

**Statement of material fact**  
**«Information, which has, according to the issuer, significant impact on the value of its equity securities»**

<b>1. General information</b>	
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>28.04.2021</b>
<b>2. Contents of the statement</b>	
<p>2.1. Brief description of the event (action), the occurrence (accomplishment) of which, in the opinion of the issuer, affects the value of its securities: <b>holding on 28.04.2021 of the meeting of the Board of Directors and making decisions on the agenda items:</b></p> <p><b>2. On approval of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of IDGC of Centre for 2021 and forecast indicators for 2022-2025.</b></p> <p><b>3. On consideration of the report of General Director and the Management Board of the Company on the organization and functioning of the internal control system and the risk management system in 2020, including the information on implementation of the action plan to maintain the effectiveness and development of the internal control system and the action plan to develop and improve the risk management system providing an increase in the maturity level of the internal control system and the risk management system.</b></p> <p><b>4. On consideration of the internal audit report on the effectiveness of the internal control system and the risk management system of the Company in 2020.</b></p> <p>The Board of Directors took the following decisions:</p> <p><b>Item 2. On approval of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of IDGC of Centre for 2021 and forecast indicators for 2022-2025.</b>  <b>Decision taken:</b>  To approve the summary on the RAS principles and consolidated on the IFRS principles Business Plan of the Group of IDGC of Centre for 2021 and take into consideration the forecast indicators for 2022-2025 in accordance with Appendices # 4-5 to this decision of the Board of Directors of the Company.</p> <p><b>Item 3. On consideration of the report of General Director and the Management Board of the Company on the organization and functioning of the internal control system and the risk management system in 2020, including the information on implementation of the action plan to maintain the effectiveness and development of the internal control system and the action plan to develop and improve the risk management system providing an increase in the maturity level of the internal control system and the risk management system.</b>  <b>Decision taken:</b>  To take into consideration the report of General Director and the Management Board of the Company on the organization and functioning of the internal control system and the risk management system in 2020, including the information on implementation of the action plan to maintain the effectiveness and development of the internal control system and the action plan to develop and improve the risk management system providing an increase in the maturity level of the internal control system and the risk management system, in accordance with Appendices # 6-7 to this decision of the Board of Directors of the Company.</p> <p><b>Item 4. On consideration of the internal audit report on the effectiveness of the internal control system and the risk management system of the Company in 2020:</b>  <b>Decision taken:</b>  1. To take into consideration the report of the internal auditor of the Company on the assessment of the effectiveness of the internal control system and the risk management system of the Company based on the results of 2020 and the conclusion of the internal audit of IDGC of Centre, PJSC based on the results of assessing the reliability and efficiency of the internal control system and the risk management system, corporate governance of the Company in accordance with Appendices # 8-9 to this decision of the Board of Directors of the Company  2. To recommend that General Director of the Company include the conclusion of the internal audit of IDGC of Centre, PJSC based on the results of assessing the reliability and efficiency of the internal control system and the risk management system, corporate governance of the Company in the list of materials provided to persons entitled to participate in the Annual General Meeting of Shareholders of the Company.</p>	

2.2. If a corresponding event (action) is related or linked to a third party - the full company name (for non-profit organizations - the name), location, TIN (if applicable), PSRN (if applicable) or surname, name, patronymic name (if any) of that person: **not applicable**.

2.3. If a corresponding event (action) is related to the decision made by the authorized management body of the issuer or a third party, or is related to such a decision - the name of the authorized management body, the date of adoption and the content of the decision taken, the date and number of minutes of the meeting (session) of the authorized management body in the event that the decision is made by the collegial management body of the relevant entity: **the decision of the Board of Directors of IDGC of Centre, PJSC dated 28.04.2021 (Minutes of 28.04.2021 # 15/21)**.

2.4. If a corresponding event (action) is related to or may have a significant impact on the value of certain securities of the issuer - the kind, category (type) and other identification features of such securities of the issuer: **ordinary shares, state registration number 1-01-10214-A dated 24.03.2005, international securities identification code (number) (ISIN): RU000A0JPPL8**.

2.5. The date of the occurrence of the corresponding event (action), and if the corresponding event occurs in relation to a third party (the corresponding action is performed by a third party) - also the date on which the issuer learned about the occurrence of the specified event (the specified action): **28.04.2021**.

#### 5. Signature

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

Stamp here. \_\_\_\_\_  
(signature)

O.A. Kharchenko

3.2. Date «28» April 2021.