

## 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>Russia, Moscow</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)	16.03.2020

### 2. Contents of the statement

«on some decisions taken by the Board of Directors  
(Supervisory Board) of the Issuer»

2.1. The quorum of the meeting of the Board of Directors:

Total number of members of the Board of Directors: 11 persons. Participants of the meeting: 11 persons. The quorum for all the items is present.

2.2. The content of the decisions taken by the Board of Directors of the issuer, and voting results on the decisions taken:

**Item 1. On consideration of the report of General Director of the Company on the work performed in 4Q 2019 to reduce costs of servicing the loan portfolio.**

**Decision:**

To take into consideration the report of General Director of the Company on the work performed in 4Q 2019 to reduce costs of servicing the loan portfolio in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

**Voting results:**

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.

**DECISION IS TAKEN.**

**Item 2. On consideration of the report of General Director of the Company on the expenditure to prepare and conduct the Extraordinary General Meeting of Shareholders of the Company on 30.12.2019.**

**Decision:**

To take into consideration the report of General Director of the Company on the expenditure to prepare and conduct the Extraordinary General Meeting of Shareholders of the Company on 30.12.2019 in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

**Voting results:**

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.

**DECISION IS TAKEN.**

**Item 3. On consideration of the report of General Director of the Company on the investment project implementation status in 4Q 2019 «Construction of smart grids».**

**Decision:**

To take into consideration the report of General Director of the Company on the investment project implementation status in 4Q 2019 «Construction of smart grids» in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

**Voting results:**

«FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1.

**DECISION IS TAKEN.**

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **16.03.2020.**

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 # 12/20 of 16.03.2020.**

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

**3. Signature**

\_\_\_\_\_ O.A. Kharchenko  
(signature)

Stamp here.

3.2. Date «16» March 2020.