

MINUTES OF BOARD MEETING

February 03, 2020.

No 416

Moscow

Date of meeting: January 31, 2020

Meeting format: absentee voting

Time and place for vote counting: January 31, 2020, 23:00, 115114 Moscow, 2nd Paveletsky passage, bld. 3/2.

The total membership of the Board of Directors of PJSC Moscow United Electric Grid Company is 13 (thirteen) people.

13 (thirteen) members of the Board of Directors of the Company participated in the meeting:

P.A. Livinsky, A.A. Gavrilenko, P.V. Grebtsov, A.Yu. Kormilitsin, E.I. Logovinsky, A.V. Mayorov, S.A. Nikitin, A.V. Nuzhdov, L.A. Romanovskaya, S.V. Sergeyev, O.A. Sergeyeva, P.A. Sinyutin, A.A. Solovyev.

The quorum for the meeting of the Board of Directors is present.

AGENDA

1. On consideration of the report on the register of issued ToR/TC for conclusion of agreements on compensation of losses in property form.
2. On approval of the insurance protection program of PJSC MOESK for 2020.

Issue 1: On consideration of the report on the register of issued ToR/TC for conclusion of agreements on compensation of losses in property form.

Solution: 1. To take note of the register report issued prior to December 1, 2019 TC/TR (for entering into agreements for compensation of losses in the form of property) to organizations engaged in the construction of objects of the State Order in the framework of budget financing according to Appendix No. 1 to the draft decision of the Board of Directors of PJSC MOESK (553 positions).
2. To approve the register of TC / TR issued before 01.01.2019 to organizations as part of the implementation of the State Order, in accordance with Appendix No. 1 to the draft decision of the Board of Directors of PJSC MOESK (553 positions).
3. To approve the conclusion of agreements on compensation of losses in property form under the register of TC/TR, approved in accordance *with* paragraph 2 to the draft decision of the Board of Directors of PJSC MOESK (553 positions).

In accordance with the Clause 18.7 of Article 18 of the Charter of PJSC Moscow United Electric Grid Company, the resolution on the issue is adopted by a majority of votes of the members of the Board of Directors of the Company participating in the meeting.

Voting results:

"In favor":	- 13 votes	P.A. Livinsky,	A.A. Gavrilenko,
		P.V. Grebtsov,	A.Yu. Kormilitsin,
		E.I. Logovinsky,	A.V. Mayorov,
		S.A. Nikitin,	A.V. Nuzhdov,
		L.A. Romanovskaya,	S.V. Sergeyev,
		O.A. Sergeyeva,	P.A. Sinyutin,
		A.A. Solovyev.	

"Against" none

"Abstained" none

The resolution was carried unanimously

Issue 2: On approval of the insurance protection program of PJSC MOESK for 2020.

Solution: To approve the Company's insurance protection program for 2020 in accordance with Appendix No. 2 to this decision of the Company's Board of Directors.

In accordance with the Clause 18.7 of Article 18 of the Charter of PJSC Moscow United Electric Grid Company, the resolution on the issue is adopted by a majority of votes of the members of the Board of Directors of the Company

participating in the meeting.

Voting results:

"In favor":	- 13 votes	P.A.	Livinsky,	A.A.	Gavrilenko,
		P.V.	Grebtsov,	A.Yu.	Kormilitsin,
		E.I.	Logovinsky,	A.V.	Mayorov,
		S.A.	Nikitin,	A.V.	Nuzhdov,
		L.A.	Romanovskaya,	S.V.	Sergeyev,
		O.A.	Sergeyeva,	P.A.	Sinyutin,
		A.A.	Solovyev.		
"Against"	none				
"Abstained"	none				

The resolution was carried unanimously

Chairman of the Board of Directors /signature/ **P.A. Livinskiy**

Corporate Secretary /signature/ **A.N. Svirin**