

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

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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) | 12.10.2020 |

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 12.10.2020 the decision was made to adjust the agenda of the meeting of the Board of Directors convened for 13.10.2020, and remove the following items from the agenda of the meeting of the Board of Directors:**

1. On consideration of the report of General Director of the Company on execution of the Anti-Crisis Program to enhance the efficiency of functioning and improve the financial and economic condition of the branch of IDGC of Centre, PJSC - Tverenergo in 1H 2020.

2.2. Date of the meeting of the Board of Directors of the Issuer: **13.10.2020.**

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

1. On development of Software Systems for formation of balances of electric energy and volumes of services in IDGC of Centre, PJSC.

2. On the consent to enter into an amendment to the cash loan agreement with interest between IDGC of Centre, PJSC and JSC “Sanatorium “Energetik”, which is a related party transaction.

3. On determination of the position of IDGC of Centre, PJSC (representatives of IDGC of Centre, PJSC) regarding the agenda items of a meeting of the Board of Directors and an Extraordinary General Meeting of Shareholders of JSC “Sanatorium “Energetik”:

3.1. On conclusion by JSC “Sanatorium “Energetik” of an amendment to the cash loan agreement with interest dated 18.10.2019 №7700/00193/19 between IDGC of Centre, PJSC and JSC “Sanatorium “Energetik”.

3.2. On the consent to enter into a large transaction by JSC “Sanatorium “Energetik”.

4. On material incentives for General Director of the Company.

3. Signature

3.1. Acting Head of Corporate Governance
Department, under power of attorney
D-CA/7 of 20.01.2020

Stamp here. _____
(signature)

O.A. Kharchenko

3.2. Date «12» October 2020.