

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)	30.06.2020

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 determination of the amount of payment for the external auditor's services to audit accounting (financial) statements and consolidated financial statements of the Company for 2020.

Decision:

To determine the cost of services of the auditor of the Company - Ernst & Young LLC - to provide services for the audit of the accounting (financial) statements for 2020 prepared in accordance with RAS, the audit of the consolidated financial statements prepared in accordance with IFRS for the year ending 31 December 2020, in the amount of 5 631 282,37 (Five million six hundred thirty one thousand two hundred eighty two) rubles 37 kopecks, including VAT (20%) 938 547,06 (Nine hundred thirty eight thousand five hundred forty seven) rubles 06 kopecks.

Voting results:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.

DECISION IS TAKEN.

Item 2. 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 01.04.2020.

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 01.04.2020, in accordance with Appendix # 1 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 01.01.2020, approved by the decision of the Board of Directors of the Company on 31.03.2020 (Minutes # 15/20), in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

3. 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 1Q 2020 in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

4. To take into consideration the report of General Director of the Company on the repayment in 1Q 2020 of overdue accounts receivable, formed on 01.04.2020, in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.

Voting results:

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

DECISION IS TAKEN.

Item 3. On approval of an internal document of the Company: The Anti-corruption Policy of PJSC Rosseti and SDCs of PJSC Rosseti in a new edition.

Decision:

1. To approve the Anti-corruption policy of PJSC Rosseti and SDCs of PJSC Rosseti in a new edition as an internal document of IDGC of Centre, PJSC in accordance with Appendix # 5 to this decision of the Board of Directors of the Company.
2. To ensure the implementation of the Anti-corruption policy of PJSC Rosseti and SDCs of PJSC Rosseti in IDGC of Centre, PJSC as a single anti-corruption document.
3. To recognize the Anti-corruption policy of PJSC Rosseti and SDCs of PJSC Rosseti, approved by the decision of the Board of Directors of the Company on 10.02.2017 (Minutes dated 13.02.2017 # 02/17) to have lost force from the date of adoption of this decision.

Voting results:

«FOR» - 8; «AGAINST» - 0; «ABSTAINED» - 3.

DECISION IS TAKEN.

Item 4. On approval of an internal document of the Company: The Regulations on insurance coverage of IDGC of Centre, PJSC in a new edition.

Decision:

1. To approve the Regulations on insurance coverage of IDGC of Centre, PJSC in a new edition in accordance with Appendix # 6 to this decision of the Board of Directors of the Company.
2. To recognize the Regulations on insurance coverage of the Company, approved by the decision of the Board of Directors of the Company on 05.03.2018 (Minutes dated 06.03.2018 # 08/18) to have lost force from the date of adoption of this decision.

Voting results:

«FOR» - 9; «AGAINST» - 0; «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: **30.06.2020.**

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 # 30/20 of 30.06.2020.**

3. Signature

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

_____ O.A. Kharchenko
(signature)

Stamp here.

3.2. Date «30» June 2020.