

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)	29.07.2021
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: 29.07.2021 .	
2.2. Date of the meeting of the Board of Directors of the Issuer: 05.08.2021 .	
2.3. The agenda of the meeting of the Board of Directors of the Issuer:	
1. On consideration of the report on execution of the Company's Business Plan in 1Q 2021.	
2. On approval of the report on execution of the Company's Investment Program in 1Q 2021.	
3. On approval of the Innovative Development Program of IDGC of Centre, PJSC for the period of 2020-2024 with an outlook until 2030.	
4. On consideration of the report on the course of implementation of investment projects of IDGC of Centre, PJSC in 2Q 2021, included in the list of priority facilities.	
3. Signature	
3.1. Head of Corporate Governance Department, under power of attorney # D-CA/5 of 18.01.2021	 O.A. Kharchenko
	Stamp here. (signature)
3.2. Date «29» July 2021.	