

**Statement of material fact**

**«On convening and holding the general meeting of participants (shareholders) of the issuer, as well as the decisions taken by the general meeting of participants (shareholders) of the issuer»  
(insider information disclosure)**

<b>1. General information</b>									
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)	<b>31.05.2021</b>								
<b>2. Contents of the statement</b>									
<b>«On decisions taken by the general meeting of participants (shareholders) of the issuer»</b>									
<p>2.1. Type of general meeting of participants (shareholders) of the issuer (annual (regular), extraordinary): <b>Annual (regular).</b></p> <p>2.2. The form of the general meeting of participants (shareholders) of the issuer (meeting (co-presence) or absentee voting): <b>absentee voting.</b></p> <p>2.3. Date, time and place of the general meeting of participants (shareholders) of the issuer:  <b>The date of holding: 31 May 2021.</b>  <b>The venue of holding: not applicable for absentee voting.</b>  <b>The time of holding: not applicable for absentee voting.</b>  <b>Completed voting ballots were sent to the following postal addresses: 119017, Russia, Moscow, Malaya Ordynka St., 15, IDGC of Centre, PJSC; 127137, Russia, Moscow, p/o box 54, VTB Registrar. Completed electronic forms of the bulletin were sent to the following web address: <a href="http://www.vtbreg.ru">http://www.vtbreg.ru</a>.</b></p> <p>2.4. Quorum of the general meeting of participants (shareholders) of the issuer:                      The total number of votes of outstanding shares of IDGC of Centre that had the right to vote at the Annual General Meeting of Shareholders is <b>42 217 941 468</b>.                      Persons, who participated in the Annual General Meeting of Shareholders, possessed <b>37 077 339 129</b> votes by the number of their ordinary shares, which is <b>87,8236%</b> of the total number of votes of persons entitled to participate in the General Meeting of Shareholders.  <b>There is a quorum. The Annual General Meeting of Shareholders of IDGC of Centre, PJSC is eligible.</b></p> <p>2.5. The agenda of the general meeting of participants (shareholders) of the issuer:</p> <ol style="list-style-type: none"> <li><b>1. On approval of the Annual Report, the annual financial statements of the Company for 2020.</b></li> <li><b>2. On distribution of profits and losses of the Company (including the dividend payment (declaration)) following the results of 2020.</b></li> <li><b>3. On election of members of the Board of Directors of the Company.</b></li> <li><b>4. On election of members of the Audit Commission of the Company.</b></li> <li><b>5. On approval of the Auditor of the Company.</b></li> <li><b>6. On approval of the Articles of Association of the Company in a new edition.</b></li> <li><b>7. On amending the Company's Articles of Association requiring an appeal to the Ministry of Justice of the Russian Federation with a request to issue a permit to include the word in the new company name, derived from the official name "Russian Federation" or "Russia".</b></li> </ol> <p>2.6. Results of voting on the agenda of the general meeting of participants (shareholders) of the issuer for which there was a quorum, and the wording of decisions taken by the general meeting of participants (shareholders) of the issuer on these items:</p> <p><b>Item # 1. On approval of the Annual Report, the annual financial statements of the Company for 2020.</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="width: 60%;">Number of votes, owned by <b>persons, included into the list of persons</b>, entitled to participate in the general meeting for voting on this agenda item</td> <td style="text-align: right;"><b>42 217 941 468</b></td> </tr> <tr> <td>Number of votes, <b>to be accounted for voting shares</b> of the company on the given item of the agenda, determined <b>subject to provisions of paragraph 4.24 of the Regulations</b></td> <td style="text-align: right;"><b>42 217 941 468</b></td> </tr> <tr> <td>Number of votes, owned by <b>persons, who participated</b> in the General Meeting, on this agenda item</td> <td style="text-align: right;"><b>37 077 339 129</b></td> </tr> <tr> <td><b>Quorum on this item (%)</b></td> <td style="text-align: right;"><b>87.8236</b></td> </tr> </tbody> </table>		Number of votes, owned by <b>persons, included into the list of persons</b> , entitled to participate in the general meeting for voting on this agenda item	<b>42 217 941 468</b>	Number of votes, <b>to be accounted for voting shares</b> of the company on the given item of the agenda, determined <b>subject to provisions of paragraph 4.24 of the Regulations</b>	<b>42 217 941 468</b>	Number of votes, owned by <b>persons, who participated</b> in the General Meeting, on this agenda item	<b>37 077 339 129</b>	<b>Quorum on this item (%)</b>	<b>87.8236</b>
Number of votes, owned by <b>persons, included into the list of persons</b> , entitled to participate in the general meeting for voting on this agenda item	<b>42 217 941 468</b>								
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Number of votes, owned by <b>persons, who participated</b> in the General Meeting, on this agenda item	<b>37 077 339 129</b>								
<b>Quorum on this item (%)</b>	<b>87.8236</b>								

