

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)	29.12.2020
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 29.12.2020 the decision was taken to include additional items ## 3-4 into the agenda of the meeting of the Board of Directors, convened for 30.12.2020.</p> <p>2.2. Date of the meeting of the Board of Directors of the Issuer: 30.12.2020.</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 approval of target values of key performance indicators (KPIs) of General Director of IDGC of Centre, PJSC for 2021. 2. On approval of nomination of the Insurer of IDGC of Centre, PJSC. 3. On the prior approval of a transaction, related to purchase of property, which constitutes the fixed assets that are not used for generation, transmission, dispatch, distribution of electrical and heat energy. 4. On the prior approval of a transaction, related to purchase of property, which constitutes the fixed assets that are not used for generation, transmission, dispatch, distribution of electrical and heat energy. 	
3. Signature	
<p>3.1. Head of Corporate Governance Department, under power of attorney # D-CA/7 of 20.01.2020</p>	<p>_____</p> <p>O.A. Kharchenko</p>
	<p>Stamp here. (signature)</p>
<p>3.2. Date «29» December 2020.</p>	