

## 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>Moscow, Russia</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>24.04.2020</b>

#### 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: **24.04.2020**.

2.2. Date of the meeting of the Board of Directors of the Issuer: **18.05.2020**.

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

**1. On consideration of the report of General Director and the Management Board of the Company on the organization and functioning of the internal control system and the risk management system in 2019, including the information on implementation of the action plan to maintain the effectiveness and development of the internal control system and the action plan to develop and improve the risk management system providing an increase in the maturity level of the internal control system and the risk management system.**

**2. On consideration of the report of General Director of the Company on management of key operational risks of the Company for 2019.**

**3. On consideration of the report of the Company's internal auditor on evaluation of the effectiveness of the internal control system and the risk management system of the Company following the results of 2019.**

**4. On approval of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of IDGC of Centre for 2020 and forecast indicators for 2021-2024.**

**5. On consideration of the report of General Director of the Company on implementation of decisions taken at meetings of the Board of Directors of the Company.**

**6. On consideration of the report of General Director of the Company on provision of insurance coverage in 1Q 2020.**

**7. On approval of the report of Corporate Secretary of IDGC of Centre, PJSC on the work performed for the 2019-2020 corporate year.**

**8. On consideration of the report of General Director of the Company on approval of draft amendments entered into the Investment Program of IDGC of Centre, PJSC for 2016-2022 with authorized bodies of executive power of the Russian Federation in accordance with the requirements of Resolution of the Government of the Russian Federation dated 01.12.2009 № 977.**

**9. On approval of an internal document of the Company – the Guidelines to implement the unified communication policy of IDGC of Centre, PJSC in a new edition.**

#### 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 «24» April 2020.