

## 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

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> <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>05.12.2019</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: **05.12.2019.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **25.12.2019.**

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

**1. On approval of the Schedule of activities to reduce overdue accounts receivable for electricity transmission services and settlement of disputes.**

**2. On approval of nomination of the Insurer of IDGC of Centre, PJSC.**

**3. On consideration of the report of General Director of the Company on implementation of decisions taken at meetings of the Board of Directors of the Company.**

**4. On approval of the Work Plan of the Internal Audit Department of IDGC of Centre, PJSC for 2020.**

**5. On approval of the budget of the Internal Audit Department of IDGC of Centre, PJSC for 2020.**

**6. On approval of remuneration to the head of the internal audit of IDGC of Centre, PJSC (determination of target values of functional KPIs) for 2020.**

**7. On the prior approval of the decision made by the Company of a transaction, related to alienation of fixed assets classified in accordance with the law to real estate, which are not used for generation, transmission, dispatching, distribution of electric and thermal energy, located at the address: Tver region, Bologovsky district, Berezhaysky rural settlement, the settlement of Berezhayka, Revolution St.**

**8. On the prior approval of the decision made by the Company of a transaction, related to alienation of fixed assets classified in accordance with the law to real estate, which are not used for generation, transmission, dispatching, distribution of electric and thermal energy, located at the address: Tver region, Maksatikhinsky district, Seletsky rural settlement, the village of Zaramenye.**

**9. On the prior approval of the decision made by the Company of a transaction, related to alienation of fixed assets classified in accordance with the law to real estate, which are not used for generation, transmission, dispatching, distribution of electric and thermal energy, located at the address: Tver region, Bezhetsky district, Porechyevsky rural settlement, the village of Porechye.**

#### 3. Signature

3.1. Acting Head of Corporate Governance  
Department, acting under  
power of attorney # D-CA/3 of 15.01.2019

Stamp here.

\_\_\_\_\_ (signature)

O.A. Kharchenko

3.2. Date «05» December 2019.