

## Statement of material fact

**«On convening and holding of general meeting of sharers (shareholders) of the issuer, as well as decisions taken by the general meeting of sharers (shareholders) of the issuer»**

<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>23.04.2021</b>
<b>2. Contents of the statement</b>	
<p>2.1. Type of general meeting of sharers (shareholders) of the issuer (annual (regular), extraordinary): <b>annual (regular).</b></p> <p>2.2. The form of the general meeting of sharers (shareholders) of the issuer (meeting (joint attendance) or absentee voting): <b>absentee voting.</b></p> <p>2.3. Date, place, time of the general meeting of participants (shareholders) of the issuer, postal address, e-mail address for sending filled-in voting ballots (if used), Internet site address where electronic voting forms are filled in (if used):</p> <ul style="list-style-type: none"> <li>• The date of the Annual General Meeting of Shareholders of the Company – <b>31 May 2021.</b></li> <li>• The venue, time of the Annual General Meeting of Shareholders of the issuer: <b>not applicable.</b></li> <li>• Postal address, email address for sending completed voting ballots (if used), Internet site address on which electronic forms of voting ballots are filled in (if used): <b>to be determined by the Board of Directors of the Company later.</b></li> </ul> <p>2.4. The time of the registration of persons participating in the general meeting of sharers (shareholders) of the issuer (in case of holding the General Meeting in the form of a meeting): <b>not applicable.</b></p> <p>2.5. End date for receipt of voting ballots: <b>31 May 2021.</b></p> <p>When determining the quorum and summing up the voting results, the votes of shareholders are taken into account, the ballots of which are received and (or) the electronic form of ballots is completed on the registrar's website at <a href="http://www.vtbreg.ru">http://www.vtbreg.ru</a> by 31 May 2021, as well as the votes of shareholders who, in accordance with the rules of the legislation of the Russian Federation on securities, have given the persons, recording their rights to shares, instructions on voting, if messages about their will are received before 31 May 2021.</p> <p>2.6. The record date of the list of persons eligible to participate in the general meeting of sharers (shareholders) of the issuer: <b>06 May 2021.</b></p> <p>2.7. The agenda for the general meeting of sharers (shareholders) of the issuer, and if the specified agenda contains issues, voting (decision-making) on which may result in the right to demand that the issuer repurchases shares of certain categories (types) and (or) granting the preemptive right to purchase additional shares and (or) securities convertible into shares, - information about the specified circumstances:</p> <ol style="list-style-type: none"> <li><b>1. On approval of the Annual Report, the annual financial statements of the Company for 2020.</b></li> <li><b>2. On distribution of profits and losses of the Company (including the dividend payment (declaration)) following the results of 2020.</b></li> <li><b>3. On election of members of the Board of Directors of the Company.</b></li> <li><b>4. On election of members of the Audit Commission of the Company.</b></li> <li><b>5. On approval of the Auditor of the Company.</b></li> <li><b>6. On approval of the Articles of Association of the Company in a new edition.</b></li> <li><b>7. On amending the Company's Articles of Association requiring an appeal to the Ministry of Justice of the Russian Federation with a request to issue a permit to include the word in the new company name, derived from the official name "Russian Federation" or "Russia".</b></li> </ol> <p>2.8. Procedure for reviewing the information (materials) to be provided in preparation for the general meeting of sharers (shareholders) of the issuer and the address (es) at which it can be found:</p> <p>Persons entitled to participate in the Annual General Meeting of Shareholders of the Company may learn information (materials) in the period from <b>30 April 2021 to 31 May 2021</b> from 10 hours 00 minutes to 17 hours 00 minutes local time, excluding weekends and holidays, at the following addresses:</p> <ul style="list-style-type: none"> <li>- Russia, Moscow, Malaya Ordynka St., 15, IDGC of Centre, PJSC,</li> <li>- Russia, Moscow, Pravdy St., 23, VTB Registrar;</li> </ul> <p>also from <b>30 April 2021</b> on the Company's website at: <a href="http://www.mrsk-1.ru">http://www.mrsk-1.ru</a></p> <p>If a person recorded in the register of shareholders of the Company is a nominee holder of shares, this information (materials) shall be sent <b>until 30 April 2021</b> in electronic form (in the form of electronic documents signed with electronic signatures) to the nominee shareholder.</p>	

2.9. Identification features of shares whose owners are eligible to participate in the general meeting of shareholders of the issuer: **uncertificated registered ordinary shares, state registration number 1-01-10214-A dated 24.03.2005, international securities identification code (number) (ISIN): RU000A0JPPL8.**

2.10. Indication of the person or body of the issuer who made the decision to convene the general meeting of participants (shareholders) of the issuer, and the date of the said decision, and if such body of the issuer is its collegial executive body or board of directors (supervisory board) also the minutes of the meeting of the issuer's collegial executive body or board of directors (supervisory board) at which the above decision was made: **the issuer's Board of Directors, the meeting of 23.04.2021, Minutes # 14/21 of 23.04.2021.**

2.11. The name of the court that made the decision to force the issuer to hold an extraordinary general meeting of participants (shareholders), date and other details (if any) of such a decision, if the extraordinary general meeting of participants (shareholders) of the issuer is held pursuant to the said court decision: **not applicable.**

### 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 «23» April 2021.