

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)	20.01.2021
2. Contents of the statement «holding a meeting of the Board of Directors (Supervisory Board) of the issuer and its agenda»	
<p>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: 20.01.2021.</p> <p>2.2. Date of the meeting of the Board of Directors of the Issuer: 26.01.2021.</p> <p>2.3. The agenda of the meeting of the Board of Directors of the Issuer:</p> <ol style="list-style-type: none"> 1. On the budget approval of the Committees of the Board of Directors of the Company for 1H 2021. 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. 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@. 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. 	
3. Signature	
<p>3.1. Head of Corporate Governance Department, under power of attorney # D-CA/7 of 20.01.2020</p>	<p>_____ O.A. Kharchenko (signature)</p>
<p>3.2. Date «20» January 2021.</p>	