

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	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)	23.03.2020

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:

Total number of members of the Board of Directors: 11 persons. Participants of the meeting: 11 persons. The quorum for all the items is present.

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 approval of the Program of modernization (renovation) of power grid facilities of IDGC of Centre, PJSC for the period from 2020.

Decision:

1. To approve the Program of modernization (renovation) of power grid facilities of IDGC of Centre, PJSC for the period from 2020 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

2. To recognize the Program of modernization (renovation) of power grid facilities of IDGC of Centre, PJSC for the period of 2017–2026, approved by the decision of the Board of Directors of the Company on 01.09.2017 (Minutes of 04.09.2017 # 21/17), to have lost force.

Voting results:

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

DECISION IS TAKEN.

Item 2. On consideration of the report of General Director of the Company «On compliance with the Information Policy of IDGC of Centre, PJSC in 2019».

Decision:

To take into consideration the report of General Director of the Company «On compliance with the Information Policy of IDGC of Centre, PJSC in 2019» in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

Voting results:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.

DECISION IS TAKEN.

Item 3. On approval of nomination of the Insurer of IDGC of Centre, PJSC.

Decision:

To approve the following nominee as the Insurer of IDGC of Centre, PJSC:

Type of insurance	Insurance company	Period of insurance (issue of certificates of insurance)
Voluntary life insurance	SOGAZ	01.03.2020-28.02.2021

Voting results:

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

DECISION IS TAKEN.

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **23.03.2020.**

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 # 14/20 of 23.03.2020.**

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

3. Signature

_____ O.A. Kharchenko
(signature)

Stamp here.

3.2. Date «23» March 2020.