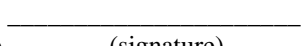


**Statement of material fact**

**«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)	<b>Interregional Distribution Grid Company of Centre, Public Joint-Stock Company</b>
1.2. Abbreviated issuer's business name	<b>IDGC of Centre, PJSC</b>
1.3. Issuer's location	<b>Russia, Moscow</b>
1.4. Primary State Registration Number of the issuer	<b>1046900099498</b>
1.5. Tax payer number of the issuer	<b>6901067107</b>
1.6. Issuer's unique code, assigned by registering authority	<b>10214-A</b>
1.7. Web page address used by the issuer for information disclosure	<a href="http://www.e-disclosure.ru/portal/company.aspx?id=7985">http://www.e-disclosure.ru/portal/company.aspx?id=7985;</a> <a href="https://www.mrsk-1.ru/information/">https://www.mrsk-1.ru/information/</a>
1.8. Date of occurrence of an event (material fact) about which a message has been compiled (if applicable)	<b>28.12.2020</b>
2. Contents of the statement «holding a meeting of the Board of Directors (Supervisory Board) of the issuer and its agenda»	
<p>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: <b>On 28.12.2020 the decision was taken to include additional item # 14 into the agenda of the meeting of the Board of Directors, convened for 29.12.2020.</b></p> <p>2.2. Date of the meeting of the Board of Directors of the Issuer: <b>29.12.2020.</b></p> <p>2.3. The agenda of the meeting of the Board of Directors of the Issuer:</p> <ol style="list-style-type: none"> <li>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.</li> <li>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.</li> <li>3. On consideration of the report on execution of the Company's Business Plan following the results of 9 months of 2020.</li> <li>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.</li> <li>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.</li> <li>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.</li> <li>7. On approval of the Private Pension Program for employees of IDGC of Centre, PJSC for 2021.</li> <li>8. On approval of the Report on implementation of the KPI «Innovation Efficiency» of General Director of IDGC of Centre, PJSC for 2019.</li> <li>9. On approval of the Insurance Coverage Program of IDGC of Centre, PJSC for 2021.</li> <li>10. On approval of nomination of the Insurer of IDGC of Centre, PJSC.</li> <li>11. On coordination of nominations for certain positions in the Executive Office of the Company, determined by the Board of Directors of the Company.</li> <li>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.</li> <li>13. On approval of the Business Plan of IDGC of Centre, PJSC for 2021 and the forecast for 2022-2025.</li> <li>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).</li> </ol>	
3. Signature	
3.1. Head of Corporate Governance Department, under power of attorney # D-CA/7 of 20.01.2020	 O.A. Kharchenko Stamp here. (signature)
3.2. Date «28» December 2020.	