

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)	19.02.2021
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 : 19.02.2021.</p> <p>2.2. Date of the meeting of the Board of Directors of the Issuer: 26.02.2021.</p> <p>2.3. The agenda of the meeting of the Board of Directors of the Issuer:</p> <p style="padding-left: 40px;">1. On consideration of the report of General Director of the Company on the specifics of participation in 4Q 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 results of procurement.</p> <p style="padding-left: 40px;">2. On consideration of the results of the on-site inspection by the Ministry of Energy of Russia of the implementation of the investment project and the plan of corrective measures to eliminate the identified deviations by the Company.</p> <p style="padding-left: 40px;">3. On coordination of holding positions in governing bodies of other organizations by members of the Management Board of the Company.</p> <p style="padding-left: 40px;">4. On approval of an internal document of the Company - the Risk Management Policy of IDGC of Centre, PJSC in a new edition.</p>	
3. Signature	
<p>3.1. Head of Corporate Governance Department, under power of attorney # D-CA/5 of 18.01.2021</p>	<p>_____ O.A. Kharchenko (signature)</p>
<p>3.2. Date «19» February 2021.</p>	