

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) | 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 | Moscow, Russia |
| 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) | 30.12.2019 |

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 30.12.2019 the decision was taken to include additional item # 3 into the agenda of the meeting of the Board of Directors, convened for 31.12.2019.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **31.12.2019.**

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

- 1. On preliminary approval of the Agreement on the procedure for collective bargaining at IDGC of Centre, PJSC.**
- 2. On consideration of the report of General Director of the Company on execution of the Program of measures to reduce electric energy losses at grid facilities of IDGC of Centre, PJSC for 2019 and the period until 2023 in 3Q 2019.**
- 3. On approval of nomination of the Insurer of IDGC of Centre, PJSC.**

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 «30» December 2019.