

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)	30.11.2020	
2. Contents of the statement		
«on some decisions taken by the Board of Directors (Supervisory Board) of the Issuer»		
<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>Item 1. On amending the Regulation on material incentives of General Director of IDGC of Centre, PJSC. Decision: 1. To amend the Regulation on material incentives of General Director of IDGC of Centre, PJSC (hereinafter - the Regulation), approved by the decision of the Board of Directors of the Company on 15.07.2011 (Minutes of 18.07.2011 # 16/11) with changes approved by decisions of the Board of Directors of the Company on 18.12.2014 (Minutes of 19.12.2014 # 29/14), 26.02.2015 (Minutes of 27.02.2015 # 03/15), 29.05.2017 (Minutes of 31.05.2017 # 14/17), 07.09.2017 (Minutes of 08.09.2017 # 22/17) and 30.09.2019 (Minutes of 30.09.2019 # 31/19), in accordance with Appendix # 1 to this decision of the Board of Directors of the Company, extending the effect of these changes from 01.01.2020 to 31.12.2020. 2. To amend the Regulation on material incentives of General Director of IDGC of Centre, PJSC (hereinafter - the Regulation), approved by the decision of the Board of Directors of the Company on 15.07.2011 (Minutes of 18.07.2011 # 16/11) with changes approved by decisions of the Board of Directors of the Company on 18.12.2014 (Minutes of 19.12.2014 # 29/14), 26.02.2015 (Minutes of 27.02.2015 # 03/15), 29.05.2017 (Minutes of 31.05.2017 # 14/17), 07.09.2017 (Minutes of 08.09.2017 # 22/17) and 30.09.2019 (Minutes of 30.09.2019 # 31/19), as well as the changes according to paragraph 1 of this decision, in accordance with Appendix # 2 to this decision of the Board of Directors of the Company. To determine the date of entry into force of the changes to the Regulation - from 01.01.2021.</p> <p>Voting results: «FOR» - 8; «AGAINST» - 0; «ABSTAINED» - 3. Decision is taken.</p> <p>Item 2. On amending the Regulation on material incentives and employee benefits for senior managers of IDGC of Centre, PJSC. Decision: To amend the Regulation on material incentives and employee benefits for senior managers of IDGC of Centre, PJSC (hereinafter - the Regulation), approved by the decision of the Board of Directors of the Company on 15.07.2011 (Minutes of 18.07.2011 # 16/11) with changes approved by decisions of the Board of Directors of the Company on 07.09.2017 (Minutes of 08.09.2017 # 22/17), in accordance with Appendix # 3 to this decision of the Board of Directors of the Company. To determine the date of entry into force of the changes to the Regulation - from 01.01.2021.</p> <p>Voting results: «FOR» - 8; «AGAINST» - 0; «ABSTAINED» - 3. Decision is taken.</p> <p>Item 3. On approval of nomination of the Insurer of IDGC of Centre, PJSC. Decision: To approve the following insurance company as the Insurer of IDGC of Centre, PJSC:</p>		
Type of insurance	Insurance company	Period of insurance (issue of certificates of insurance)

Compulsory insurance of civil liability of the owner of a hazardous facility for damage caused by an accident at the hazardous facility	VSK	01.01.2021-31.12.2021
<p>Voting results: «FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 2.</p> <p>Decision is taken.</p> <p>2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: 30.11.2020.</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: Minutes # 58/20 of 30.11.2020.</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
3.2. Date «30» November 2020.		

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