

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) | 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 | Moscow, Russia |
| 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.mrisk-1.ru/information/ |
| 1.8. Date of occurrence of an event (material fact) about which a message has been compiled (if applicable) | 19.05.2020 |

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 19.05.2020 the decision was taken to include additional items ## 5-6 into the agenda of the meeting of the Board of Directors, convened for 28.05.2020.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **28.05.2020.**

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

1. On consideration of reports of the Committees to the Board of Directors of the Company «On the work performed in the 2019-2020 corporate year».

2. On consideration of the results of self-assessment of the performance of the Board of Directors and Committees of the Board of Directors of IDGC of Centre, PJSC for the 2019-2020 corporate year.

3. On consideration of the report of General Director of the Company on the results of the Company's operation through the autumn-winter period of 2019-2020.

4. On determination of the position of IDGC of Centre, PJSC regarding the agenda items of a meeting of the Board of Directors and the Annual General Meeting of Shareholders of JSC «Sanatorium «Energetik».

5. On the consent to conclude a related party transaction (special-purpose loan agreement).

6. On the consent to enter into inter-connected deals, concluded between IDGC of Centre, PJSC and the Collective Participant (including JSC «FOCL-Conductor Administration» and Expert-PROEKT LLC), which is a related party transaction.

3. Signature

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

Stamp here. _____
(signature)

O.A. Kharchenko

3.2. Date «19» May 2020.