



ROSSETI
MOSCOW REGION

Public Joint-Stock Company

Moscow United Electric Grid Company

Russian Federation, 115114, Moscow, 2nd Paveletsky passage, bld. 3/2

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MINUTES OF THE BOARD OF DIRECTORS MEETING

March 31, 2020

Moscow

No. 426

Date of the meeting: March 30, 2020

Meeting format: absentee voting

Time and place for vote counting: March 30, 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.

The following persons participated in voting P.A. Livinsky, A. A. Gavrilenko,
13 (thirteen) members of the Board P.V. Grebtsov, A. Yu. Kormilitsyn,
of Directors of the Company: E. I. Logovinskiy, 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 approval of the compensation agreement in property form between PJSC Moscow United Electric Grid Company and LLC Latirius.
2. On approval of the compensation agreement in property form between PJSC MOESK and LLC SPECIALIZED DEVELOPER GLOBAL GROUP.
3. On approval of the compensation agreement in property form between PJSC Moscow United Electric Grid Company and JSC Losinostrovsk Factory of Construction Materials and Structures.
4. On approval of the compensation agreement in property form between PJSC MOESK and JSC New Concession Company.

Issue 1: On approval of the compensation agreement in property form between PJSC Moscow United Electric Grid Company and LLC Latirius.

Resolution: To approve the conclusion of an agreement on compensation in property form between PJSC Moscow United Electric Grid Company and LLC Latirius on the conditions in accordance with Annex No. 1 to this decision of the Board of Directors of the Company.

In accordance with the Subparagraph 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"	- 13 votes	P.A. Divinsky,	A. A.	Gavrilenko,
		P.V. Grebtsov, A. Yu. Kormilitsyn, E. I. Logovinskiy, 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 compensation agreement in property form between PJSC MOESK and LLC SPECIALIZED DEVELOPER GLOBAL GROUP.

Resolution: To approve the conclusion of an agreement on compensation in property form between PJSC MOESK and SPECIALIZED DEVELOPER GLOBAL GROUP LLC on the conditions in accordance with Appendix No. 2 to this decision of the Board of Directors of the Company.

In accordance with the Subparagraph 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"	- 13 votes	P.A. Livinsky,	A. A.	Gavrilenko,
		P.V. Grebtsov, A. Yu. Kormilitsyn, E. I. Logovinskiy, 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 3: On approval of the compensation agreement in property form between PJSC Moscow United Electric Grid Company and JSC Losinostrovsk Factory of Construction Materials and Structures.

Resolution: To approve the conclusion of an agreement on compensation in property form between PJSC Moscow United Electric Grid Company and JSC Losinostrovsk Factory of Construction Materials and Structures on the conditions in accordance with Annex No. 3 to this resolution of the Board of Directors of the Company.

In accordance with the Subparagraph 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"	- 13 votes	P.A. Livinsky, A. A. Gavrilenko, P.V. Grebtsov, A. Yu. Kormilitsyn, E. I. Logovinskiy, A. V. Mayorov, S.A. Nikitin, A. V. Nuzhdov, L. A. Romanovskaya, S.V. Sergeyev, O.A. Sergeyeva, P.A. Sinyutin, A. A. Solovyev.
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"Against" none

"Abstained" none

The resolution was carried unanimously.

Issue 4: On approval of the compensation agreement in property form between PJSC MOESK and JSC New Concession Company.

Resolution: To approve the conclusion of an agreement on compensation in property form between PJSC MOESK and JSC New Concession Company on the terms in accordance with Annex No. 4 to this decision of the Board of Directors of the Company.

In accordance with the Subparagraph 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"	- 13 votes	P.A. Livinsky, A. A. Gavrilenko, P.V. Grebtsov, A. Yu. Kormilitsyn, E. I. Logovinskiy, A. V. Mayorov, S.A. Nikitin, A. V. Nuzhdov, L. A. Romanovskaya, S.V. Sergeyev,
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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. Livinski

Corporate Secretary /signature/

A. N. Svirin