre, Public Joint-Stock Company
1.2. Abbreviated issuer's business name	IDGC of Centre, PJSC
1.3. Issuer's location	Russia, Moscow
1.4. Primary State Registration Number of the issuer	1046900099498
1.5. Tax payer number of the issuer	6901067107
1.6. Issuer's unique code, assigned by registering authority	10214-A
1.7. Web page address used by the issuer for information disclosure	http://www.e-disclosure.ru/portal/company.aspx?id=7985; https://www.mrsk-1.ru/information/
1.8. Date of occurrence of an event (material fact) about which a message has been compiled (if applicable)	24.06.2021
2. Contents of the statement «holding a meeting of the Board of Directors (Supervisory Board) of the issuer and its agenda»	
<p>2.1. Date of adoption of the decision to hold a meeting of the Board of Directors of the Issuer by the Chairperson of the Board of Directors of the Issuer or the date of adoption of another decision which, in accordance with the Articles of Association of the Issuer, its internal documents, or business practices is the reason for the meeting of the Board of Directors of the Issuer: 24.06.2021.</p> <p>2.2. Date of the meeting of the Board of Directors of the Issuer: 29.06.2021.</p> <p>2.3. The agenda of the meeting of the Board of Directors of the Issuer:</p> <ol style="list-style-type: none"> 1. On consideration of the report on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of IDGC of Centre for 2020. 2. On consideration of the report of General Director of the Company on the credit policy of the Company following the results of 1Q 2021, including the work carried out to reduce the cost of servicing the loan portfolio in 1Q 2021 and transactions made in 1Q 2021, and the status of servicing loans issued by IDGC of Centre, PJSC. 3. On preliminary approval of a transaction related to alienation of fixed assets classified in accordance with the law as immovable property, the purpose of which is not generation, transmission, dispatching, distribution of electrical and heat energy. 4. On consideration of the results of the on-site inspection by the Ministry of Energy of Russia of the implementation of the investment project and the plan of corrective measures to eliminate the identified deviations by the Company. 5. On approval of the Schedule of activities to reduce overdue accounts receivable of IDGC of Centre, PJSC for electricity transmission services and settlement of disputes established by 01.04.2021. 6. On approval of the Schedule of activities to reduce overdue accounts receivable of IDGC of Centre, PJSC for electricity supplied and settlement of disputes established by 01.04.2021. 7. On termination of powers of a member of the Management Board of the Company and election of a member of the Management Board of the Company. 	
3. Signature	
3.1. Head of Corporate Governance Department, under power of attorney # D-CA/5 of 18.01.2021	<p>Stamp here. _____ O.A. Kharchenko (signature)</p>
3.2. Date «24» June 2021.	