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	**Moscow, Russia**
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)	**14.10.2020**

2. Contents of the statement
«holding a meeting of the Board of Directors (Supervisory Board) of the issuer and its agenda»

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**: 14.10.2020.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **22.10.2020**.

2.3. The agenda of the meeting of the Board of Directors of the Issuer:

    1. On consideration of the report of General Director of the Company on implementation of decisions in 1Q 2020 taken at meetings of the Board of Directors of the Company.

    2. On approval of the Work Plan of the Board of Directors of IDGC of Centre, PJSC for 2020-2021.

3. Signature

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

               _____   O.A. Kharchenko

Stamp here.   (signature)

3.2. Date «14» October 2020.