

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)	26.02.2021
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 consideration of the report of General Director of the Company on the specifics of participation in 4Q 2020 of small and medium-sized businesses in the procurement of goods, works, services by certain types of legal entities in terms of payment terms for contracts concluded by customers with small and medium-sized businesses based on the results of procurement. Decision: To take into consideration the report of General Director of the Company on the specifics of participation in 4Q 2020 of small and medium-sized businesses in the procurement of goods, works, services by certain types of legal entities in terms of payment terms for contracts concluded by customers with small and medium-sized businesses based on the results of procurement in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.</p> <p>Voting results: «FOR» - 8; «AGAINST» - 0; «ABSTAINED» - 3. Decision is taken.</p> <p>Item 2. On consideration of the results of the on-site inspection by the Ministry of Energy of Russia of the implementation of the investment project and the plan of corrective measures to eliminate the identified deviations by the Company. Decision: To take into consideration the results of the on-site inspection by the Ministry of Energy of Russia of the implementation of the investment project on the complex reduction of routes to the standard state (the branch of IDGC of Centre, PJSC - Smolenskenergo and the branch of IDGC of Centre, PJSC - Tverenergo), provided for by the Investment Program of IDGC of Centre, PJSC, reflected in inspection certificates dated 07.12.2020 № GK-27/2020 and № GK-28/2020, and the Plan of corrective measures to eliminate the identified deviations by the Company in accordance with Appendices ## 2-3 to this decision of the Board of Directors of the Company.</p> <p>Voting results: «FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0. Decision is taken.</p> <p>Item 3. On coordination of holding positions in governing bodies of other organizations by members of the Management Board of the Company. Decision: To agree on the overlapping of the position of a member of the Board of Directors of PJSC GC "TNS energo" by a member of the Management Board of the Company, Artem Gennadievich Aleshin.</p> <p>Voting results: «FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0. Decision is taken.</p> <p>Item 4. On approval of an internal document of the Company - the Risk Management Policy of IDGC of Centre,</p>	

PJSC in a new edition.

Decision:

1. To approve the Risk Management 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.
2. To recognize the Risk Management Policy of IDGC of Centre, PJSC, approved by the Board of Directors of the Company on 16.03.2016 (Minutes of 17.03.2016 # 06/16), from the date of this decision.

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: **26.02.2021.**
- 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 # 05/21 of 26.02.2021.**

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 «26» February 2021.