

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	Moscow, Russia
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)	20.11.2020
2. Contents of the statement «holding a meeting of the Board of Directors (Supervisory Board) of the issuer and its agenda»	
2.1. Date of adoption of the decision to hold a meeting of the Board of Directors of the Issuer by the Chairperson of the Board of Directors of the Issuer or the date of adoption of another decision which, in accordance with the Articles of Association of the Issuer, its internal documents, or business practices is the reason for the meeting of the Board of Directors of the Issuer: 20.11.2020.	
2.2. Date of the meeting of the Board of Directors of the Issuer: 27.11.2020.	
2.3. The agenda of the meeting of the Board of Directors of the Issuer:	
1. On consideration of the report of General Director of the Company on the credit policy of the Company in 3Q 2020, including the work carried out to reduce the cost of servicing the loan portfolio and the status of servicing loans issued by IDGC of Centre, PJSC.	
2. On consideration of the report of General Director of the Company on provision of insurance coverage in 3Q 2020.	
3. Signature	
3.1. Head of Corporate Governance Department, under power of attorney # D-CA/7 of 20.01.2020	_____ Stamp here. (signature) O.A. Kharchenko
3.2. Date «20» November 2020.	