

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) | 23.12.2020 |
| 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 11 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 termination of powers of members of the Management Board of the Company and election of members of the Management Board of the Company. Decision: 1. To terminate the powers of the following members of the Company's Management Board Vitaly Olegovich Akulichev and Dmitry Vladimirovich Sklyarov. 2. To elect Acting First Deputy General Director for Economy and Finance of IDGC of Centre, PJSC, Artem Gennadievich Aleshin, and Deputy General Director for Organizational Issues of IDGC of Centre, PJSC, Alexander Vladimirovich Egorychev, to the Company's Management Board.</p> <p>Voting results: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1. Decision is taken.</p> <p>Item 2. On coordination of holding positions in governing bodies of other organizations by a member of the Management Board of the Company. Decision: 1. To agree upon holding the following positions in governing bodies of other organizations by a member of the Management Board of the Company, Artem Gennadievich Aleshin: - a member of the Board of Directors of JSC "Svet"; - a member of the Board of Directors of JSC "ATH"; - Chairman of the Board of Directors of JSC "Sanatorium "Energetik"; - Chairman of the Board of Directors of JSC "VGES"; - a member of the Management Board of IDGC of Center and Volga Region, PJSC. 2. To agree upon holding the position of a member of the Management Board of IDGC of Center and Volga Region, PJSC by a member of the Management Board of the Company Alexander Vladimirovich Egorychev.</p> <p>Voting results: «FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0. Decision is taken.</p> <p>2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: 23.12.2020. 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 # 63/20 of 23.12.2020. 2.5. Information on the persons appointed to the position of a member of the Management Board of the issuer:</p> <p>Surname, first name and patronymic: Artem Gennadievich Aleshin. Share of participation in the authorized capital of the issuer: no such share. Stake of ordinary shares of the issuer belonging to this person: no such share.</p> <p>Surname, first name and patronymic: Alexander Vladimirovich Egorychev. Share of participation in the authorized capital of the issuer: no such share. Stake of ordinary shares of the issuer belonging to this person: no such share.</p> | |

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 «23» December 2020.