

MINUTES OF THE BOARD OF DIRECTORS MEETING

April 21, 2020

Moscow

No. 429

Date of the meeting: April 20, 2020
Meeting format: absentee voting
Time and place for vote counting: April 20, 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 the preparation procedure for the annual General Meeting of Shareholders of the Company.

Issue 1: On the preparation procedure for the annual General Meeting of Shareholders of the Company.

Resolution: In order to prevent and avoid the seasonal spread of acute respiratory viral diseases in the Company and in accordance with Article 2 of the Federal Law No. 50-FZ dated March 18, 2020, to instruct the sole executive body of the Company to ensure the preparation of the necessary materials for the Board of Directors to decide to hold an annual General Meeting

of Shareholders of the Company in the form of absentee voting.

2

In accordance with the Subparagraph 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" - 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.

Chairman of the Board of Directors /signature/ P. A. Livinski

Corporate Secretary /signature/ A. N. Svirin