

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)	10.12.2020
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 10 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 approval of changes to the Action Plan for the development and improvement of the internal audit activities of IDGC of Centre, PJSC for the period from 2020 to 2024. Decision: To approve the changes to the Action Plan for the development and improvement of the internal audit activities of IDGC of Centre, PJSC for the period from 2020 to 2024 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company. Voting results: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 0. Decision is taken.</p> <p>Item 2. On approval of changes to the Work Plan of the Internal Audit Department of IDGC of Centre, PJSC for 2020. Decision: To approve the changes to the Work Plan of the Internal Audit Department of IDGC of Centre, PJSC for 2020 in accordance with Appendix # 2 to this decision of the Board of Directors of the Company. Voting results: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 0. Decision is taken.</p> <p>Item 3. On approval of the Work Plan of the Internal Audit Department of IDGC of Centre, PJSC for 2021. Decision: To approve the Work Plan of the Internal Audit Department of IDGC of Centre, PJSC for 2021 in accordance with Appendix # 3 to this decision of the Board of Directors of the Company. Voting results: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 0. Decision is taken.</p> <p>Item 4. On approval of the budget of the Internal Audit Department of IDGC of Centre, PJSC for 2021. Decision: To approve the budget of the Internal Audit Department of IDGC of Centre, PJSC for 2021 in accordance with Appendix # 4 to this decision of the Board of Directors of the Company. Voting results: «FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 1. Decision is taken. <i>A dissenting opinion was received on this item from a member of the Board of Directors of the Company, A.V. Golovtsov (Appendix # 6 to the Minutes).</i></p> <p>Item 5. On approval of the remuneration of the head of the internal audit of IDGC of Centre, PJSC (determination of target values of functional KPIs) for 2021.</p>	

Decision:

1. To determine the target values of functional KPIs of the head of the internal audit unit of IDGC of Centre, PJSC for 2021 in accordance with Appendix # 5 to this decision of the Board of Directors of the Company.
2. To instruct General Director of the Company to approve in the manner established by the Company the target values of functional KPIs of the head of the internal audit unit of IDGC of Centre, PJSC for 2021, specified in paragraph 1 of this decision.

Voting results:

«FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 1.

Decision is taken.

A dissenting opinion was received on this item from a member of the Board of Directors of the Company, A.V. Golovtsov (Appendix # 6 to the Minutes).

- 2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **10.12.2020.**
- 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 # 60/20 of 10.12.2020.**

3. Signature

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

(signature)

O.A. Kharchenko

Stamp here.

3.2. Date «10» December 2020.