

**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>12.04.2021</b>
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: <b>12.04.2021.</b></p> <p>2.2. Date of the meeting of the Board of Directors of the Issuer: <b>19.04.2021.</b></p> <p>2.3. The agenda of the meeting of the Board of Directors of the Issuer:</p> <p><b>1. On approval of the adjusted Program of modernization (renovation) of power grid facilities of IDGC of Centre, PJSC for the period from 2020.</b></p> <p><b>2. On approval of the report of the internal audit division of the Company on the implementation of the work plan and the results of internal audit activities for 2020, including the results of self-assessment of the quality of activities.</b></p> <p><b>3. On the consent to enter into a deal, concluded between IDGC of Centre, PJSC and PJSC Rosseti, which is a related party transaction.</b></p> <p><b>4. On consideration of the planned values of indicators of reliability and quality of services provided for the branch of IDGC of Centre, PJSC - Lipetskenergo for the period of 2022-2026.</b></p>	
3. Signature	
<p>3.1. Head of Corporate Governance Department, under power of attorney # D-CA/5 of 18.01.2021</p>	<p>_____ O.A. Kharchenko (signature)</p>
<p>3.2. Date «12» April 2021.</p>	