

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)	28.04.2021
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: 28.04.2021.</p> <p>2.2. Date of the meeting of the Board of Directors of the Issuer: 29.04.2021.</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 approval of form and text of ballots for voting at the Annual General Meeting of Shareholders of the Company, as well as wording of decisions on items of the agenda of the Annual General Meeting of Shareholders, which shall be sent electronically (in the form of electronic documents) to nominal holders of shares registered in the register of shareholders of the Company. 2. On determination of the date of sending ballots to persons entitled to participate in the Annual General Meeting of Shareholders of the Company, addresses, to which completed ballot papers can be sent. 3. On approval of the report on related party transactions, entered into by the Company in 2020. 4. On recommendations on the distribution of profit (loss) of the Company following the results of 2020. 5. On recommendations on the amount of dividends on shares of the Company for 2020, their payment procedure and proposals to the Annual General Meeting of Shareholders of determining the record date of persons entitled to receive dividends. 6. On consideration of the candidacy of the auditor of the Company and on determining the amount of payment for the services of the external auditor for the audit of financial statements for 2021, prepared in accordance with RAS, and for the audit of consolidated financial statements for 2021, prepared in accordance with IFRS. 7. On consideration of a draft of the Articles of Association of the Company in a new edition. 8. On consideration of the draft change in the Company's Articles of Association requiring an appeal to the Ministry of Justice of the Russian Federation with an application for issue of permission for inclusion in the new company name of the word, derived from the official name "Russian Federation" or "Russia". <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: ordinary shares, registration number 1-01-10214-A dated 24.03.2005, international securities identification code (number) (ISIN): RU000A0JPPL8.</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>
	<p>Stamp here. (signature)</p>
3.2. Date «28» April 2021.	