

## 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

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|---|---|
| 1.1. Full issuer's business name (for non-commercial organization – name)                                   | <b>Interregional Distribution Grid Company of Centre, Public Joint-Stock Company</b>  |
| 1.2. Abbreviated issuer's business name   | <b>IDGC of Centre, PJSC</b>   |
| 1.3. Issuer's location  | <b>Moscow, Russia</b>   |
| 1.4. Primary State Registration Number of the issuer  | <b>1046900099498</b>  |
| 1.5. Tax payer number of the issuer   | <b>6901067107</b>   |
| 1.6. Issuer's unique code, assigned by registering authority  | <b>10214-A</b>  |
| 1.7. Web page address used by the issuer for information disclosure   | <a href="http://www.e-disclosure.ru/portal/companv.aspx?id=7985">http://www.e-disclosure.ru/portal/companv.aspx?id=7985;</a><br><a href="https://www.mrsk-1.ru/information/">https://www.mrsk-1.ru/information/</a> |
| 1.8. Date of occurrence of an event (material fact) about which a message has been compiled (if applicable) | <b>16.12.2019</b>   |

#### 2. Contents of the statement

«holding a meeting of the Board of Directors (Supervisory Board) of the issuer and its agenda»

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: **On 16.12.2019 the decision was taken to include additional item # 6 into the agenda of the meeting of the Board of Directors, convened for 30.12.2019.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **30.12.2019.**

2.3. The agenda of the meeting of the Board of Directors of the Issuer:

- 1. On consideration of the report of General Director of the Company on the reduction in 3Q 2019 of the number of existing contracts with violated deadlines for the fulfillment of obligations.**
- 2. On approval of the Private Pension Program for employees of IDGC of Centre, PJSC for 2020.**
- 3. On coordination of holding positions in governing bodies of other organizations by a member of the Management Board of the Company.**
- 4. 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 following the results of 9 months of 2019.**
- 5. On approval of the Plan for development and improvement of the risk management system of IDGC of Centre, PJSC.**
- 6. On approval of the Procurement Plan of IDGC of Centre, PJSC for 2020 (including the consolidated purchase plan for innovative and (or) high-tech products for 2020-2024).**

#### 3. Signature

3.1. Acting Head of Corporate Governance  
Department, acting under  
power of attorney # D-CA/3 of 15.01.2019

Stamp here.

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(signature)

O.A. Kharchenko

3.2. Date «16» December 2019.