Number of votes, cast for each voting option:

Voting option	Number of votes	% from those attending the meeting
«FOR»	<b>36 820 368 902</b>	<b>99.3069</b>
«AGAINST»	<b>120 738</b>	<b>0.0003</b>
«ABSTAINED»	<b>244 260 306</b>	<b>0.6588</b>
Number of votes in ballots declared invalid or not counted on other grounds		<b>12 589 183</b>

**Decision taken by the Annual General Meeting of Shareholders on the first item of the agenda:**

- To approve the Annual Report of the Company for 2020.
- To approve the annual financial statements of the Company for 2020.

**Item # 2. On distribution of profits and losses of the Company (including the dividend payment (declaration)) following the results of 2020.**

Number of votes, owned by <b>persons, included into the list of persons</b> , entitled to participate in the general meeting for voting on this agenda item	<b>42 217 941 468</b>
Number of votes, <b>to be accounted for voting shares</b> of the company on the given item of the agenda, determined <b>subject to provisions of paragraph 4.24 of the Regulations</b>	<b>42 217 941 468</b>
Number of votes, owned by <b>persons, who participated</b> in the General Meeting, on this agenda item	<b>37 077 339 129</b>
<b>Quorum on this item (%)</b>	<b>87.8236</b>

Number of votes, cast for each voting option:

Voting option	Number of votes	% from those attending the meeting
«FOR»	<b>36 834 497 884</b>	<b>99.3450</b>
«AGAINST»	<b>91 213</b>	<b>0.0002</b>
«ABSTAINED»	<b>241 355 479</b>	<b>0.6510</b>
Number of votes in ballots declared invalid or not counted on other grounds		<b>1 394 553</b>

**Decision taken by the Annual General Meeting of Shareholders on the second item of the agenda:**

- To approve the following profit (loss) distribution of the Company for the reporting year of 2020:

Name	(thous. RUB)
<b>Retained earnings (loss) for the reporting period:</b>	
<b>To be distributed to:</b>	<b>2 829 650</b>
Reserve fund	<b>0</b>
Profit for development	<b>1 415 311</b>
Dividends	<b>1 414 339</b>
Repayment of losses of previous years	<b>0</b>

- To pay dividends on common stocks of the Company following the results of 2020 in the amount of RUB 0.0335009 per ordinary share of the Company in cash.

The dividend payment period to a nominal holder and a beneficial owner being a professional securities market participant is no more than 10 working days, to other registered shareholders - 25 working days from the record date of the list of persons entitled to receive dividends.

To define the record date of the list of persons entitled to receive dividends as 11 June 2021.

**Item # 3. On election of members of the Board of Directors of the Company.**

Number of votes for cumulative voting, owned by <b>persons, included into the list of persons</b> , entitled to participate in the general meeting for voting on this agenda item	<b>464 397 356 148</b>
Number of cumulative votes, to be accounted for voting shares of the company on the given item of the agenda, determined <b>subject to provisions of paragraph 4.24 of the Regulations</b>	<b>464 397 356 148</b>
Number of votes for cumulative voting, owned by <b>persons, who participated</b> in the General Meeting, on this agenda item	<b>407 850 730 419</b>
<b>Quorum on this item (%)</b>	<b>87.8236</b>

Number of votes, cast for each candidate, who chose the voting option «FOR»:

Item #	Candidate's full name	Number of votes for cumulative voting
«FOR», distribution of votes for candidates		
1.	Alexander Viktorovich Golovtsov	34 810 786 394
2.	Vitaly Yuryevich Zarkhin	34 923 986 686
3.	Andrey Vladimirovich Morozov	156 618 144
4.	Alexander Viktorovich Shevchuk	41 107 879 862
5.	Anastasiya Igorevna Krupenina	28 106 240 923
6.	Andrey Vladimirovich Mayorov	40 171 146 648
7.	Alexander Arkadevich Zaragatsky	93 075 427
8.	Larisa Anatolievna Romanovskaya	97 113 376
9.	Alexey Valeryevich Molsky	37 680 155 482
10.	Vladislav Albertovich Kapitonov	273 855 150
11.	Maria Gennadievna Tikhonova	97 875 371
12.	Daniil Vladimirovich Krainskiy	37 679 783 640
13.	Egor Vyacheslavovich Prokhorov	37 681 227 803
14.	Igor Vladimirovich Makovskiy	37 610 584 941
15.	Yury Vladimirovich Goncharov	37 678 509 154
16.	Maria Vyacheslavna Korotkova	37 697 904 406
«FOR»		405 866 743 407
«AGAINST» all candidates		20 903 289
«ABSTAINED» for all candidates		73 554 349
Number of votes in ballots declared invalid or not counted on other grounds		1 889 529 374

