

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)	07.08.2020

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 the formation of the Strategy Committee of the Board of Directors of IDGC of Centre, PJSC.

Decision:

1. To determine the number of members of the Strategy Committee of the Board of Directors of IDGC of Centre, PJSC - 11 persons.

Voting results:

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

Decision is taken.

2. To elect the following personnel of the Strategy Committee of the Board of Directors of IDGC of Centre, PJSC ¹:

Alexander Viktorovich Golovtsov - Independent member of the Board of Directors of IDGC of Centre, PJSC

Voting results:

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

Decision is taken.

Vitaly Yuryevich Zarkhin - Independent member of the Board of Directors of IDGC of Centre, PJSC

Voting results:

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

Decision is taken.

Alexey Nikolayevich Zharikov - Director of Corporate Policy and Work with Shareholders of JSC "Elektrosentraladka"

Voting results:

«FOR» - 4; «AGAINST» - 0; «ABSTAINED» - 7.

Decision is NOT taken.

Anastasiya Igorevna Krupenina - Director for Strategy and Investment of «Five Plus» LLC

Voting results:

«FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1.

Decision is taken.

Alexander Viktorovich Shevchuk - Independent member of the Board of Directors of IDGC of Centre, PJSC, Executive Director of Association of Institutional Investors

Voting results:

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

Decision is taken.

Alexander Viktorovich Pilyugin - First Deputy General Director - Chief Engineer of IDGC of Centre, PJSC

Voting results:

«FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1.

Decision is taken.

Pavel Vladimirovich Grebtsov - Deputy Director General for Economics and Finance of PJSC Rosseti

¹ The 11 members of the Strategy Committee who received the largest number of votes "FOR" during the voting will be considered elected.

Voting results:

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

Decision is taken.

Egor Vyacheslavovich Prokhorov - Deputy Director General for Strategy of PJSC Rosseti

Voting results:

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

Decision is taken.

Maria Gennadievna Tikhonova - Deputy Director General for Corporate Governance of PJSC Rosseti

Voting results:

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

Decision is taken.

Daniil Vladimirovich Krainskiy - Deputy Director General for Legal Support of PJSC Rosseti

Voting results:

«FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1.

Decision is taken.

Dmitry Dmitrievich Mikheev - Head of Services Sale Department of PJSC Rosseti

Voting results:

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

Decision is taken.

Vladislav Albertovich Kapitonov - Director for Corporate Finance of PJSC Rosseti

Voting results:

«FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1.

Decision is taken.

3. To elect Pavel Vladimirovich Grebtsov as Chairman of the Strategy Committee of the Board of Directors of IDGC of Centre, PJSC.

Voting results:

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

Decision is taken.**Decision taken regarding the item:**

1. To determine the number of members of the Strategy Committee of the Board of Directors of IDGC of Centre, PJSC - 11 persons.

2. To elect the following personnel of the Strategy Committee of the Board of Directors of IDGC of Centre, PJSC:

#	Full name	Title
1	Alexander Viktorovich Golovtsov	Independent member of the Board of Directors of IDGC of Centre, PJSC
2	Vitaly Yuryevich Zarkhin	Independent member of the Board of Directors of IDGC of Centre, PJSC
3	Anastasiya Igorevna Krupenina	Director for Strategy and Investment of «Five Plus» LLC
4	Alexander Viktorovich Shevchuk	Independent member of the Board of Directors of IDGC of Centre, PJSC, Executive Director of Association of Institutional Investors
5	Alexander Viktorovich Pilyugin	First Deputy General Director - Chief Engineer of IDGC of Centre, PJSC
6	Pavel Vladimirovich Grebtsov	Deputy Director General for Economics and Finance of PJSC Rosseti
7	Egor Vyacheslavovich Prokhorov	Deputy Director General for Strategy of PJSC Rosseti
8	Maria Gennadievna Tikhonova	Deputy Director General for Corporate Governance of PJSC Rosseti
9	Daniil Vladimirovich Krainskiy	Deputy Director General for Legal Support of PJSC Rosseti
10	Dmitry Dmitrievich Mikheev	Head of Services Sale Department of PJSC Rosseti
11	Vladislav Albertovich Kapitonov	Director for Corporate Finance of PJSC Rosseti

3. To elect Pavel Vladimirovich Grebtsov as Chairman of the Strategy Committee of the Board of Directors of IDGC of Centre, PJSC.

A dissenting opinion was received on this item from a member of the Board of Directors of the Company, A.V. Shevchuk (Appendix #1 to the Minutes).

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **07.08.2020.**

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 # 35/20 of 07.08.2020.**

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

3.2. Date «07» August 2020.

Stamp here.

(signature)