

ПРОТОКОЛ ЗАСЕДАНИЯ СОВЕТА ДИРЕКТОРОВ

January 01, 2020

No. 414

Moscow

Date of the meeting: December 31, 2019

Meeting format: absentee voting

Time and place for summarizing voting results: December 31, 2019, at 23-00 p.m.; 2nd Paveletsky passage, bld. 3/2, Moscow, 115114.

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

The following persons participated in voting:

12 (twelve) members of the Board of Directors of the Company;

P.A. Livinsky, A.A. Gavrilenko, P.V. Grebtsov, A.Yu. Kormilitsin, E.I. Logovinsky, S.A. Nikitin, A.V. Nuzhdov, L.A. Romanovskaya, S.V. Sergeev, O.A. Sergeeva, P.A. Sinyutin, A.A. Solovyov.

One (1) member of the Reliability Committee of the Board of Directors of the Company did not participate in the voting:

A.V. Mayorov.

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

AGENDA

1. On approval of the of the report under implementation KPI "Innovation Activity Efficiency" of the General Director of PJSC MOESK for 2018.
2. On preliminary approval of the PJSC MOESK decision to execute a transaction related to the free transfer of the Company's property.
3. On approval of the organizational structure of the executive apparatus of PJSC MOESK.

Issue 1: On approval of the Report on the implementation of the KPI "Innovation Activity Efficiency" of the General Director of PJSC MOESK for 2018.

Resolution: To approve the report on the implementation of KPI "Innovation Efficiency" of the General Director of PJSC MOESK for 2018 in accordance with Annex No. 1 to this Resolution of the Board of Directors

of the Company.

In accordance with the Clause 18.7 of Article 18 of the Charter of Moscow United Electric Grid Company PJSC, 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:

"For"	- 11 votes	P.A. Livinsky, A.A. Gavrilenko, P.V. Grebtsov, A.Yu. Kormilitsin, E.I. Logovinsky, S.A. Nikitin, A.V. Nuzhdov, L.A. Romanovskaya, S.V. Sergeev, O.A. Sergeeva, A.A. Solovyev.
"Against"	none	
"Abstained"	- 1 votes	P.A. Sinyutin.

The resolution was adopted by a majority of votes of the members of the Board of Directors of the Company participating in the meeting.

Issue 2: On preliminary approval of the PJSC MOESK decision to execute a transaction related to the free transfer of the Company's property.

Resolution: 1. To approve provision by PJSC MOESK of charitable assistance to PJSC MOESK in 2020 in accordance with Annex No. 2 to this resolution of the Board of Directors of the Company.
2. To instruct the Sole Executive body of PJSC MOESK to provide funding for sponsorship without reducing the planned indicators for the financial result and the amount of dividend payments, taking into account the unconditional implementation of the indicator of reducing specific operating expenses (costs) for 2020.

In accordance with the Clause 18.7 of Article 18 of the Charter of Moscow United Electric Grid Company PJSC, 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:

"For"	- 7 votes	P.A. Livinsky, P.V. Grebtsov, L.A. Romanovskaya, S.V. Sergeev, O.A. Sergeeva, P.A. Sinyutin, A.A. Solovyov.
"Against"	- 4 votes	A.A. Gavrilenko, E.I. Logovinsky, S.A. Nikitin, A.V. Nuzhdov,
"Abstained"	- 1 votes	A.Yu. Kormilitsin.

The resolution was adopted by a majority of votes of the members of the Board of Directors of the Company participating in the meeting.

Issue 3: On approval of the organizational structure of the executive apparatus of PJSC MOESK.

Resolution: 1. To approve the organizational structure of the executive staff of the Company in accordance with Annex No. 3 to this decision of the Board of Directors of the Company.

2. From the effective date of the organizational structure of the executive office of the Company to consider invalid the organizational structure of the executive office of the Company, approved by the decision of the Board of Directors of PJSC MOESK dated 27.03.2019 (Minutes No. 382 dated 27.03.2019).

In accordance with the Clause 18.7 of Article 18 of the Charter of Moscow United Electric Grid Company PJSC, 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:

"For"	- 12 votes	P.A. Livinsky, A.A. Gavrilenko, P.V. Grebtsov, A.Yu. Kormilitsin, E.I. Logovinsky, S.A. Nikitin, A.V. Nuzhdov, L.A. Romanovskaya, S.V. Sergeyev, O.A. Sergeeva, P.A. Sinyutin, A.A. Solovyov.
"Against"	none	
"Abstained"	none	

The resolution was carried unanimously.

Chairman of the Board of Directors



P.A. Livinsky

Corporate Secretary



A.N. Svirin