

## 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	<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)	25.02.2021
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 a draft of the Investment Program of IDGC of Centre, PJSC for 2022-2026 and draft amendments, entered into the Investment Program of IDGC of Centre, PJSC, approved by Order of the Ministry of Energy of Russia of 14.12.2020 № 11@.</b></p> <p><b>Decision:</b></p> <p>1. To approve the draft of the Investment Program of IDGC of Centre, PJSC for 2022-2026 and the draft amendments, entered into the Investment Program of IDGC of Centre, PJSC, approved by Order of the Ministry of Energy of Russia of 14.12.2020 №11@ in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.</p> <p>2. To instruct General Director of the Company:</p> <p>2.1. To ensure approval of the Investment Program of IDGC of Centre, PJSC for 2022-2026 and the draft amendments, entered into the Investment Program of IDGC of Centre, PJSC, approved by Order of the Ministry of Energy of Russia of 14.12.2020 №11@, at the Ministry of Energy of the Russian Federation in accordance with the procedure established by Resolution of the Government of the Russian Federation dated 01.12.2009 № 977 «On investment programs of subjects of the electric power industry».</p> <p>2.2. To submit a report on the implementation of para. 2.1. of this decision for consideration by the Board of Directors of the Company, indicating the reasons for deviations of the approved Investment Program from the draft Investment Program, approved by the Board of Directors of the Company (if any), within 30 working days after approval of the Investment Program of IDGC of Centre, PJSC for 2022-2026 and the draft amendments, entered into the Investment Program of IDGC of Centre, PJSC, approved by Order of the Ministry of Energy of Russia of 14.12.2020 № 11@, in accordance with the procedure established by Resolution of the Government of the Russian Federation dated 01.12.2009 № 977 «On investment programs of subjects of the electric power industry».</p> <p><b>Voting results:</b> «FOR» - 8; «AGAINST» - 0; «ABSTAINED» - 3.</p> <p><b>Decision is taken.</b> Dissenting opinions were received on this item from members of the Board of Directors of the Company, A.V. Golovtsov, V.Y. Zarkhin and A.V. Shevchuk (Appendix # 2 to the Minutes).</p> <p>2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: <b>25.02.2021.</b></p> <p>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: <b>Minutes # 04/21 of 25.02.2021.</b></p>	
3. Signature	
3.1. Head of Corporate Governance Department, under power of attorney # D-CA/5 of 18.01.2021	<p style="text-align: right;">_____ O.A. Kharchenko (signature)</p> <p style="text-align: center;">Stamp here.</p>
3.2. Date «25» February 2021.	