

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)	22.04.2020

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:

Total number of members of the Board of Directors: 11 persons. Participants of the meeting: 11 persons. The quorum for all the items is present.

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 report on execution of the Company's Business Plan following the results of 2019. Decision:

1. To take into consideration the report on execution of the Business Plan of IDGC of Centre, PJSC for 2019 in accordance with Appendices ## 1-6 to this decision of the Board of Directors of the Company.

2. According to the results of the Company's work for 2019, to note the failure to meet the targets of the Business Plan in accordance with Appendix # 7 to this decision of the Board of Directors of the Company.

Voting results:

«FOR» - 9; «AGAINST» - 1; «ABSTAINED» - 1.

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 # 11 to the Minutes).

Item 2. On approval of the report on execution of the Company's Investment Program following the results of 4Q 2019 and in 2019. Decision:

To approve the report on execution of the Company's Investment Program following the results of 4Q 2019 and in 2019 in accordance with Appendices ## 8-10 to this decision of the Board of Directors of the Company.

Voting results:

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

DECISION IS TAKEN.

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **22.04.2020.**

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 # 18/20 of 22.04.2020.**

3. Signature

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

(signature) O.A. Kharchenko

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3.2. Date «22» April 2020.