**Decision taken by the Annual General Meeting of Shareholders on the third item of the agenda:**

To elect the following Company's Board of Directors:

Alexander Viktorovich Shevchuk - Executive Director, Association of Institutional Investors

Andrey Vladimirovich Mayorov - First Deputy Director General - Chief Engineer of PJSC Rosseti

Maria Vyacheslavna Korotkova - Director of MKS LLC

Egor Vyacheslavovich Prokhorov - Deputy Director General for Strategy of PJSC Rosseti

Alexey Valeryevich Molsky - Deputy Director General for Investment, Capital Construction and Sale of Services of PJSC Rosseti

Daniil Vladimirovich Krainskiy - Deputy Director General for Legal Support of PJSC Rosseti

Yury Vladimirovich Goncharov - Chief Adviser of PJSC Rosseti

Igor Vladimirovich Makovskiy - General Director of IDGC of Centre, PJSC

Vitaly Yuryevich Zarkhin

Alexander Viktorovich Golovtsov

Anastasiya Igorevna Krupenina - Director for Strategy and Investment, Five Plus LLC

**Item # 4. On election of members of the Audit Commission of the Company.**

Number of votes, owned by <b>persons, included into the list of persons</b> , entitled to participate in the general meeting for voting on this agenda item	42 217 941 468
Number of votes, <b>to be accounted for voting shares</b> of the company on the given item of the agenda, determined <b>subject to provisions of paragraph 4.24 of the Regulations</b>	42 217 794 691
Number of votes, owned by <b>persons, who participated</b> in the General Meeting, on this agenda item	37 077 192 352
<b>Quorum on this item (%)</b>	<b>87.8236</b>

Number of votes, cast for each voting option for each candidate:

#	Candidate's full name	FOR	AGAINST	ABSTAINED	Invalid or not counted on other grounds
		% from those attending the meeting	% from those attending the meeting	% from those attending the meeting	
1.	Svetlana Nikolaevna Kovaleva	27 137 310 098	2 753 750	9 926 806 176	10 322 328
		73.1914	0.0074	26.7734	
2.	Viktor Vladimirovich Tsarkov	27 137 974 277	3 039 126	9 925 862 444	10 316 505
		73.1932	0.0082	26.7708	
3.	Svetlana Mikhailovna Trishina	27 136 987 730	3 026 497	9 926 801 253	10 376 872
		73.1905	0.0082	26.7733	
4.	Konstantin Igorevich Venevtsev	27 137 940 185	3 089 358	9 925 772 027	10 390 782
		73.1931	0.0083	26.7706	

5.	Tatyana Viktorovna Zaitseva	27 288 811 319	2 628 237	9 775 414 291	10 338 505
		73.6000	0.0071	26.3650	

**Decision taken by the Annual General Meeting of Shareholders on the fourth item of the agenda:**

To elect the following Company's Audit Commission:

Tatyana Viktorovna Zaitseva - Head of the Methodology and Reporting Section of the Internal Audit Department of PJSC Rosseti

Viktor Vladimirovich Tsarkov - First Deputy Head of the Internal Audit Department of PJSC Rosseti

Konstantin Igorevich Venevtsev - Chief Expert of the Operational Audit Office of the Internal Audit Department of PJSC Rosseti

Svetlana Nikolaevna Kovaleva - Director for Internal Audit - Head of the Internal Audit Department of PJSC Rosseti

Svetlana Mikhailovna Trishina - Deputy Head of the Internal Audit Department - Head of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti

**Item # 5. On approval of the Auditor of the Company.**

Number of votes, owned by <b>persons, included into the list of persons</b> , entitled to participate in the general meeting for voting on this agenda item	42 217 941 468
Number of votes, <b>to be accounted for voting shares</b> of the company on the given item of the agenda, determined <b>subject to provisions of paragraph 4.24 of the Regulations</b>	42 217 941 468
Number of votes, owned by <b>persons, who participated</b> in the General Meeting, on this agenda item	37 077 339 129
<b>Quorum on this item (%)</b>	<b>87.8236</b>

