

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)	13.10.2020

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 internal audit report «Assessment of the corporate governance of the Company for the 2019-2020 corporate year».

Decision:

To take into consideration the internal audit report of IDGC of Centre, PJSC on the assessment of the corporate governance for the 2019-2020 corporate year in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

Voting results:

«FOR» - 8; «AGAINST» - 2; «ABSTAINED» - 1.

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 # 6 to the Minutes).

Item 2. On consideration of the report of General Director of the Company on the reduction in 2Q 2020 of the number of existing contracts with violated deadlines for the fulfillment of obligations.

Decision:

1. To take into consideration the report of General Director of the Company on the reduction in 2Q 2020 of the number of existing contracts with violated deadlines for the fulfillment of obligations in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

2. General Director of IDGC of Center, PJSC to strengthen work to reduce the number of existing contracts with violated deadlines in the branches of Belgorodenergo and Lipetskenergo.

Voting results:

«FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1.

Decision is taken.

Item 3. On approval of the Method of calculation and assessment of key performance indicators of General Director of IDGC of Centre, PJSC.

Decision:

To approve the Method of calculation and assessment of key performance indicators of General Director of IDGC of Centre, PJSC for use from 1 January 2020 in accordance with Appendix # 3 to the decision of the Board of Directors of the Company.

Voting results:

«FOR» - 8; «AGAINST» - 1; «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 # 6 to the Minutes).

Item 4. On approval of target values of key performance indicators of General Director of IDGC of Centre, PJSC for 2020.

Decision:

To approve the target values of key performance indicators of General Director of IDGC of Centre, PJSC for 2020 in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.

Voting results:

«FOR» - 8; «AGAINST» - 1; «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 # 6 to the Minutes).

Item 5. On consideration of the report on execution of the Program of measures to reduce electric energy losses at grid facilities of IDGC of Centre, PJSC for 2020 and the period until 2024 in 1H 2020.

Decision:

To take into consideration the report on execution of the Program of measures to reduce electric energy losses at grid facilities of IDGC of Centre, PJSC for 2020 and the period until 2024 in 1H 2020 in accordance with Appendix # 5 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: **12.10.2020.**

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 # 46/20 of 13.10.2020.**

3. Signature

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

_____ O.A. Kharchenko
(signature)

Stamp here.

3.2. Date «13» October 2020.