

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)	21.04.2021
2. Contents of the statement «holding a meeting of the Board of Directors (Supervisory Board) of the issuer and its agenda»	
<p>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: 21.04.2021.</p> <p>2.2. Date of the meeting of the Board of Directors of the Issuer: 28.04.2021.</p> <p>2.3. The agenda of the meeting of the Board of Directors of the Issuer:</p> <p>1. On consideration of the report of General Director of the Company on the credit policy of the Company following the results of 2020, including the work carried out to reduce the cost of servicing the loan portfolio in 4Q 2020 and transactions made in 4Q 2020 and the status of servicing loans issued by IDGC of Centre, PJSC.</p> <p>2. 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 2021 and forecast indicators for 2022-2025.</p> <p>3. 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 2020, 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.</p> <p>4. On consideration of the internal audit report on the effectiveness of the internal control system and the risk management system of the Company in 2020.</p> <p>5. On determination of the position of IDGC of Centre, PJSC regarding voting of representatives IDGC of Centre, PJSC in the Board of Directors of JSC “Sanatorium “Energetik” on the issue of the agenda of the meeting of the Board of Directors of JSC “Sanatorium “Energetik”-«On the election of General Director of the Company for a new term».</p>	
3. Signature	
3.1. Head of Corporate Governance Department, under power of attorney # D-CA/5 of 18.01.2021	<p>_____</p> <p>O.A. Kharchenko</p>
	Stamp here. (signature)
3.2. Date «21» April 2021.	