

**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»**

<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>22.12.2020</b>
<b>2. Contents of the statement</b>	
<b>«on some decisions taken by the Board of Directors (Supervisory Board) of the Issuer»</b>	
<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 consideration of the report on execution of the Anti-Crisis Program to enhance the efficiency of functioning and improve the financial and economic condition of the branch of IDGC of Centre, PJSC - Tverenergo following the results of 9 months of 2020.</b></p> <p><b>Decision:</b></p> <p>1. To take into consideration the report on execution of the Anti-Crisis Program to enhance the efficiency of functioning and improve the financial and economic condition of the branch of IDGC of Centre, PJSC - Tverenergo following the results of 9 months of 2020 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.</p> <p>2. To mark the risk to fail to perform the target values of the performance indicators of the Tverenergo branch following the results of 2020 specified in Appendix # 2 to this decision of the Board of Directors of the Company.</p> <p>3. To instruct General Director of the Company to ensure at the end of 2020 the achievement of the target values of the indicators provided for in the Anti-Crisis Program to enhance the efficiency of functioning and improve the financial and economic condition of the branch of IDGC of Centre, PJSC - Tverenergo.</p> <p><b>Voting results:</b> «FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 2.</p> <p><b>Decision is taken.</b></p> <p><b>Item 2. On coordination of nominations for positions in the Executive Office of the Company, determined by the Board of Directors of the Company.</b></p> <p><b>Decision:</b> To agree upon the nomination of Vladislava Vladimirovna Rezakova for the position of Deputy General Director for Sale of Services of IDGC of Centre, PJSC.</p> <p><b>Voting results:</b> «FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.</p> <p><b>Decision is taken.</b></p> <p><b>Item 3. On joining the amendments to the Unified Standard of Purchases of PJSC Rosseti (the Regulation about purchases), approved by the decision of the Board of Directors of PJSC Rosseti (Minutes of 24.11.2020 # 440).</b></p> <p><b>Decision:</b> To join the amendments to the Unified Standard of Purchases of PJSC Rosseti (the Regulation about purchases), approved by the decision of the Board of Directors of PJSC Rosseti on 23.11.2020 (Minutes of 24.11.2020 # 440), in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.</p> <p><b>Voting results:</b> «FOR» - 8; «AGAINST» - 0; «ABSTAINED» - 3.</p> <p><b>Decision is taken.</b></p> <p>2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: <b>22.12.2020.</b></p> <p>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: <b>Minutes # 62/20 of 22.12.2020.</b></p>	

### 3. Signature

3.1. 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 «22» December 2020.