

MINUTES OF BOARD MEETING

March 07, 2020

No 422

Moscow

Date of the meeting: March 06, 2020

Meeting format: absentee voting

Time and place for vote counting: March 06, 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:

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. Sergeev,	O.A. Sergeeva,	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 consideration of proposals of the Company's shareholders regarding inclusion of issues in the agenda of the annual General Meeting of Shareholders of the Company and nomination of candidates to the management and control bodies of the Company.

2. On determination of the meeting date for the Board of Directors of the Company in order to consider issues related to the preparation for the annual General Meeting of Shareholders of the Company.

Issue 1: On consideration of proposals of the Company's shareholders regarding inclusion of issues in the agenda of the annual General Meeting of Shareholders of the Company and nomination of candidates to the management and control bodies of the Company.

Solution 1. To include the following candidates to the list of candidates for voting at elections to the Board of Directors of the Company:

S/No	Candidate proposed by a shareholder (-s) for inclusion in the list of candidates for voting for election to the Board of Directors of the Company	Position, place of work of the candidate proposed by a shareholder (-s) for inclusion in the list of candidates for the election to the Board of Directors of the	Full name / name of the shareholder (-s), who proposed a candidate for inclusion in the list of candidates for the	Number of the Company's voting shares that are owned by the shareholder(-s) (as a percentage)
1.	Kormilitsin Andrey Yuryevich	Vice-President - Head of the Direct Investments Department of	Gazprombank (Joint Stock Company)	9.7681
2.	Aleshin Oleg Nikolaevich	Deputy General Director - Head of the Stock Market Department of Leader, Closed Joint-Stock Company (Pension fund managing	Leader, Closed Joint-Stock Company (Pension fund managing company)	17.619
3.	Bushmakin Sergey Aleksandrovich	Vice-President of Non-State Pension Fund GAZFOND, Joint Stock Company	Leader, Closed Joint-Stock Company (Pension fund	17.619
4.	Gavrilenko Anatoly Anatolyevich	General Director of Leader, CJSC (Pension fund managing company)	Leader, Closed Joint-Stock Company (Pension fund	17.619
5.	Logovinsky Evgeny Ilyich	Vice-President - Financial Director of GAZFOND Non-State Pension Fund, JSK	Leader, Closed Joint Stock Company (Asset Management	17.619

6.	Nikitin Sergey Alexandrovich	Deputy General Director, Head of the Corporate Control Department of Leader, Closed Joint-Stock Company (Pension fund)	Leader, Closed Joint-Stock Company (Pension fund managing company)	17.619
7.	Nuzhdov Alexey Viktorovich	Senior Vice President of Non-State Pension Fund "GAZFOND", Joint-Stock Company	Leader, Closed Joint-Stock Company (Management Company of pension fund assets)	17.619
8.	Filatov Maxim Vladimirovich	Chairman of the board of a public joint stock company	Leader, Closed Joint-Stock Company	17.619
9.	Soloviev Alexander Andreevich	Head of the Department of Housing, Utilities and Amenities in	OEK-Finance, Joint Stock Company	5.0498
10.	Pyatnitsev Valery Gennadievich	Director of strategy FINAM, LLC	Joint-Stock Commercial Bank CentroCredit	2.6854
11.	Livinsky Pavel Anatolievich	General Director of Rosseti PJSC, Chairman of the Management Board	Rosseti, Public Joint-Stock Company	50.9047
12.	Bychko Mikhail Alexandrovich	Director of the Department of Capital Construction of	Rosseti, Public Joint-Stock Company	50.9047
13.	Grebcev Pavel Vladimirovich	Acting Deputy General Director for Economics and Finance of Rosseti	Rosseti, Public Joint-Stock Company	50.9047
14.	Guryanov Denis Lvovich	Director of the Department of Corporate Governance of	Rosseti, Public Joint-Stock Company	50.9047

