

## 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>14.08.2020</b>

### 2. Contents of the statement

«on some decisions taken by the Board of Directors (Supervisory Board) of the Issuer»

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.

2.2. The content of the decisions taken by the Board of Directors of the issuer, and voting results on the decisions taken:

**Item 1: On consideration of the report of General Director of the Company on the status of the Company's Registry of non-core assets in 2Q 2020.**

**Decision:**

1. To take into consideration the report of General Director of the Company on the status of the Company's Registry of non-core assets in 2Q 2020 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

2. To approve the updated Registry of non-core assets of the Company at 30.06.2020 in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

**Voting results:**

«FOR» - 8; «AGAINST» - 2; «ABSTAINED» - 1.

**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 2: On approval of the report on execution of key performance indicators (KPI) of General Director of the Company for 2019.**

**Decision:**

To approve the report on execution of key performance indicators (KPI) of General Director of the Company for 2019 in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

**Voting results:**

«FOR» - 9; «AGAINST» - 1; «ABSTAINED» - 1.

**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 # 6 to the Minutes).

**Item 3: 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 2Q 2020, included in the list of priority facilities.**

**Decision:**

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 2Q 2020, included in the list of priority facilities, in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.

**Voting results:**

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

**Decision is taken.**

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **14.08.2020.**

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 # 36/20 of 14.08.2020.**

**3. Signature**

3.1. Acting Head of Corporate Governance  
Department, under power of attorney  
# D-CA/7 of 20.01.2020

\_\_\_\_\_ O.A. Kharchenko  
(signature)

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3.2. Date «14» August 2020.