

**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>22.04.2021</b>
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: <b>22.04.2021</b>.</p> <p>2.2. Date of the meeting of the Board of Directors of the Issuer: <b>23.04.2021</b>.</p> <p>2.3. The agenda of the meeting of the Board of Directors of the Issuer:</p> <ol style="list-style-type: none"> <li><b>1. On convening the Annual General Meeting of Shareholders of the Company and determining the form of its holding.</b></li> <li><b>2. On determination of the date of holding the Annual General Meeting of Shareholders of the Company (ballot receiving deadline).</b></li> <li><b>3. On approval of the record date of the list of persons eligible to participate in the Annual General Meeting of Shareholders of the Company.</b></li> <li><b>4. On determination of the type (s) of preference shares, whose owners have the right to vote on items of the agenda of the Annual General Meeting of Shareholders of the Company.</b></li> <li><b>5. On approval of the agenda of the Annual General Meeting of Shareholders of the Company.</b></li> <li><b>6. On definition of a list of information (materials) provided to shareholders in preparation for the Annual General Meeting of Shareholders, and the order of its provision.</b></li> <li><b>7. On determination of the order of notification of shareholders of the Company about the General Meeting of Shareholders holding, including the approval of the form and text of the notice.</b></li> <li><b>8. On election of the Secretary of the Annual General Meeting of Shareholders of the Company.</b></li> <li><b>9. On approval of cost estimates associated with the preparation and holding of the Annual General Meeting of Shareholders of the Company.</b></li> <li><b>10. On the prior approval of the Company's Annual Report for 2020.</b></li> <li><b>11. On consideration of the annual financial statements of the Company for 2020.</b></li> </ol> <p>2.4. If the agenda of the meeting of the Board of Directors (Supervisory Board) of the issuer includes items related to the implementation of the rights of certain securities of the issuer, identification features of such securities are indicated: <b>ordinary shares, registration number 1-01-10214-A dated 24.03.2005, international securities identification code (number) (ISIN): RU000A0JPPL8.</b></p>	
3. Signature	
3.1. Head of Corporate Governance Department, under power of attorney # D-CA/5 of 18.01.2021	<p>_____</p> <p>O.A. Kharchenko</p>
	Stamp here. (signature)
3.2. Date «22» April 2021.	