Number of votes, cast for each voting option:

Voting option	Number of votes	% from those attending the meeting
«FOR»	36 701 520 785	98.9864
«AGAINST»	53 365 199	0.1439
«ABSTAINED»	312 887 756	0.8439
Number of votes in ballots declared invalid or not counted on other grounds		9 565 389

**Decision taken by the Annual General Meeting of Shareholders on the fifth item of the agenda:**

To approve the Leader of the collective participant - Ernst & Young LLC (TIN 7709383532, registered office: Sadovnicheskaya nab. 77, bld. 1, 115035 Moscow, Russian Federation) as the Auditor of the Company.

**Item # 6. On approval of the Articles of Association of the Company in a new edition.**

Number of votes, owned by <b>persons, included into the list of persons</b> , entitled to participate in the general meeting for voting on this agenda item	42 217 941 468
Number of votes, <b>to be accounted for voting shares</b> of the company on the given item of the agenda, determined <b>subject to provisions of paragraph 4.24 of the Regulations</b>	42 217 941 468
Number of votes, owned by <b>persons, who participated</b> in the General Meeting, on this agenda item	37 077 339 129
<b>Quorum on this item (%)</b>	<b>87.8236</b>

Number of votes, cast for each voting option:

Voting option	Number of votes	% from those attending the meeting
«FOR»	36 358 500 490	98.0612
«AGAINST»	385 667 692	1.0402
«ABSTAINED»	323 563 768	0.8727
Number of votes in ballots declared invalid or not counted on other grounds		9 607 179

**Decision taken by the Annual General Meeting of Shareholders on the sixth item of the agenda:**

To approve the Articles of Association of the Company in a new edition.

**Item # 7. On amending the Company's Articles of Association requiring an appeal to the Ministry of Justice of the Russian Federation with a request to issue a permit to include the word in the new company name, derived from the official name "Russian Federation" or "Russia".**

Number of votes, owned by <b>persons, included into the list of persons</b> , entitled to participate in the general meeting for voting on this agenda item	<b>42 217 941 468</b>
Number of votes, <b>to be accounted for voting shares</b> of the company on the given item of the agenda, determined <b>subject to provisions of paragraph 4.24 of the Regulations</b>	<b>42 217 941 468</b>
Number of votes, owned by <b>persons, who participated</b> in the General Meeting, on this agenda item	<b>37 077 339 129</b>
<b>Quorum on this item (%)</b>	<b>87.8236</b>

Number of votes, cast for each voting option:

Voting option	Number of votes	% from those attending the meeting
«FOR»	<b>35 602 977 320</b>	<b>96.0236</b>
«AGAINST»	<b>1 207 837 632</b>	<b>3.2576</b>
«ABSTAINED»	<b>256 235 847</b>	<b>0.6911</b>
Number of votes in ballots declared invalid or not counted on other grounds		<b>10 288 330</b>

**Decision taken by the Annual General Meeting of Shareholders on the seventh item of the agenda:**

To amend the Articles of Association of the Company related to the change of the name of the Company to «Public Joint Stock Company «Rosseti Centre», according to the Appendix posted on the official website of the Company at: [www.mrsk-1.ru](http://www.mrsk-1.ru)

To apply to the Ministry of Justice of the Russian Federation with a request for permission to include in the new company name a word derived from the official name “Russian Federation” or “Russia”.

These changes to the Articles of Association of the Company come into force from the moment of entering information on registration in the Unified State Register of Legal Entities after receiving the corresponding permission of the Ministry of Justice of the Russian Federation for the indicated change of the name of the Company.

2.7. Date and number of minutes of the general meeting of participants (shareholders) of the issuer: **Minutes # 01/21 of 31.05.2021.**

2.8. Identification features of shares, whose owners have the right to attend the general meeting of shareholders of the issuer: **ordinary shares, state registration number 1-01-10214-A dated 24.03.2005, international securities identification code (number) (ISIN): RU000A0JPPL8.**

**2. Signature**

3.1. Head of Corporate Governance  
Department, under power of attorney  
# D-CA/5 of 18.01.2021

\_\_\_\_\_  
(signature)

O.A. Kharchenko

Stamp here.

3.2. Date «31» May 2021.