

### 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	<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)	30.03.2021
2. Contents of the statement «on some decisions taken by the Board of Directors (Supervisory Board) of the Issuer»	
<p>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.</p> <p>2.2. The content of the decisions taken by the Board of Directors of the issuer, and voting results on the decisions taken:</p> <p><b>Item 1. On consideration of the assessment of the personal efficiency of General Director of IDGC of Centre, PJSC following the results of work for quarters 1-3 of 2020.</b> <b>Decision:</b> 1. To approve the assessment of the personal efficiency of General Director of IDGC of Centre, PJSC, Igor Vladimirovich Makovskiy, following the results of work for quarters 1-3 of 2020 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company. 2. Based on the results of the assessment of personal efficiency, to calculate the amount of the quarterly bonus based on the results of work for quarters 1-3 of 2020 in full for General Director of IDGC of Centre, PJSC, Igor Vladimirovich Makovskiy.</p> <p><b>Voting results:</b> «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1. <b>Decision is taken.</b></p> <p><b>Item 2. On consideration of the report of General Director of the Company on the level of reliability and quality of the Company's services provided (broken down by the branches), subject to rate regulation based on long-term activity regulation parameters, for 2020.</b> <b>Decision:</b> 1. To take into consideration the report of General Director of the Company on the level of reliability and quality of the Company's services provided (broken down by the branches), subject to rate regulation based on long-term activity regulation parameters, for 2020 in accordance with Appendix # 2 to this decision of the Board of Directors of the Company. 2. To instruct General Director of the Company to send to the executive authorities of the subjects of the Russian Federation in the field of state regulation of tariffs the actual values of indicators of the level of reliability and quality of the Company's services provided for 2020, specified in paragraph 1 of this decision. Deadline: until 01 April 2021.</p> <p><b>Voting results:</b> «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1. <b>Decision is taken.</b></p> <p>2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: <b>30.03.2021.</b> 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: <b>Minutes # 09/21 of 30.03.2021.</b></p>	
3. Signature	
3.1. Head of Corporate Governance Department, under power of attorney # D-CA/5 of 18.01.2021	_____ (signature) O.A. Kharchenko
3.2. Date «30» March 2021.	Stamp here.

