



Public Joint-Stock Company
"Rosseti Moscow Region"
Russian Federation, 115114, Moscow, 2nd Paveletsky passage, 3, bld. 2
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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 BOARD OF DIRECTORS MEETING

June 26, 2020

No.438

Moscow

Date of the meeting: June 26, 2020.

Meeting format: absentee voting

Time and place for vote counting: June 26, 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.

Thirteen (13) members of the Board of Company Directors participated in the voting: 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 joining to changes of Unified Procurement Standard of PJSC "Rosseti Moscow Region" (Procurement provisions) approved by decision of the Board of Directors of PJSC "Rosseti Moscow Region" (Minutes No. 417 of May 29, 2020).

Issue 1: On joining to changes of Unified Procurement Standard of PJSC "Rosseti Moscow Region" (Procurement provisions) approved by decision of the Board of Directors of PJSC "Rosseti Moscow Region" (Minutes No. 417 of May 29, 2020).

Decision: On joining to changes of "Unified Procurement Standard of PJSC "Rosseti Moscow Region" (Procurement provisions) approved by the decision of the Board of Directors of PJSC "Rosseti Moscow Region" (Minutes No. 417 of May 29, 2020).

In accordance with the Clause 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:

"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