

**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)	<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>20.07.2020</b>

**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:

Questionnaires were presented by 11 members out of 11 elected ones of the Board of Directors.

In accordance with paragraph 18.13 of Article 18 of the Articles of Association of IDGC of Centre, the quorum for holding a meeting of the Board of Directors is at least half of the number of elected members of the Board of Directors of IDGC of Centre. There is a quorum.

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 the formation of the Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC.**  
**Decision:**

1. To determine the number of members of the Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC – 5 persons.

**Voting results:**

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

**Decision is taken.**

2. To elect the following personnel of the Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC<sup>1</sup>:

Alexander Viktorovich Golovtsov - Independent member of the Board of Directors of IDGC of Centre, PJSC

**Voting results:**

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

**Decision is taken.**

Vitaly Yuryevich Zarkhin - Independent member of the Board of Directors of IDGC of Centre, PJSC

**Voting results:**

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

**Decision is taken.**

Alexander Viktorovich Shevchuk - Independent member of the Board of Directors of IDGC of Centre, PJSC, Executive Director of Association of Institutional Investors

**Voting results:**

«FOR» - 4; «AGAINST» - 0; «ABSTAINED» - 7.

**Decision is NOT taken.**

Vladislava Vladimirovna Rezakova - Deputy General Director for Development and Sale of Services of IDGC of Centre, PJSC

**Voting results:**

«FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 2.

**Decision is taken.**

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

**Voting results:**

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

**Decision is taken.**

Philipp Petrovich Zorin - General Director of JSC APBE - Director for grid development of the branch of FGC UES, PJSC - MES Centre

**Voting results:**

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<sup>1</sup> The 5 members of the Grid Connection Committee who received the largest number of votes “FOR” during the voting will be considered elected.

«FOR» - 8; «AGAINST» - 0; «ABSTAINED» - 3.

**Decision is taken.**

3. To elect Alexey Valeryevich Molsky as Chairperson of the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC.

**Voting results:**

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

**Decision is taken.**

**Decision taken regarding the item:**

1. To determine the number of members of the Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC – 5 persons.
2. To elect the following personnel of the Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC:

#	Full name	Position held
1	Alexander Viktorovich Golovtsov	Independent member of the Board of Directors of IDGC of Centre, PJSC
2	Vitaly Yuryevich Zarkhin	Independent member of the Board of Directors of IDGC of Centre, PJSC
3	Vladislava Vladimirovna Rezakova	Deputy General Director for Development and Sale of Services of IDGC of Centre, PJSC
4	Alexey Valeryevich Molsky	Deputy Director General for Investment, Capital Construction and Sale of Services of PJSC Rosseti
5	Philipp Petrovich Zorin	General Director of JSC APBE - Director for grid development of the branch of FGC UES, PJSC - MES Centre

3. To elect Alexey Valeryevich Molsky as Chairperson of the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC.

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **20.07.2020.**

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 # 33/20 of 20.07.2020.**

### 3. Signature

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

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(signature) O.A. Kharchenko

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3.2. Date «20» July 2020.