

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

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|---|---|
| 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 | Moscow, Russia |
| 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) | 05.10.2020 |

2. Contents of the statement

«holding a meeting of the Board of Directors (Supervisory Board) of the issuer and its agenda»

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: **05.10.2020**.

2.2. Date of the meeting of the Board of Directors of the Issuer: **12.10.2020**.

2.3. The agenda of the meeting of the Board of Directors of the Issuer:

1. On consideration of the internal audit report «Assessment of the corporate governance of the Company for the 2019-2020 corporate year».

2. On consideration of the report of General Director of the Company on the reduction in 1Q 2020 of the number of existing contracts with violated deadlines for the fulfillment of obligations.

3. On consideration of the report of General Director of the Company on the reduction in 2Q 2020 of the number of existing contracts with violated deadlines for the fulfillment of obligations.

4. On approval of the Method of calculation and assessment of key performance indicators of General Director of IDGC of Centre, PJSC.

5. On approval of target values of key performance indicators of General Director of IDGC of Centre, PJSC for 2020.

6. On consideration of the report on execution of the Program of measures to reduce electric energy losses at grid facilities of IDGC of Centre, PJSC for 2020 and the period until 2024 in 1H 2020.

7. On consideration of the report on execution of the Company's Business Plan following the results of 1Q 2020.

8. On approval of the report on execution of the Company's Investment Program following the results of 1Q 2020.

3. Signature

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

Stamp here. _____
(signature)

O.A. Kharchenko

3.2. Date «05» October 2020.