

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)	12.03.2021
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: 12.03.2021.</p> <p>2.2. Date of the meeting of the Board of Directors of the Issuer: 19.03.2021.</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 consideration of the report of General Director of the Company on the course of implementation of investment projects of IDGC of Centre, PJSC in 4Q 2020, included in the list of priority facilities. 2. On consideration of the report of General Director of the Company on the investment project implementation status «Construction of smart grids» in 4Q 2020. 3. On consideration of the information of the internal audit division on results of evaluation of the implementation of the non-core asset disposal program and the action plan for the sale of non-core assets of the Company in 2020. 4. On determination of cases of approval by the Board of Directors of the Company of the Program of measures to reduce electricity losses in the grid complex of IDGC of Centre, PJSC for the planning period. 5. On consideration of the report of General Director of the Company «On compliance with the Information Policy of IDGC of Centre, PJSC in 2020». 6. On coordination of holding positions in governing bodies of other organizations by members of the Management Board of the Company. 7. On approval of nomination of the Insurer of IDGC of Centre, PJSC. 	
3. Signature	
<p>3.1. Head of Corporate Governance Department, under power of attorney # D-CA/5 of 18.01.2021</p> <p align="right">Stamp here. _____ (signature) O.A. Kharchenko</p>	
3.2. Date «12» March 2021.	