

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)	05.04.2021	
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 approval of the «Information Security» Program of IDGC of Centre, PJSC.</p> <p>Decision:</p> <p>1. To consider JSC «FOCL-Conductor Administration» as the corporate cybersecurity centre when organizing processes for detecting, preventing, and responding to computer attacks against critical information infrastructure facilities owned by the Company on the basis of ownership, lease or other legal grounds.</p> <p>2. To take into consideration the «Information Security» Program of the Company (hereinafter referred to as the Program).</p> <p>3. To instruct General Director of the Company to ensure:</p> <p>3.1. Inclusion of Engineering and Design provided for by the Program into the Company's Investment Program in accordance with the Scenario Conditions for formation of investment programs approved by the Board of Directors, within the framework of available funding sources.</p> <p>3.2. Reconsideration of the Program following the results of determining the final amount of funding for the Program and funding sources with addition of materials with a schedule for financing the development of Engineering and Design and implementation of activities.</p> <p>3.3. Implementation of the Program's activities within the limits of expenses stipulated by the approved Business Plan of the Company and the approved Investment Program.</p> <p>Voting results: «FOR» - 8; «AGAINST» - 2; «ABSTAINED» - 1.</p> <p>Decision is taken.</p> <p>Item 2. On approval of the Regulations on depositing idle cash of IDGC of Centre, PJSC in a new edition.</p> <p>Decision:</p> <p>1. To approve the Regulations on depositing idle cash of IDGC of Centre, PJSC in a new edition in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.</p> <p>2. To approve the list of credit institutions and the established limits for the placement of temporarily free cash resources for IDGC of Centre, PJSC in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.</p> <p>3. To recognize the Regulations on depositing idle cash of IDGC of Centre, PJSC and the list of credit institutions and the established limits for the placement of temporarily free cash resources for IDGC of Centre, PJSC, approved by the decision of the Board of Directors of the Company on 03.10.2019 (Minutes # 32/19), to have lost force.</p> <p>Voting results: «FOR» - 8; «AGAINST» - 0; «ABSTAINED» - 3.</p> <p>Decision is taken.</p> <p>Item 3. On approval of nomination of the Insurer of IDGC of Centre, PJSC.</p> <p>Decision: To approve the following nomination as the Insurer of IDGC of Centre, PJSC:</p>		
Type of insurance	Insurance company	Period of insurance (period of issue of certificates of insurance)
Voluntary personal insurance	SOGAZ	01.03.2021-29.02.2024

Voting results:

«FOR» - 8; «AGAINST» - 0; «ABSTAINED» - 3.

Decision is taken.

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **05.04.2021.**

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 # 10/21 of 05.04.2021.**

3. Signature

3.1. Head of Corporate Governance
Department, under power of attorney
D-CA/5 of 18.01.2021

(signature)

O.A. Kharchenko

Stamp here.

3.2. Date «05» April 2021.