

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)	24.08.2020

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 coordination of holding positions in governing bodies of other organizations by a member of the Management Board of the Company.

Decision:

To agree upon holding the following positions in governing bodies of other organizations by a member of the Management Board of the Company, Vladislava Vladimirovna Rezakova:

- a member of the Board of Directors of JSC TGES;

- a member of the Board of Directors of IEC Energiefficiency technologies, JSC.

Voting results:

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

Decision is taken.

Item 2: On approval of the report of General Director of the Company on the implementation in 2019 of the Innovative Development Program of IDGC of Centre, PJSC for the period of 2016-2020 with a perspective up to 2025 and the Medium-term plan for the implementation of the Innovative Development Program of IDGC of Centre, PJSC for 2020-2024.

Decision:

1. To approve the report of General Director of the Company «On the implementation in 2019 of the Innovative Development Program of IDGC of Centre, PJSC for the period of 2016-2020 with a perspective up to 2025» in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

2. To instruct General Director of the Company:

2.1. To ensure the unconditional achievement of the target indicators set by the Innovative Development Program of IDGC of Centre, PJSC.

2.2. To improve the quality of cost planning as part of the implementation of complex innovative projects of IDGC of Centre, PJSC for 2020-2022.

2.3. To determine facilities of implementation of the integrated innovative project «Application of technologies of the Digital Substation during reconstruction or new construction of SS 35-110 kV» in 2022.

2.4. To determine the Branches for the implementation of the integrated innovative project «Creation of a smart grid with a distributed intelligent automation and control system as part of the reconstruction of the Distribution Zones of branches of IDGC of Centre, PJSC» in 2022.

2.5. To determine activities and facilities of implementation of the integrated innovative project «Creation of an automated diagnostics system for overhead lines using UAVs» in 2020-2022.

2.6. To identify facilities of implementation for the execution of the complex reconstruction of 0.4-10 kV distribution grids using innovative solutions (PMS 10/0.4 kV, composite poles of 6-20 kV, high-strength wire), the use of single-column anchor steel multifaceted poles of 0.4 kV and reinforced concrete poles modified with dispersion of carbon nanotubes, presented in the section of the report «Application of new technologies and materials in the electric power industry».

2.7. To schedule activities to fulfill the instructions of Order of PJSC Rosseti dated 04.03.2020 № 99 «On approval of the corrective action plan.

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. Shevchuk (Appendix # 6 to the Minutes).

Item 3: On recognition of some decisions of the Board of Directors of the Company to have lost force.

Decision:

1. To recognize as invalid from the date of this decision clauses 2.6., 2.7. and 2.8. of the decision of the Board of Directors of IDGC of Centre, PJSC dated 20.08.2014 (Minutes # 18/14 of 22.08.2014), taken regarding item # 3, and clause 3 of the decision of the Board of Directors of IDGC of Centre, PJSC dated 22.06.2015 (Minutes # 13/15 of 24.06.2015), taken regarding item # 1.

2. General Director of IDGC of Centre, PJSC shall provide the Board of Directors with information on the management of critical and significant functional risks as part of materials on implementation of the Business Plan for the corresponding quarter.

Deadline: within the timeframe established for raising the issue of the implementation of the Business Plan for the corresponding quarter, starting with reporting for the 1st quarter of 2020.

Voting results:

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

Decision is taken.

Item 4: On the managerial personnel reserve of IDGC of Centre, PJSC.

Decision:

To take into consideration the composition of the managerial personnel reserve of IDGC of Centre, PJSC in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

Voting results:

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

Decision is taken.

Item 5: On consideration of the report of General Director of the Company on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of IDGC of Centre's Group following the results of the 1st quarter of 2020.

Decision:

To take into consideration the report on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of IDGC of Centre's Group following the results of the 1st quarter of 2020 in accordance with Appendices ## 3-4 to this decision of the Board of Directors of the Company.

Voting results:

«FOR» - 9; «AGAINST» - 1; «ABSTAINED» - 1.

Decision is taken.

Item 6: On consideration of the report of General Director of the Company on the specifics of participation in the 2nd quarter of 2020 of small and medium-sized businesses in the procurement of goods, works, services by certain types of legal entities in terms of payment terms for contracts concluded by customers with small and medium-sized businesses based on the procurement results.

Decision:

1. To take into consideration the report on the specifics of participation in the 2nd quarter of 2020 of small and medium-sized businesses in the procurement of goods, works, services by certain types of legal entities in terms of payment terms for contracts concluded by customers with small and medium-sized businesses based on the procurement results in accordance with Appendix # 5 to this decision of the Board of Directors of the Company.

2. To draw the attention of the Company's management to the inadmissibility of violating the deadlines for payments to SMEs established by law, due to the presence of a large number of overdue payments.

Voting results:

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

Decision is taken.

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **24.08.2020.**

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 # 39/20 of 24.08.2020.**

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 «24» August 2020.