

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)	26.04.2021
2. Contents of the statement «holding a meeting of the Board of Directors (Supervisory Board) of the issuer and its agenda»	
<p>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 26.04.2021 the decision was taken to include additional items # 7, 8 into the agenda of the meeting of the Board of Directors, convened for 30.04.2021.</p> <p>2.2. Date of the meeting of the Board of Directors of the Issuer: 30.04.2021.</p> <p>2.3. The agenda of the meeting of the Board of Directors of the Issuer:</p> <ol style="list-style-type: none"> 1. On consideration of the report on execution of the Program of measures to reduce electric energy losses at grid facilities of IDGC of Centre, PJSC for 2020 and the period until 2024 following the results of 2020. 2. On consideration of the report on the results of the Company's operation through the autumn-winter period of 2020-2021. 3. On coordination of nominations for certain positions in the Executive Office of the Company, determined by the Board of Directors of the Company. 4. On preliminary approval of a transaction related to alienation of fixed assets classified in accordance with the law as immovable property, the purpose of which is not generation, transmission, dispatching, distribution of electrical and heat energy. 5. On approval of nomination of the Insurer of IDGC of Centre, PJSC. 6. On approval of the Target Program “Strengthening the anti-terrorism and anti-sabotage protection of facilities of IDGC of Centre, PJSC for 2021-2022”. 7. On consideration of the report on execution of the Company's Business Plan following the results of 2020. 8. On approval of the report on execution of the Company's Investment Program following the results of 4Q 2020 and in 2020. 	
3. Signature	
3.1. Head of Corporate Governance Department, under power of attorney # D-CA/5 of 18.01.2021	<p>_____ O.A. Kharchenko</p> <p>Stamp here. (signature)</p>
3.2. Date «26» April 2021.	