

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)	05.03.2021

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 consideration of the Company's shareholders' proposals for inclusion of items on the agenda of the Company's Annual General Meeting of Shareholders and nomination of candidates for the Company's management and control bodies.

Decision:

To include the following nominees into the list of candidates for voting to be elected for the Board of Directors of the Company:

Item ##	Candidate, proposed by the shareholder (s) to be included into the list for voting to be elected for the Board of Directors of the Company	Position, Place of Employment of the Candidate, proposed by the shareholder (s) to be included into the list for voting to be elected for the Board of Directors of the Company	Full name/name of the shareholder (s), who proposed to include the Candidate into the list for voting to be elected for the Board of Directors of the Company	Number of voting shares of the Company held by the shareholder (s) (in percentage terms)
1	Alexander Viktorovich Golovtsov		Company «New Russian Generation Limited»	15,98
2	Vitaly Yuryevich Zarkhin		Company «New Russian Generation Limited»	15,98
3	Andrey Vladimirovich Morozov	Legal Director, Association of Institutional Investors	Company «New Russian Generation Limited»	15,98
4	Alexander Viktorovich Shevchuk	Executive Director, Association of Institutional Investors	Company «New Russian Generation Limited»	15,98
5	Anastasiya Igorevna Krupenina	Director for Strategy and Investment of Five Plus LLC	Arkady Vyacheslavovich Evstafiev	2,73
6	Andrey Vladimirovich Mayorov	First Deputy Director General - Chief Engineer of PJSC Rosseti	PJSC Rosseti	50,23
7	Alexander Arkadevich Zaragatsky	First Deputy Director General of PJSC Rosseti	PJSC Rosseti	50,23
8	Larisa Anatolievna Romanovskaya	First Deputy Director General of PJSC Rosseti	PJSC Rosseti	50,23
9	Alexey Valeryevich Molsky	Deputy Director General for Investment, Capital Construction and Sale of Services of PJSC Rosseti	PJSC Rosseti	50,23
10	Vladislav Albertovich Kapitonov	Director for Corporate Finance of PJSC Rosseti	PJSC Rosseti	50,23
11	Maria Gennadijevna Tikhonova	Deputy Director General for Corporate Governance of PJSC Rosseti	PJSC Rosseti	50,23
12	Daniil Vladimirovich Krainskiy	Deputy Director General for Legal Support of PJSC Rosseti	PJSC Rosseti	50,23
13	Egor Vyacheslavovich Prokhorov	Deputy Director General for Strategy of PJSC Rosseti	PJSC Rosseti	50,23

14	Igor Vladimirovich Makovskiy	General Director of IDGC of Centre, PJSC	PJSC Rosseti	50,23
15	Yury Vladimirovich Goncharov	Chief Adviser of PJSC Rosseti	PJSC Rosseti	50,23
16	Maria Vyacheslavna Korotkova	Director of MKS LLC	PJSC Rosseti	50,23

2. To include the following nominees into the list of candidates for voting to be elected for the Audit Commission of the Company:

Item ##	Candidate, proposed by the shareholder (s) to be included into the list for voting to be elected for the Audit Commission of the Company	Position, Place of Employment of the Candidate, proposed by the shareholder (s) to be included into the list for voting to be elected for the Audit Commission of the Company	Full name/name of the shareholder (s), who proposed to include the Candidate into the list for voting to be elected for the Audit Commission of the Company	Number of voting shares of the Company held by the shareholder (s) (in percentage terms)
1	Svetlana Nikolaevna Kovaleva	Director for Internal Audit - Head of the Internal Audit Department of PJSC Rosseti	PJSC Rosseti	50,23
2	Viktor Vladimirovich Tsarkov	First Deputy Head of the Internal Audit Department of PJSC Rosseti	PJSC Rosseti	50,23
3	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	PJSC Rosseti	50,23
4	Konstantin Igorevich Venevtsev	Chief Expert of the Operational Audit Office of the Internal Audit Department of PJSC Rosseti	PJSC Rosseti	50,23
5	Tatyana Viktorovna Zaitseva	Head of the Methodology and Reporting Section of the Internal Audit Department of PJSC Rosseti	PJSC Rosseti	50,23

Voting results:

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

Decision is taken.

Item 2. On determination of the date of the meeting of the Company's Board of Directors to consider issues related to the preparation for the Company's Annual General Meeting of Shareholders.

Decision:

To determine the date of the meeting of the Company's Board of Directors held to consider issues relating to the preparation for the Company's Annual General Meeting of Shareholders - not later than 23 April 2021.

Voting results:

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

Decision is taken.

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **05.03.2021.**

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 # 06/21 of 05.03.2021.**

2.5. If the agenda of the meeting of the Board of Directors (Supervisory Board) of the issuer includes items related to the implementation of the rights of certain securities of the issuer, identification features of such securities are indicated: **ordinary shares, registration number 1-01-10214-A dated 24.03.2005, international securities identification code (number) (ISIN): RU000A0JPPL8.**

3. 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 «05» March 2021.