

**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/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>24.12.2019</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 24.12.2019 the decision was taken to include additional item # 3 into the agenda of the meeting of the Board of Directors, convened for 26.12.2019.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **26.12.2019.**

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

**1. On consideration of the report on execution of the Company's Business Plan following the results of 9 months of 2019.**

**2. On approval of the report on execution of the Company's Investment Program in 3Q and following the results of 9 months of 2019.**

**3. On approval of the Program «Digital Transformation of IDGC of Centre, PJSC and IDGC of Centre and Volga Region, PJSC for 2019-2030».**

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 «24» December 2019.