

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 | |
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| 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) | 03.11.2020 |
| 2. Contents of the statement «on some decisions taken by the Board of Directors (Supervisory Board) of the Issuer» | |
| <p>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.</p> <p>2.2. The content of the decisions taken by the Board of Directors of the issuer, and voting results on the decisions taken:</p> <p>Item 1. On consideration of the report of General Director of the Company on execution of the Anti-Crisis Program to enhance the efficiency of functioning and improve the financial and economic condition of the branch of IDGC of Centre, PJSC - Tverenergo in 1H 2020.</p> <p>Decision:</p> <p>1. To take into consideration the report of General Director of the Company on execution of the Anti-Crisis Program to enhance the efficiency of functioning and improve the financial and economic condition of the branch of IDGC of Centre, PJSC - Tverenergo in 1H 2020 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.</p> <p>2. To mark the risk to fail to perform the target values of the performance indicators of the Tverenergo branch following the results of 2020 specified in Appendix # 2 to this decision of the Board of Directors of the Company.</p> <p>3. To instruct General Director of IDGC of Centre, PJSC to ensure at the end of 2020 the achievement of the target values of the indicators provided for in the Anti-Crisis Program to enhance the efficiency of functioning and improve the financial and economic condition of the branch of IDGC of Centre, PJSC - Tverenergo.</p> <p>Voting results: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1.</p> <p>Decision is taken.</p> <p>Item 2. On consideration of the report of General Director of the Company on the reduction in 1Q 2020 of the number of existing contracts with violated deadlines for the fulfillment of obligations.</p> <p>Decision:</p> <p>1. To take into consideration the report of General Director of the Company on the reduction in 1Q 2020 of the number of existing contracts with violated deadlines for the fulfillment of obligations in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.</p> <p>2. To instruct General Director of IDGC of Centre, PJSC:</p> <p>2.1. To take measures to achieve the planned values of reducing the number of contracts with violated deadlines in the branches of Belgorodenergo and Lipetskenegero.</p> <p>2.2. To submit a report on the measures taken and the results of their implementation for consideration by the Grid Connection Committee as part of the report on activities on grid connection following the results of the 2nd quarter of 2020.</p> <p>Voting results: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1.</p> <p>Decision is taken.</p> <p>Item 3. On consideration of the report on execution of the Company's Business Plan following the results of 1Q 2020.</p> <p>Decision:</p> <p>1. To take into consideration the report on execution of the Company's Business Plan following the results of 1Q 2020 in accordance with Appendices ## 4-5 to this decision of the Board of Directors of the Company.</p> <p>2. To note, based on the results of the Company's work for 1Q 2020, the deviation of the actual indicators of the Business Plan from the planned ones in accordance with Appendix # 6 to this decision of the Board of Directors of the Company.</p> | |

Voting results:

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

Decision is taken.**Item 4. On approval of the report on execution of the Company's Investment Program in 1Q 2020.****Decision:**

1. To approve the report on execution of the Company's Investment Program following the results of 1Q 2020 in accordance with Appendices ## 7-8 to this decision of the Board of Directors of the Company.
2. To note the deviations from the planned parameters of the investment program of IDGC of Centre, PJSC, approved by Order of the Ministry of Energy of Russia of 26.12.2019 № 35@, based on the results of the implementation of the Investment Program for 1Q 2020 in accordance with Appendix # 9 to this decision of the Board of Directors of the Company.
3. To instruct General Director of IDGC of Centre, PJSC:
 - 3.1. To analyze reasons for non-fulfillment of contractual obligations by contractors and take appropriate measures to prevent disruption of the deadlines for the implementation of projects of the Investment Program in the future.
 - 3.2. To submit to the next meeting of the Board of Directors of the Company information on clause 3.1 of this decision.

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: **03.11.2020.**
- 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 # 53/20 of 03.11.2020.**

3. Signature

3.1. 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 «03» November 2020.