



ROSSETI
MOSCOW REGION

Public Joint-Stock Company
"Moscow United Electric Grid Company"
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OKPO (Russian National Nomenclator of Businesses and Organisations) 75273098, OGRN (Primary State Registration Number) 1057746555811, INN (Tax Identification Number) 5036065113, KPP (Registration Reason Code) 997650001

Minutes of the Meeting of the Board of Directors

June 11, 2020

No.436

Moscow

Date of the meeting: June 10, 2020

Meeting format: absent voting.

Time and place for vote counting: June 10, 2020, 11:00pm, 3, 2nd Paveletsky passage, bld. 2, Moscow, 115114

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

13 (thirteen) 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, D.V. Krainsky, E.I. Logovinsky, A.V. Mayorov A.V. Molsky, S.A. Nikitin, A.V. Nuzhdov, L.A. Romanovskaya, P. A. Sinyutin, A.A. Solovyov.

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 "Paveletskaya Plozhchad".

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

Decision: Approve the conclusion of an agreement on compensation in property form between PJSC "Moscow United Electric Grid Company" and LLC

"Paveletskaya Ploshchad" on the terms in accordance with Annex 1 to this decision of the Board of Directors of the Company.

In accordance with the Clause 18.10 of Article 18 of the Charter of PJSC "Moscow United Electric Grid Company", the Decision is adopted by two-thirds of votes of the members of the Board of Directors of the Company participating in the meeting.

Voting results:

"For"	- 13 people	P.A. Livinsky, A.A. Gavrilenko, P.V. Grebtsov, A.Yu. Kormilitsin, D.V. Krainy, E.I. Logovinsky, A.V. Mayorov A.V. Molsky, S.A. Nikitin, A.V. Nuzhdov, L.A. Romanovskaya, P. A. Sinyutin, A.A. Solovyov.
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"Against"	no votes
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"Abstained"	no votes
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The resolution was carried unanimously.

Chairman of the Board of Directors

/signature/

P.A. Livinsky

Corporate Secretary

/signature/

A.N. Svirin