

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	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)	15.09.2020

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 approval of the target Program to reduce electric energy losses of IDGC of Centre, PJSC for 2020 and the period until 2024.

Decision:

1. To approve the target Program to reduce electric energy losses of IDGC of Centre, PJSC for 2020 and the period until 2024, in accordance with **Appendix # 1** to this decision of the Board of Directors of the Company.

2. To recognize as invalid the target Program to reduce electric energy losses of IDGC of Centre, PJSC for 2019 and the period until 2023, approved by the decision of the Board of Directors of the Company on 19.04.2019 (Minutes # 14/19).

Voting results:

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

Decision is taken.

A dissenting opinion was received on this item from a member of the Board of Directors of the Company, A.V. Shevchuk (Appendix # 7 to the Minutes).

Item 2. On joining the implementation of the Environmental Policy of the Electric Grid Complex as amended and its approval as an internal document of IDGC of Centre, PJSC.

Decision:

1. To join the implementation of the Environmental Policy of the Electric Grid Complex as amended, approved by the decision of the Board of Directors of PJSC Rosseti dated 17.07.2020 (Minutes dated 20.07.2020 № 422) and approve it as an internal document of IDGC of Centre, PJSC in accordance with **Appendix # 2** to this decision of the Board of Directors of the Company.

2. To consider clause 7.1 of the decision of the Board of Directors of IDGC of Centre, PJSC dated 01.09.2017 (Minutes dated 04.09.2017 #21/17) to have lost force.

Voting results:

«FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 2.

Decision is taken.

Item 3. On approval of the Schedule of activities to reduce overdue accounts receivable of IDGC of Centre, PJSC for electricity transmission services and settlement of disputes established by 01.07.2020.

Decision:

1. To approve the Schedule of activities to reduce overdue accounts receivable of IDGC of Centre, PJSC for electricity transmission services and settlement of disputes established by 01.07.2020, in accordance with **Appendix # 3** to this decision of the Board of Directors of the Company.

2. To take into consideration the report of General Director of the Company on execution of the Schedule of activities of IDGC of Centre, PJSC to reduce overdue accounts receivable for electricity transmission services and settlement of disputes established by 01.04.2020, approved by the decision of the Board of Directors of the Company on 30.06.2020 (Minutes # 30/20), in accordance with **Appendix # 4** to this decision of the Board of Directors of the Company.

3. To mark at the end of 2Q 2020:

- the non-fulfillment by the Company of the planned indicator “reduction of differences” (with the plan of 69,5 million rubles, the actual value was 15,4 million rubles);

- the poor planning by the Company of the indicator “repayment/reduction of overdue debt” (with the plan of 771,1 million rubles, the actual value was 1 576,6 million rubles).

4. To take into consideration the report of General Director of the Company on the work performed by IDGC of Centre, PJSC in relation to newly created overdue accounts receivable for electricity transmission services in 2Q 2020 in accordance with **Appendix # 5** to this decision of the Board of Directors of the Company.

5. To take into consideration the report of General Director of the Company on the repayment in 1H 2020 of overdue accounts receivable, formed on 01.01.2020, in accordance with **Appendix # 6** to this decision of the Board of Directors of the Company.

6. To mark the fulfillment by the Company according to the results of the first half of 2020 of the planned indicator of the repayment of overdue accounts receivable, formed on 01.01.2020 (with the plan of 1 294,3 million rubles, the actual repayment was 1 507,1 million rubles).

Voting results:

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

Decision is taken.

Dissenting opinions were received on this item from members of the Board of Directors of the Company, A.V. Golovtsov, and A.V. Shevchuk (Appendices ## 7-8 to the Minutes).

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **15.09.2020.**

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 # 42/20 of 15.09.2020.**

3. Signature

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

(signature)

O.A. Kharchenko

Stamp here.

3.2. Date «15» September 2020.