

## 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)	26.01.2021
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 the budget approval of the Committees of the Board of Directors of the Company for 1H 2021.</b> <b>Decision:</b></p> <ol style="list-style-type: none"><li>To approve the budget of the Audit Committee of the Board of Directors of IDGC of Centre, PJSC for 1H 2021 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.</li><li>To approve the budget of the Personnel and Remuneration Committee of the Board of Directors of IDGC of Centre, PJSC for 1H 2021 in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.</li><li>To approve the budget of the Strategy Committee of the Board of Directors of IDGC of Centre, PJSC for 1H 2021 in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.</li><li>To approve the budget of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC for 1H 2021 in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.</li><li>To approve the budget of the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC for 1H 2021 in accordance with Appendix # 5 to this decision of the Board of Directors of the Company.</li></ol> <p><b>Voting results:</b> «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1. <b>Decision is taken.</b></p> <p><b>Item 2. On consideration of the reports on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of IDGC of Centre's Group of Companies following the results of 9 months of 2020.</b> <b>Decision:</b></p> <p>To take into consideration the reports on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of IDGC of Centre's Group of Companies following the results of 9 months of 2020 in accordance with Appendices ## 6-7 to this decision of the Board of Directors of the Company</p> <p><b>Voting results:</b> «FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0. <b>Decision is taken.</b></p> <p><b>Item 3. On consideration of the report of General Director of the Company on approval of the Investment Program of IDGC of Centre, PJSC for 2021-2025 and amendments, entered into the Investment Program of IDGC of Centre, PJSC, approved by Order of the Ministry of Energy of Russia of 14.12.2015 № 951, with the amendments, entered by Orders of the Ministry of Energy of Russia of 26.12.2019 № 35@ and 14.12.2020 № 11@.</b> <b>Decision:</b></p> <p>To take into consideration the report of General Director of the Company on approval of the Investment Program of IDGC of Centre, PJSC for 2021-2025 and amendments, entered into the Investment Program of IDGC of Centre, PJSC, approved by Order of the Ministry of Energy of Russia of 14.12.2015 № 951, with the amendments, entered by Orders of the Ministry of Energy of Russia of 26.12.2019 № 35@ and 14.12.2020 № 11@ in accordance with Appendix # 8 to this decision of the Board of Directors of the Company.</p> <p><b>Voting results:</b> «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1.</p>	

**Decision is taken.**

**Item 4. On consideration of the report of General Director of the Company on the status of the Company's Registry of non-core assets in 4Q 2020 and in 2020.**

**Decision:**

1. To take into consideration the report of General Director of the Company on the status of the Registry of non-core assets of IDGC of Centre, PJSC in 4Q 2020 and in 2020 in accordance with Appendices ## 9-10 to this decision of the Board of Directors of the Company.
2. To approve the updated Registry of non-core assets of the Company as of 31.12.2020 in accordance with Appendix # 11 to this decision of the Board of Directors of the Company.

**Voting results:**

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

**Decision is taken.**

- 2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **26.01.2021.**
- 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 # 02/21 of 26.01.2021.**

**3. Signature**

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

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(signature)

O.A. Kharchenko

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3.2. Date «26» January 2021.