

**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)                                   | <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><br><a href="http://www.mrsk-1.ru/information/">http://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) | 20.03.2020  |

**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 on the course of the public discussion of the draft Investment Program of IDGC of Centre, PJSC, approved by the Board of Directors of the Company on 25.02.2020 (Minutes # 08/20).**

**Decision:**

1. To take into consideration the report on the course of the public discussion of the draft Investment Program of IDGC of Centre, PJSC, approved by the Board of Directors of the Company on 25.02.2020 (Minutes # 08/20) in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To note a decrease in revenue for electric power transmission services relative to the previously approved plan (2021 by 2%, 2022 by 3 %, 2023-2024 by 4 %).
3. To instruct General Director of the Company to provide finalization of materials under the draft amendments, entered into the Investment Program of IDGC of Centre, PJSC for 2016-2024, approved by Order of the Ministry of Energy of Russia of 14.12.2015 № 951 (in the edition of Order of the Ministry of Energy of Russia of 26.12.2019 № 35@), in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

**Voting results:**

«FOR» - 8; «AGAINST» - 1; «ABSTAINED» - 2.

**DECISION IS TAKEN.**

A dissenting opinion was received on this item from a member of the Board of Directors of the Company, A.V. Shevchuk (Appendix # 3 to the Minutes).

- 2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **20.03.2020.**
- 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 # 13/20 of 20.03.2020.**

**3. Signature**

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

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

Stamp here.

3.2. Date «20» March 2020.