

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)	28.05.2021
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: 28.05.2021.</p> <p>2.2. Date of the meeting of the Board of Directors of the Issuer: 28.05.2021.</p> <p>2.3. The agenda of the meeting of the Board of Directors of the Issuer:</p> <p>1. On consent to conclude an agreement for provision of services for driving vehicles and for performance of work on maintenance and repair of vehicles between IDGC of Centre, PJSC and JSC “Motor Vehicle Plant”, which is a related party transaction.</p> <p>2. On consideration of results of an independent assessment of the performance of the Board of Directors and Committees of the Board of Directors of IDGC of Centre, PJSC for the 2020-2021 corporate year.</p> <p>3. On approval of the report of Corporate Secretary of IDGC of Centre, PJSC on the work performed for the 2020-2021 corporate year.</p> <p>4. On consideration of reports of Committees of the Board of Directors of the Company on the work performed for the 2020-2021 corporate year.</p> <p>5. On determination of the position of IDGC of Centre, PJSC on voting of representatives of IDGC of Centre, PJSC regarding the agenda items of a meeting of the Board of Directors and Annual General Meeting of Shareholders of JSC “Sanatorium “Energetik”.</p>	
3. Signature	
3.1. Head of Corporate Governance Department, under power of attorney # D-CA/5 of 18.01.2021	<p>_____ O.A. Kharchenko</p> <p>Stamp here. (signature)</p>
3.2. Date «28» May 2021.	