

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	Moscow, Russia
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)	06.11.2020
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: 06.11.2020.</p> <p>2.2. Date of the meeting of the Board of Directors of the Issuer: 13.11.2020.</p> <p>2.3. The agenda of the meeting of the Board of Directors of the Issuer:</p> <ol style="list-style-type: none"> 1. On execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of IDGC of Centre's Group following the results of 1H 2020. 2. On preliminary approval of the decision to provide sponsor support by IDGC of Centre in 2020. 3. On approval of an internal document of the Company in a new edition: the Regulation on the credit policy of IDGC of Centre, PJSC. 4. On consideration of the report of General Director of the Company on the course of implementation of investment projects of IDGC of Centre, PJSC in 3Q 2020, included in the list of priority facilities. 	
3. Signature	
<p>3.1. Head of Corporate Governance Department, under power of attorney # D-CA/7 of 20.01.2020</p>	<p>_____</p> <p>O.A. Kharchenko</p>
	<p>Stamp here. (signature)</p>
3.2. Date «06» November 2020.	