

MINUTES OF BOARD MEETING

February 11, 2020

No 417

Moscow

Date of meeting: February 10, 2020

Meeting format: absentee voting

Time and place for vote counting: February 10, 2020, at 23-00; 2nd Paveletsky passage, bld. 3/2, 115114 Moscow,

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

12 (twelve) 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,

One (1) member of the Committee did not take part in the voting:
of Directors:

A.A. Solovyev.

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

AGENDA

1. On approval of the agreement on compensation in property form between PJSC MOESK and Riviera Park LLC.
2. On approval of the agreement on compensation in property form between PJSC MOESK and JSC Port City.

Issue 1: On approval of the agreement on compensation in property form between PJSC MOESK and Riviera Park LLC.

Solution: To approve the conclusion of an agreement on compensation in property form between PJSC MOESK and Riviera Park LLC on the conditions in accordance with Appendix No. 1 to this decision of the Board of Directors of the Company.

In accordance with the Clause 18.10 of Article 18 of the Charter of PJSC Moscow United Electric Grid Company, the Resolution is adopted by two-thirds of votes of the members of the Board of Directors of the Company participating in the meeting.

Voting results:

"In favor": - 12 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

"Against" none

"Abstained" none

The resolution was carried unanimously

Issue 2: On approval of the agreement on compensation in property form between PJSC MOESK and JSC Port City.

Solution: To approve the conclusion of an agreement on compensation in property form between PJSC MOESK and Port City SC on the terms in accordance with Appendix No. 2 to this decision of the Board of Directors of the Company.

In accordance with the Clause 18.10 of Article 18 of the Charter of PJSC Moscow United Electric Grid Company, the Resolution is adopted by two-thirds of votes of the members of the Board of Directors of the Company participating in the meeting.

Voting results:

"In favor": - 12 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

"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