

## 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)	<b>Interregional Distribution Grid Company of Centre, Public Joint-Stock Company</b>
1.2. Abbreviated issuer's business name	<b>IDGC of Centre, PJSC</b>
1.3. Issuer's location	<b>Russia, Moscow</b>
1.4. Primary State Registration Number of the issuer	<b>1046900099498</b>
1.5. Tax payer number of the issuer	<b>6901067107</b>
1.6. Issuer's unique code, assigned by registering authority	<b>10214-A</b>
1.7. Web page address used by the issuer for information disclosure	<a href="http://www.e-disclosure.ru/portal/company.aspx?id=7985">http://www.e-disclosure.ru/portal/company.aspx?id=7985;</a> <a href="https://www.mrsk-1.ru/information/">https://www.mrsk-1.ru/information/</a>
1.8. Date of occurrence of an event (material fact) about which a message has been compiled (if applicable)	<b>29.06.2020</b>

### 2. Contents of the statement

«on some decisions taken by the Board of Directors (Supervisory Board) of the Issuer»

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.

2.2. The content of the decisions taken by the Board of Directors of the issuer, and voting results on the decisions taken:

**Item 1. On joining the amendments to the Unified Standard of Purchases of PJSC «Rosseti» (the Regulation about purchases), approved by the decision of the Board of Directors of PJSC Rosseti (Minutes of 29.05.2020 # 417).**

**Decision:**

To join the amendments to the Unified Standard of Purchases of PJSC «Rosseti» (the Regulation about purchases), approved by the decision of the Board of Directors of PJSC Rosseti (Minutes of 29.05.2020 # 417).

**Voting results:**

«FOR» - 8; «AGAINST» - 0; «ABSTAINED» - 3.

**DECISION IS TAKEN.**

Dissenting opinions were received on this item from members of the Board of Directors of the Company, A.V. Golovtsov, and A.V. Shevchuk (Appendices ##1-2 to the Minutes).

**Item 2. On amending Appendix #6 «The list of interdependent persons of Customers, the procurement of goods, works, services from which is not regulated by Law 223-FZ» to the Unified Standard of Purchases of PJSC «Rosseti» (the Regulation about purchases).**

**Decision:**

To amend Appendix #6 «The list of interdependent persons of Customers, the procurement of goods, works, services from which is not regulated by Law 223-FZ» to the Unified Standard of Purchases of PJSC «Rosseti» (the Regulation about purchases) regarding inclusion in the List of JSC «Operator ASTU».

**Voting results:**

«FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 2.

**DECISION IS TAKEN.**

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **26.06.2020.**

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 # 29/20 of 29.06.2020.**

### 3. Signature

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

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(signature) O.A. Kharchenko

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3.2. Date «29» June 2020.