



ROSSETI
MOSCOW REGION

Public Joint-Stock Company
"Rosseti Moscow Region"
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OGRN (Primary State Registration Number) 1057746555811, INN (Tax
Identification Number) 5036065113, KPP (Registration Reason Code) 997650001

MINUTES OF THE BOARD OF DIRECTORS MEETING

July 03, 2020

No.440

Moscow

Date of the meeting: June 30, 2020

Meeting format: absentee voting

Time and place for vote counting: June 30, 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.

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 approval of an agreement on compensation in property form between PJSC "MOESK" and "KSK No. 1" LLC.
2. On approval of an agreement on compensation in property form between PJSC "MOESK" and LLC "Paveletskaya Ploshchad".
3. On approval of the Regulation on the provision of insurance coverage of PJSC "Moscow United Electric Grid Company" in a new version.

Issue 1: On approval of an agreement on compensation in property form between PJSC "MOESK" and "KSK No. 1" LLC.

Decision: Approve the conclusion of an agreement on specific consideration between PJSC "Moscow United Electric Grid Company" and LLC "KSK №1" 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. 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.
"Against"	no votes	
"Abstained"	no votes	

The resolution was carried unanimously.

Issue 2: On approval of an agreement on compensation in property form between PJSC "MOESK" and LLC "Paveletskaya Ploshchad".

Decision: 1. 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.
2. To draw the attention of the General Director of PJSC "MOESK" to the inadmissibility of issuing technical conditions providing for the conclusion of compensation agreements of specific consideration to Applicants implementing investment projects without attracting budget funds from the budget system of the Russian Federation.

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. 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.
"Against"	no votes	
"Abstained"	no votes	

The resolution was carried unanimously.

Issue 3: On approval of the Regulation on the provision of insurance coverage of PJSC "Moscow United Electric Grid Company" in a new version.

Decision: 1. To approve the Regulation on the provision of insurance coverage of PJSC "MOESK" in the new edition in accordance with Annex 3 to this decision of the Board of Directors of the Company.
2. To declare invalid the Regulation on insurance coverage of PJSC "MOESK" approved by the decision of the Board of Directors of PJSC "MOESK" of 23.11.2017 (Report No. 332 of 24.11.2017).

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. 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.
"Against"	no votes	
"Abstained"	no votes	

The resolution was carried unanimously.

Chairman of the Board of Directors

/signature/

P.A. Livinsky

Corporate Secretary

/signature/

A.N. Svirin