

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» (insider information disclosure)

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 | Moscow, Russia |
| 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) | 16.03.2020 |

2. Contents of the statement

«holding a meeting of the Board of Directors (Supervisory Board) of the issuer and its agenda»

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: **On 16.03.2020 the decision was taken to include additional item # 6 into the agenda of the meeting of the Board of Directors, convened for 31.03.2020.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **31.03.2020.**

2.3. The agenda of the meeting of the Board of Directors of the Issuer:

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 01.01.2020.

2. On consideration of the report of General Director of the Company on execution of the Program of measures to reduce electric energy losses at grid facilities of IDGC of Centre, PJSC for 2019 and the period until 2023 in 4Q 2019.

3. On consideration of the report of the Company's Internal Audit Department on the implementation of the Work Plan and the results of internal audit activities, including the results of self-assessment of the quality of internal audit activities following the results of 2019, as well as the implementation of the Action Plan for developing and improving the Company's internal audit activities for the period from 2017 to 2019.

4. On approval of the Action Plan for development and improvement of the internal audit activities of IDGC of Centre, PJSC for the period from 2020 to 2024.

5. 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 2019».

6. On material incentives for General Director of the Company.

3. Signature

3.1. Acting Head of Corporate Governance
Department, acting under
power of attorney # D-CA/7 of 20.01.2020

Stamp here. _____
(signature)

O.A. Kharchenko

3.2. Date «16» March 2020.