ROSSETI
MOSCOW REGION

Public Joint-Stock Company
Moscow United Electric Grid Company
Russian Federation, 115114, Moscow, 2nd Paveletsky passage, bld. 3/2 Tel.: 8 (495) 662 4070, 8 (495) 363 4070, fax: 8 (499) 951 0650 www. moesk. ru, e-mail: client@moesk. ru
OKPO 75273098, PSRN 1057746555811, TIN 5036065113, KPP 997650001

MINUTES
OF THE BOARD OF DIRECTORS MEETING

April 27, 2020 No. 430

Moscow

Date of the meeting: April 24, 2020
Meeting format: absentee voting
Time and place for vote counting: April 24, 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 12 (twelve) members of the Board of Directors of the Company: 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.

There did not participate in voting 1 (one) member of the Board of Directors of the Company: A. A. Solovyev.

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

AGENDA

1. On convocation of the Annual General Meeting of Shareholders of PJSC Moscow United Electric Grid Company and on determination of the meeting format.
2. On the determination of the deadline for the receipt of completed voting ballots.
3. On approval of the date of determination (fixing) of persons entitled to participate in the Annual General Meeting of Shareholders of PJSC Moscow United Electric Grid Company.
4. On determination of the type (s) of preferred shares, which owners have the right to vote on issues of the agenda of the Annual General Meeting of Shareholders of PJSC Moscow United Electric Grid Company.
5. On approval of the agenda of the Annual General Meeting of Shareholders of PJSC Moscow United Electric Grid Company.

6. On determination of the list of information (materials) provided to shareholders in preparation for the Annual General Meeting of Shareholders, and the procedure for its provision.

7. On determination of the procedure for notifying shareholders of PJSC Moscow United Electric Grid Company, on holding the General Meeting of Shareholders, including approval of the form and text of the notice.

Issue 1:

On convocation of the Annual General Meeting of Shareholders of PJSC Moscow United Electric Grid Company and on determination of the meeting format.

Resolution: Convene the annual General Meeting of Shareholders of the Company in the form of absentee voting.

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"	- 12 votes	P. A. Divinsky, A. A. Gavrilenko, P. V. Grebtsov, A. Yu. Kormilitsyn, 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 the determination of the deadline for the receipt of completed voting ballots.

Resolution:

To determine the date of the annual General Meeting of Shareholders (the deadline for accepting completed voting ballots) as May 29, 2020.

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" - 12 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.

"Against" none
"Abstained" none

The resolution was carried unanimously.

Issue 3: On approval of the date of determination (fixing) of persons entitled to participate in the annual General Meeting of Shareholders of PJSC Moscow United Electric Grid Company.

Resolution: To approve the date of determination (fixing) of persons entitled to participate in the annual General Meeting of Shareholders of the Company as May 05, 2020.

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" - 12 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.
"Against" none
"Abstained" none

The resolution was carried unanimously.

Issue 4: On determination of the type (s) of preferred shares, which owners have the right to vote on issues of the agenda of the Annual General Meeting of Shareholders of PJSC Moscow United Electric Grid Company.

Resolution: Due to the fact that preferred shares were not issued by the Company, decisions on determining the type(s) of preferred shares, the owners of which have the right to vote on issues on the agenda of the Meeting, shall not be taken.

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" - 12 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.
"Against" none
"Abstained" none

The resolution was carried unanimously.

Issue 5: On approval of the agenda of the Annual General Meeting of Shareholders of PJSC Moscow United Electric Grid Company.
Resolution: To approve the following agenda for the annual General Meeting of Shareholders of the Company:

1. On approval of the annual report, annual accounting (financial) statements of PJSC Moscow United Electric Grid Company for 2019;
2. On the distribution of profits (including the payment (declaration) of dividends) and losses of PJSC Moscow United Electric Grid Company in accordance with the results of 2019;
3. On election of members of the Board of Directors of PJSC Moscow United Electric Grid Company;
4. On election of members of the Audit Commission of PJSC Moscow United Electric Grid Company;
5. On approval of the auditor of PJSC Moscow United Electric Grid Company.
6. On consideration of the draft amendments to the Charter of PJSC Moscow United Electric Grid Company, requiring an application to the Ministry of Justice of the Russian Federation with a request to issue a permit to include in the new company name PJSC Moscow United Electric Grid Company, a word derived from the official name "Russian Federation" or "Russia".
7. On approval of the Regulation on the Board of Directors of the PJSC Moscow United Electric Grid Company in a new edition.

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" - 12 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.
"Against" none
"Abstained" none

The resolution was carried unanimously.

Issue 6: On determination of the list of information (materials) provided to shareholders in preparation for the Annual General Meeting of Shareholders, and the procedure for its provision.

