

## 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>13.11.2020</b>
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 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.</b></p> <p><b>Decision:</b> To take into consideration the report 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 in accordance with Appendices ## 1-2 to this decision of the Board of Directors of the Company.</p> <p><b>Voting results:</b> «FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 2.</p> <p><b>Decision is taken.</b></p> <p><b>Item 2. On preliminary approval of the decision to provide sponsor support by IDGC of Centre in 2020.</b></p> <p><b>Decision:</b></p> <p>1. To approve the provision of the sponsor support by IDGC of Centre, PJSC in 2020 in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.</p> <p>2. To instruct General Director of IDGC of Centre, PJSC to provide sponsorship financing from profits from unregulated activities without reducing the planned indicators for the financial result and the amount of dividend payments, taking into account the unconditional fulfillment of the indicator for the reduction of specific operating expenses (costs) based on the results of work for 2020.</p> <p><b>Voting results:</b> «FOR» - 8; «AGAINST» - 3; «ABSTAINED» - 0.</p> <p><b>Decision is taken.</b></p> <p><b>Item 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.</b></p> <p><b>Decision:</b></p> <p>1. To approve the Regulation on the credit policy of IDGC of Centre, PJSC in a new edition in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.</p> <p>2. To establish that before the date of signing the annual financial statements of IDGC of Centre, PJSC for 2020, the Regulation on the credit policy of IDGC of Centre, PJSC, approved by the decision of the Board of Directors of IDGC of Centre, PJSC dated 30.09.2013 (Minutes # 23/13), is applied in terms of calculating debt position limits and determining the creditworthiness group of IDGC of Centre, PJSC. From the date of signing the annual financial statements of IDGC of Centre, PJSC for 2020, the calculation of debt position limits and determination of the creditworthiness group of the Company is carried out in accordance with the methodology provided for by the Regulation on the credit policy of IDGC of Centre, PJSC in the new edition, in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.</p> <p>3. To recognize as invalid the Regulation on the credit policy of IDGC of Centre, PJSC, approved by the decision of the Board of Directors of IDGC of Centre, PJSC dated 30.09.2013 (Minutes # 23/13), from the date of signing the annual</p>	

financial statements of IDGC of Centre, PJSC for 2020.

**Voting results:**

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

**Decision is taken.**

**Item 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.**

**Decision:**

To take into consideration 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, in accordance with Appendix # 5 to this decision of the Board of Directors of the Company.

**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: **13.11.2020.**

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 # 54/20 of 13.11.2020.**

**3. Signature**

3.1. Head of Corporate Governance  
Department, 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 «13» November 2020.