

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 «on some decisions taken by the Board of Directors (Supervisory Board) of the Issuer»	
<p>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.</p> <p>2.2. The content of the decisions taken by the Board of Directors of the issuer, and voting results on the decisions taken:</p> <p>Item 1. On consideration of the report on the reduction in 3Q 2020 of the number of existing contracts with violated deadlines for the fulfillment of obligations. Decision: To take into consideration the report on the reduction in 3Q 2020 of the number of existing contracts with violated deadlines for the fulfillment of obligations in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.</p> <p>Voting results: «FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0. Decision is taken.</p> <p>Item 2. On approval of the Schedule of activities to reduce overdue accounts receivable of IDGC of Centre, PJSC for electricity transmission services and settlement of disputes established by 01.10.2020. Decision: 1. To approve the Schedule of activities to reduce overdue accounts receivable of IDGC of Centre, PJSC for electricity transmission services and settlement of disputes established by 01.10.2020, in accordance with Appendix # 2 to this decision of the Board of Directors of the Company. 2. To take into consideration the report of General Director of the Company on execution of the Schedule of activities of IDGC of Centre, PJSC to reduce overdue accounts receivable for electricity transmission services and settlement of disputes established by 01.07.2020, approved by the decision of the Board of Directors of the Company on 15.09.2020 (Minutes # 42/20), in accordance with Appendix # 3 to this decision of the Board of Directors of the Company. 3. To mark the information following the results of the 3rd quarter of 2020 in accordance with Appendix # 4 to this decision of the Board of Directors of the Company. 4. To take into consideration the report of General Director of the Company on the work performed by IDGC of Centre, PJSC in relation to newly created overdue accounts receivable for electricity transmission services in 3Q 2020 in accordance with Appendix # 5 to this decision of the Board of Directors of the Company. 5. To take into consideration the report of General Director of the Company on the repayment for 9 months of 2020 of overdue accounts receivable, formed on 01.01.2020, in accordance with Appendix # 6 to this decision of the Board of Directors of the Company. 6. To mark the information following the results of 9 months of 2020 in accordance with Appendix # 7 to this decision of the Board of Directors of the Company.</p> <p>Voting results: «FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 2. Decision is taken.</p> <p>Item 3. On consideration of the report on execution of the Company's Business Plan following the results of 9 months of 2020. Decision: 1. To take into consideration the report on execution of the Company's Business Plan following the results of 9 months of</p>	

2020 in accordance with Appendices ## 8-9 to this decision of the Board of Directors of the Company.

2. To note the deviations from the main parameters of the Business Plan following the results of 9 months of 2020 in accordance with Appendix # 10 to this decision of the Board of Directors of the Company.

Voting results:

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

Decision is taken.

Item 4. On approval of the report on the implementation of the Investment Program of the Company in 3Q 2020 and following the results of 9 months of 2020.

Decision:

1. To approve the report on the implementation of the Investment Program of the Company in 3Q 2020 and following the results of 9 months of 2020 in accordance with Appendices ## 11-12 to this decision of the Board of Directors of the Company.

2. To instruct General Director of IDGC of Centre, PJSC to ensure the unconditional execution of the approved Investment Program at the end of 2020.

Voting results:

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

Decision is taken.

Item 5. On consideration of the report on execution of the Program of measures to reduce electric energy losses at grid facilities of IDGC of Centre, PJSC for 2020 and the period until 2024 following the results of 9 months of 2020.

Decision:

1. To take into consideration the report on execution of the Program of measures to reduce electric energy losses at grid facilities of IDGC of Centre, PJSC for 2020 and the period until 2024 following the results of 9 months of 2020 in accordance with Appendix # 13 to this decision of the Board of Directors of the Company.

2. To mark the information following the results of 9 months of 2020 in accordance with Appendix # 14 to this decision of the Board of Directors of the Company.

Voting results:

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

Decision is taken.

Item 6. On approval of the Schedule of activities to reduce overdue accounts receivable of IDGC of Centre, PJSC for electricity supplied and settlement of disputes established by 01.10.2020.

Decision:

1. To approve the Schedule of activities to reduce overdue accounts receivable of IDGC of Centre, PJSC for electricity supplied and settlement of disputes established by 01.10.2020, in accordance with Appendix # 15 to this decision of the Board of Directors of the Company.