15.	Krainsky Daniil Vladimirovich	Chief Advisor of Rosseti, PJSC	Rosseti, Public Joint-Stock Company	50.9047
16.	Mayorov Andrey Vladimirovich	Deputy General Director - Chief Engineer of Rosseti PJSC	Rosseti, Public Joint-Stock Company	50.9047
17.	Neganov Leonid Valeryevich	Deputy General Director for Investment and Capital Construction of Rosseti, PJSC.	Rosseti, Public Joint-Stock Company	50.9047
18.	Pavlov Alexey Igorevich	Department Director for Strategy Rosseti, PJSC	Rosseti, Public Joint-Stock Company	50.9047
19.	Paramonova Natalya Vladimirovna	Department Director of Economics Rosseti, JSC	Rosseti, Public Joint-Stock Company	50.9047
20.	Rozhkov Vasily Vladimirovich	Director of the Department of Production Activities- Deputy Chief Engineer of Rosseti, PJSC	Rosseti, Public Joint-Stock Company	50.9047
21.	Romanovskaya Larisa Anatolyevna	Acting Deputy General Director for Human Resources, interaction with authorities and the	Rosseti, Public Joint-Stock Company	50.9047
22.	Sinyutin Pyotr Alexeevich	Director General of MOESK, PJSC	Rosseti, Public Joint-Stock Company	50.9047
23.	Chevkin Dmitry Alexandrovich	Acting Director of the Human Resource Department of Rosseti, PJSC	Rosseti, Public Joint-Stock Company	50.9047

2. To include the following candidates in the list of candidates for the election to the Company's Auditing Commission: _____

S/No	Candidate proposed by a shareholder (-s) for inclusion in the list of candidates for the election to the Company's Auditing Commission	Position, place of work of the candidate proposed by a shareholders (-s) for inclusion in the list of candidates for the election to the Company's Auditing Commission	Full name / name of the shareholder (-s), who proposed a candidate for inclusion in the list of candidates for the election to the Company's Auditing Commission	Number of the Company's voting shares that are owned by the shareholder(-s) (as a percentage)
1.	Bakulin Konstantin Vladimirovich	Head of the Internal Audit Department of the Fund Administrator, Limited Liability	Leader, Closed Joint-Stock Company (Pension fund managing company)	17.619
2.	Kirukchin Sergey Vladimirovich	Acting Deputy General Director for Strategy Chief of Staff of Rosseti, PJSC	Rosseti, Public Joint-Stock Company	50.9047
3.	Kim Svetlana Anatolyevna	Head of the Division for Supervisory Activities of the Department of Internal Control and Risk Management of Rosseti DISC	Rosseti, Public Joint-Stock Company	50.9047
4.	Kirillov Artyom Nikolaevich	Deputy Head of the Division for Supervisory Activities of the Department of Internal Control and Risk Management of Rosseti DISC	Rosseti, Public Joint-Stock Company	50.9047
5.	Skrynnikova Lyudmila Stanislavovna	Chief Expert of the Division for Supervisory Activities of the Department of Internal Control and Risk Management of Rosseti DISC	Rosseti, Public Joint-Stock Company	50.9047

6.	Malyshev Sergey Vladimirovich	Leading Expert of the Division for Supervisory Activities of the Department of Internal Control and Risk Management of Rosseti, PJSC	Rosseti, Public Joint- Stock Company	50.9047
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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

- Issue 2:** On determination of the meeting date for the Board of Directors of the Company in order to consider issues related to the preparation for the annual General Meeting of Shareholders of the Company.
- Solution:** To define the date of the meeting of the Board of Directors of the Company held for discussion of issues regarding preparation for the annual General Meeting of Shareholders (including issues on determination of place, date and time of the General Meeting of Shareholders, the start time for registration of the persons participating in the annual General Meeting of Shareholders of the Company; on confirmation of the agenda of the annual General Shareholders' Meeting; on approval of the date of determination (fixation) of persons entitled to participate in the annual General Meeting of Shareholders of the Company; on approval of the form and text of the voting ballots at the annual General Shareholders' Meeting of the Company and etc.) - no later than on May 6, 2020.

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**