

### 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)                                   | <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/company.aspx?id=7985">http://www.e-disclosure.ru/portal/company.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>17.08.2020</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: **17.08.2020.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **24.08.2020.**

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

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

**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.**

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

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

**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.**

**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.**

##### 3. Signature

3.1. Acting Head of Corporate Governance  
Department, under  
power of attorney # D-CA/7 of 20.01.2020

Stamp here.

\_\_\_\_\_ (signature)

O.A. Kharchenko

3.2. Date «17» August 2020.