

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)	20.11.2020
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: Item 1. On consideration of the report on execution of the Company's Business Plan for 1H 2020. Decision: 1. To take into consideration the report on execution of the Company's Business Plan for 1H 2020 in accordance with Appendices ## 1-3 to this decision of the Board of Directors of the Company. 2. To mark deviations in the main parameters of the Business Plan for 1H 2020 in accordance with Appendix # 4 to this decision of the Board of Directors of the Company. 3. To instruct General Director of IDGC of Centre, PJSC on an ongoing basis to provide, as part of the materials on consideration of the report on the implementation of the Business Plan, reasons for deviation of indicators of the approved Investment Program from the indicators of the Business Plan and reasons for failure to fulfill parameters of investment projects as part of the Business Plan. Voting results: «FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0. Decision is taken.</p> <p>Item 2. On approval of the report on execution of the Company's Investment Program following the results of 1H 2020. Decision: 1. To approve the report on execution of the Company's Investment Program following the results of 1H 2020 in accordance with Appendices ## 5-6 to this decision of the Board of Directors of the Company. 2. To instruct General Director of IDGC of Centre, PJSC ensure the fulfillment of the planned parameters of the Investment Program at the end of 2020. Voting results: «FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 2. Decision is taken.</p> <p>2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: 18.11.2020. 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 # 56/20 of 20.11.2020.</p>	
3. Signature	
3.1. Head of Corporate Governance Department, under power of attorney # D-CA/7 of 20.01.2020	_____ (signature) O.A. Kharchenko
3.2. Date «20» November 2020.	Stamp here.