2. To instruct General Director of the Company, on a quarterly basis, no later than 45 days from the date of the end of the reporting quarter, to submit for approval by the Board of Directors of the Company the Company's Schedule of activities to reduce overdue accounts receivable for supplied electricity and settlement of disputes that have established at the beginning of the current quarter and a report on the results of its implementation.

Voting results:

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

Decision is taken.

Item 7. On approval of the Private Pension Program for employees of IDGC of Centre, PJSC for 2021.

Decision:

To approve the Private Pension Program for employees of IDGC of Centre, PJSC for 2021 in accordance with Appendix # 16 to this decision of the Board of Directors of the Company.

Voting results:

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

Decision is taken.

Item 8. On approval of the Report on implementation of the KPI «Innovation Efficiency» of General Director of IDGC of Centre, PJSC for 2019.

Decision:

To approve the Report on implementation of the KPI «Innovation Efficiency» of General Director of IDGC of Centre, PJSC for 2019 in accordance with Appendix # 17 to this decision of the Board of Directors of the Company.

Voting results:

«FOR» - 9; «AGAINST» - 0; «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. Golovtsov (Appendix # 26 to the Minutes).

Item 9. On approval of the Insurance Coverage Program of IDGC of Centre, PJSC for 2021.

Decision:

To approve the Insurance Coverage Program of IDGC of Centre, PJSC for 2021 in accordance with Appendix # 18 to this

decision of the Board of Directors of the Company.

Voting results:

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

Decision is taken.

Item 10. On approval of nomination of the Insurer of IDGC of Centre, PJSC.

Decision:

To approve the following nomination as the Insurer of IDGC of Centre, PJSC:

Type of insurance	Insurance company	Period of insurance (period of issue of certificates of insurance)
Liability insurance of directors and officers	SOGAZ	01.01.2021-31.12.2021

Voting results:

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

Decision is taken.

Item 11. On coordination of nominations for certain positions in the Executive Office of the Company, determined by the Board of Directors of the Company.

Decision:

To agree upon the nomination of Vitaly Olegovich Akulichev for the position of Deputy General Director for Digital Transformation of IDGC of Centre, PJSC.

Voting results:

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

Decision is taken.

Item 12. On consideration of the report of General Director of the Company on implementation of decisions in 3Q 2020 taken at meetings of the Board of Directors of the Company.

Decision:

To take into consideration the report of General Director of the Company on implementation of decisions in 3Q 2020 taken at meetings of the Board of Directors of the Company, in accordance with Appendices ## 19-23 to this decision of the Board of Directors of the Company.

Voting results:

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

Decision is taken.

Item 13. On approval of the Business Plan of IDGC of Centre, PJSC for 2021 and the forecast for 2022-2025.

Decision:

To approve the Business Plan of IDGC of Centre, PJSC for 2021 and take into consideration the forecast indicators for the period of 2022-2025 in accordance with Appendix # 24 to this decision of the Board of Directors of the Company.

Voting results:

«FOR» - 9; «AGAINST» - 0; «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 # 27 to the Minutes).

Item 14. On approval of the Procurement Plan of goods, works, services for needs of IDGC of Centre, PJSC for 2021 (including the consolidated Purchase Plan for innovative and (or) high-tech products for 2021-2025).

Decision:

1. To approve the Procurement Plan of goods, works, services for needs of IDGC of Centre, PJSC for 2021 (including the consolidated Purchase Plan for innovative and (or) high-tech products for 2021-2025) in accordance with Appendix # 25 to this decision of the Board of Directors of the Company.

2. General Director of the Company, when conducting procurement procedures in 2021, to ensure that the limits of expenses and volumes of financing (in the context of types of activities), provided for by the approved Business Plan and Investment Program of the Company for the corresponding period, are not exceeded, taking into account previously concluded contracts.

Voting results:

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

Decision is taken.

Dissenting opinions were received on this item from members of the Board of Directors of the Company, A.V. Golovtsov and A.V. Shevchuk (Appendices ## 26-27 to the Minutes).

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **29.12.2020.**

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 # 64/20 of 29.12.2020.**

3. Signature

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

(signature)

O.A. Kharchenko

Stamp here.

3.2. Date «29» December 2020.