

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

July 13, 2020

No.441

Moscow

Date of the meeting: July 10, 2020

Meeting format: absentee voting

Time and place for vote counting: July 10, 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.

Eleven (11) members of the Board of Directors of the Company 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.

Two (2) members of the Board of Directors of the Company did not participate in the voting: P.A. Sinyutin, A.A. Solovyov.

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

AGENDA

1. On amendments to the previously adopted decision of the Board of Directors of Moscow United Electric Grid Company PJSC.
2. On approval of the new version of the Regulations for the implementation of the unified communications policy of PJSC "MOESK".
3. On approval of the candidate of the insurer of PJSC "Moscow United Electric Grid Company".

Issue 1: On amendments to the previously adopted decision of the Board of Directors of Moscow United Electric Grid Company PJSC.

Decision: To amend the resolution of the Board of directors as of March 13, 2020 (Minutes No. 423 of March 16, 2020) on the issue "On the approval of the plan-schedule of actions of PJSC "Moscow United Electric Grid Company" to reduce overdue receivables for electric power transmission services and settle disputes that have developed as of 01.01.2020", setting out clause 5.1 in the following version:

"5.1. To provide repayment in 2020 of 669,5 million rubles of overdue accounts receivable from the amount that occurred as of January 1, 2020, including 23,8 million rubles in the first quarter of 2020, 291,8 million rubles in the second quarter of 2020, 208,5 million rubles in the third quarter of 2020, 145,4 million rubles in the fourth quarter of 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" - 11 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.

"Against" no votes

"Abstained" no votes

The resolution was carried unanimously.

Issue 2: On approval of the new version of the Regulations for the implementation of the unified communications policy of PJSC "MOESK".

Decision: 1. To approve the Regulation on the implementation of the unified communication policy of PJSC "Moscow United Electric Grid Company" in accordance with Annex No. 7 to this decision of the Board of Directors of the Company.
2. To recognize as invalid the Regulations for the implementing the unified communications policy PJSC "Moscow United Electric Grid Company", approved by the decision of the Board of Directors of the Company of November 16, 2017 (Minutes No. 331 of November 17, 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" - 11 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.

"Against" no votes

"Abstained" no votes

The resolution was carried unanimously.

Issue 3: On approval of the candidate of the insurer of PJSC "Moscow United Electric Grid Company".

Decision: To approve the following candidate as the Company's Insurer:

Type of insurance	Insurance company	Period of insurance (issue of a policies)
Combined insurance of construction and installation risks	PJSC ENERGOGARANT	5 years from the date of conclusion of the Contract but not before 29.05.2020

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" - 11 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.

"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