

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)	29.09.2020

2. Contents of the statement

«on some decisions taken by the Board of Directors (Supervisory Board) of the Issuer»

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.

2.2. The content of the decisions taken by the Board of Directors of the issuer, and voting results on the decisions taken:

Item 1. On consideration of the finalized draft Investment Program of IDGC of Centre, PJSC for 2021-2025 and draft amendments, entered into the Investment Program of IDGC of Centre, PJSC for 2016-2024, approved by Order of the Ministry of Energy of Russia of 14.12.2015 № 951 (in the edition of Order of the Ministry of Energy of Russia of 26.12.2019 № 35@).

Decision:

To approve the finalized draft Investment Program of IDGC of Centre, PJSC for 2021-2025 and draft amendments, entered into the Investment Program of IDGC of Centre, PJSC for 2016-2024, approved by Order of the Ministry of Energy of Russia of 14.12.2015 № 951 (in the edition of Order of the Ministry of Energy of Russia of 26.12.2019 № 35@), in accordance with Appendix # 1 to this decision of the Board of Directors.

Voting results:

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

Decision is taken.

Item 2. On approval of the list of priority anti-crisis measures in the current economic situation.

Decision:

1. To approve the list of priority anti-crisis measures in the current economic situation in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

2. To approve the indicators for 2020 in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

Voting results:

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

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 # 9 to the Minutes).

Item 3. On the budget approval of the Committees of the Board of Directors of the Company for 2H 2020.

Decision:

1. To approve the budget of the Audit Committee of the Board of Directors of IDGC of Centre, PJSC for 2H 2020 in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.

2. To approve the budget of the Personnel and Remuneration Committee of the Board of Directors of IDGC of Centre, PJSC for 2H 2020 in accordance with Appendix # 5 to this decision of the Board of Directors of the Company.

3. To approve the budget of the Strategy Committee of the Board of Directors of IDGC of Centre, PJSC for 2H 2020 in accordance with Appendix # 6 to this decision of the Board of Directors of the Company.

4. To approve the budget of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC for 2H 2020 in accordance with Appendix # 7 to this decision of the Board of Directors of the Company.

5. To approve the budget of the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC for 2H 2020 in accordance with Appendix # 8 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: **29.09.2020.**

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 # 44/20 of 29.09.2020.**

3. Signature

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

(signature)

O.A. Kharchenko

Stamp here.

3.2. Date «29» September 2020.