

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)	07.04.2021
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>Item 1. On approval of the Schedule of activities to reduce overdue accounts receivable of IDGC of Centre, PJSC for electricity transmission services and settlement of disputes established by 01.01.2021.</p> <p>Decision:</p> <p>1. To approve the Schedule of activities to reduce overdue accounts receivable of IDGC of Centre, PJSC for electricity transmission services and settlement of disputes established by 01.01.2021, in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.</p> <p>2. To take into consideration the report of General Director of the Company on execution of the Schedule of activities of IDGC of Centre, PJSC to reduce overdue accounts receivable for electricity transmission services and settlement of disputes established by 01.10.2020, approved by the decision of the Board of Directors of the Company on 29.12.2020 (Minutes # 64/20), in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.</p> <p>3. To take into consideration the report of General Director of the Company on the work performed by IDGC of Centre, PJSC in relation to newly created overdue accounts receivable for electricity transmission services in 4Q 2020 in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.</p> <p>4. To take into consideration the report of General Director of the Company on the repayment in 2020 of overdue accounts receivable, formed on 01.01.2020, in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.</p> <p>5. To note the fulfillment by the Company by the end of 2020 of the planned indicator of repayment of overdue accounts receivable from the amount that had developed as of 01.01.2020 (with the plan of RUB 2740,5 million, RUB 3175,3 million were actually repaid).</p> <p>6. To instruct General Director of the Company:</p> <p>6.1. To ensure repayment in 2021 of RUB 4670,4 million of overdue accounts receivable from the value that had developed as of 01.01.2021, including RUB 894,1 million in the 1st quarter of 2021, RUB 573,6 million in the 2nd quarter of 2021, RUB 646,4 million in the 3rd quarter of 2021, RUB 2556,3 million in the 4th quarter of 2021.</p> <p>6.2. To provide quarterly submission, within the framework of this issue, of information on the progress of the execution of the instruction specified in para. 6.1. of this decision (on an accrual basis since the beginning of the year).</p> <p>Voting results: «FOR» - 8; «AGAINST» - 1; «ABSTAINED» - 2.</p> <p>Decision is taken. A dissenting opinion was received on this item from a member of the Board of Directors of the Company, A.V. Golovtsov (Appendix # 10 to the Minutes).</p> <p>Item 2. On approval of the Schedule of activities to reduce overdue accounts receivable of IDGC of Centre, PJSC for electricity supplied and settlement of disputes established by 01.01.2021.</p> <p>Decision:</p> <p>1. To approve the Schedule of activities to reduce overdue accounts receivable of IDGC of Centre, PJSC for electricity supplied and settlement of disputes established by 01.01.2021, in accordance with Appendix # 5 to this decision of the Board of Directors of the Company.</p> <p>2. To take into consideration the report of General Director of the Company on execution of the Schedule of activities of IDGC of Centre, PJSC to reduce overdue accounts receivable for electricity supplied and settlement of disputes established</p>	

by 01.10.2020, approved by the decision of the Board of Directors of the Company on 29.12.2020 (Minutes # 64/20), in accordance with Appendix # 6 to this decision of the Board of Directors of the Company.

Voting results:

«FOR» - 9; «AGAINST» - 1; «ABSTAINED» - 1.

Decision is taken.

Item 3. On approval of the Plan for maintaining the efficiency and development of the internal control system and the risk management system of IDGC of Centre, PJSC.

Decision:

1. To approve the Plan for maintaining the efficiency and development of the internal control system and the risk management system of IDGC of Centre, PJSC in accordance with Appendix # 7 to this decision of the Board of Directors of the Company.
2. To recognize as invalid the decisions of the Board of Directors of IDGC of Centre, PJSC on item # 3 «On approval of the Action Plan to maintain the efficiency and development of the internal control system of IDGC of Centre, PJSC» (Minutes # 30/19 of 16.09.2019) and on item # 5 «On approval of the Plan for development and improvement of the risk management system of IDGC of Centre, PJSC» (Minutes # 48/19 of 30.12.2019) from the date of this decision.
3. To instruct General Director of IDGC of Centre, PJSC to ensure that the Board of Directors of IDGC of Centre, PJSC is informed annually about the implementation of the Plan for maintaining the efficiency and development of the internal control system and risk management system of IDGC of Centre, PJSC as part of reports of the executive bodies on the organization, operation and effectiveness of the internal control system and risk management system.

Voting results:

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

Decision is taken.

Item 4. On consideration of the report of General Director of the Company on execution of the Anti-Crisis Program to enhance the efficiency of functioning and improve the financial and economic condition of the branch of IDGC of Centre, PJSC - Tverenergo in 2020.

Decision:

To take into consideration the report of General Director of the Company on execution of the Anti-Crisis Program to enhance the efficiency of functioning and improve the financial and economic condition of the branch of IDGC of Centre, PJSC - Tverenergo in 2020 in accordance with Appendix # 8 to this decision of the Board of Directors of the Company.

Voting results:

«FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1.

Decision is taken.

Item 5. On consideration of the report of General Director of the Company on reduction in 4Q 2020 of the number of existing contracts with violated deadlines for the fulfillment of obligations.

Decision:

To take into consideration the report of General Director of the Company on reduction in 4Q 2020 of the number of existing contracts with violated deadlines for the fulfillment of obligations in accordance with Appendix # 9 to this decision of the Board of Directors of the Company.

Voting results:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.

Decision is taken.

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **07.04.2021.**

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 # 11/21 of 07.04.2021.**

3. Signature

3.1. Head of Corporate Governance
Department, under power of attorney
D-CA/5 of 18.01.2021

(signature)

O.A. Kharchenko

Stamp here.

3.2. Date «07» April 2021.