Resolution: 1. To determine that information (materials) provided to persons entitled to participate in the Annual General Meeting of Shareholders of the Company is as follows:

- annual report of the Company and the conclusion of the Audit Committee of the Company on the results of its verification (on validity of the data contained in the annual report of the Company);
- annual accounting (financial) statements, audit report, opinion of the Audit Commission of the Company based on the results of verification of such statements;
- conclusion of the Audit Committee of the Company regarding the level of efficiency and quality of the external audit process;
- extracts from the resolution of the Board of Directors on the issue of preliminary approval of the annual report of the Company for 2019, and recommendations to the Annual General Meeting of Shareholders on its approval;
- extracts from resolutions of the Board of Directors including recommendations (proposals) on issues submitted to the General Meeting of Shareholders of the Company;
- justification for the proposed distribution of net profit;
- information on candidates to the Board of Directors of the Company, Audit Committee of the Company (if submitted) or information on failure of candidates to submit the specified information, including information on person who nominated each candidate, as well as information on availability or absence of written consent of the specified candidates for nomination and election;
- conclusion of the Staff and Remuneration Committee of the Company on evaluation of candidates for membership in the Board of Directors of the Company (in case this issue was considered by the said Committee);
- information on candidates for the Company's auditors sufficient to

form an idea of their professional qualities and independence, including the name of the self-regulatory organization of auditors, of which the candidate for the Company's auditors is a member, a description of the procedures used in the selection of external auditors that ensure their independence and objectivity, as well as information on the proposed remuneration of external auditors for audit and non-audit services (including information on compensation payments and other expenses associated with the engagement of the auditor) and other material terms of the agreements concluded with the auditors of the Company;

• recommendations of the Audit Committee of the Company regarding the candidate of the auditor of the Company;

• the current version of the Charter of the Company, the draft amendments to the Charter of the Company requiring application to the Ministry of Justice of the Russian Federation with a request to issue a permit to include in the new company name a word derived from the official name “Russian Federation” or “Russia”, as well as a comparative table of amendments made with their justification;

• current Regulation on the Board of Directors of the Company, draft Regulation on the Board of Directors of the Company in the new edition, as well as a comparative table of amendments made with their justification;

• report on interested transactions concluded by the Company in 2019, including the conclusion of the Audit Committee which confirm the validity of the data contained in the report;

• information on shareholder agreements concluded during the year prior to the date of the General Meeting of Shareholders;

• Information on person who proposed each issue on the agenda of the Annual General Meeting of Shareholders of the Company;

• draft regulations and explanatory memorandums regarding issues of the General Meeting of Shareholders;

• approximate form of power of attorney, which a shareholder can issue to his representative and the procedure for its certification.

2. To establish that persons entitled to participate in the Annual General Meeting of Shareholders of the Company can obtain the specified information (materials) in period from May 09, 2020 to May 29, 2020 from 10 hours 00 minutes to 15 hours 00 minutes local time, except for weekends and holidays at the following addresses:

• 115114, Moscow, 2nd Second Paveletsky passage, bld. 3/2, PJSC Moscow United Electric Grid Company;

• 117312, Moscow, 7B Vavilova St., PJSC Moscow United Electric Grid Company;

• 109052, Moscow, 23 Novokhokhlovskaya St., bld. 1,

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and also from May 09, 2020 on the website of PJSC Moscow United Electric Grid Company in the information and telecommunication network Internet at:

http://www.moesk.ru.
If the person registered in the register of shareholders of the Company is a nominal holder of shares, the specified information (materials) shall be sent before May 09, 2020 in electronic form (in the form of electronic documents signed by electronic signature) to a nominal holder of shares.

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" - 12 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.
"Against" none
"Abstained" none

The resolution was carried unanimously.

Issue 7: On determination of the procedure for notifying shareholders of PJSC Moscow United Electric Grid Company, on holding the General Meeting of Shareholders, including approval of the form and text of the notice.

Resolution: 1. To approve the form and text of the notice on holding the annual General Meeting of Shareholders in accordance with Annex No. 1 to this resolution.
2. To inform persons entitled to participate in the annual general meeting of shareholders of the Company about holding the Annual General Meeting of Shareholders of the Company by posting on the website of the company in the information and telecommunication network Internet at www.moesk.ru no later than April 28, 2020.
If the person registered in the register of shareholders of the Company is a nominal holder of shares, a notice on holding of the Annual General Meeting of Shareholders of the Company shall be sent in electronic form (in the form of electronic documents signed by electronic signature) to the nominal holder of shares no later than April 28, 2020.

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" - 12 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.
"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