

## MINUTES OF BOARD MEETING

March 02, 2020

No 420

Moscow

Date of meeting: February 28, 2020

Meeting format: absentee voting

Time and place for vote counting: February 28, 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.

12 (twelve) members of the Board of Directors of the Company participated in the meeting:

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

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. Approval of insurers of PJSC MOESK.

**Issue 1:** Approval of insurers of PJSC MOESK.

**Solution:** To approve as Insurers of the Company the following candidates:

Type of insurance	Insurance company	Period of insurance (period of registration of insurance policies)
Comprehensive liability insurance for vehicle owners	SOGAZ JSC, PECO - Garantia PJSC	01.04.2020- 31.03.2021
Voluntary personal insurance	SOGAZ, JSC	02/12/2020- 02/11/2021

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": - 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**