



## MINUTES OF THE BOARD OF DIRECTORS MEETING

July 30, 2020

No. 443

Moscow

Date of the meeting: July 30, 2020

Meeting format: absentee voting

Time and place for vote counting: July 30, 2020, 11:00 pm, 115114, Moscow, 2nd Paveletsky passage, 3, bld. 2.

The Board of Directors of PJSC "Rosseti Moscow Region" total membership is 13 (thirteen) members.

Twelve (12) 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.

One (1) member of the Board of Company Directors did not participate in the voting: A.A. Solovyov.

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

### AGENDA

1. On consideration of the report on the register of issued TS/TOR for the conclusion of agreements on compensation in property form as part of the construction of the Central Ring Road (CRR).
2. On approval of the new version of the Regulations on Insider Information of PJSC "Rosseti Moscow Region".
3. On consideration of the report on the results of the Reliability Committee of the Board of Directors of PJSC "Rosseti Moscow Region" in the corporate year 2019-2020.
4. On consideration of the Audit Committee of the Board of Directors of PJSC "Rosseti Moscow Region" report on the work done in the corporate year 2019-2020.

Issue 1: On consideration of the report on the register of issued TS/TOR for the conclusion of agreements on compensation in property form as part of the construction of the Central Ring Road (CRR).

Decision: 1. Take into account the report on the register of TS/TOR issued for the conclusion of property compensation agreements as part of the Central Ring Road (CRR) construction implementation in accordance with Appendix 1 to this Resolution of the Board of Company Directors.  
2. Approve the conclusion of compensation agreements in property form in accordance with the register of TS/TOR issued, in accordance with Appendix 1 to this Resolution of the Board of Company Directors according to the standard form provided for in the Regulations for the reorganization of subsidiary and affiliate facilities of PJSC "Rosseti", implemented at the initiative of third parties, approved by the Resolution of the Managing Board of PJSC "Rosseti" No. 9288pr dated October 15, 2019.

In accordance with clause 18.7 of article 18 of PJSC "Rosseti Moscow Region" Charter, the resolution on the issue is adopted by a majority of votes of the members of the Board of Company Directors participating in the meeting.

Voting results:

"For" - 12 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.

"Against" no votes

"Abstained" no votes

The resolution was carried unanimously.

Issue 2: On approval of the new version of the Regulations on Insider Information of PJSC "Rosseti Moscow Region".

Decision: Approve the new version of the Regulations on Insider Information of PJSC "Rosseti Moscow Region" in accordance with Appendix 2 to this resolution of the Board of Company Directors.

In accordance with clause 18.7 of article 18 of PJSC "Rosseti Moscow Region" Charter, the resolution on the issue is adopted by a majority of votes of the members of the Board of Company Directors participating in the meeting.

Voting results:

"For" - 12 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.

"Against" no votes

"Abstained" no votes

The resolution was carried unanimously.

Issue 3: On consideration of the report on the results of the Reliability Committee of the Board of Directors of PJSC "Rosseti Moscow Region" in the corporate year 2019-2020.

Decision: Take into account the report on the results of the Reliability Committee of the Board of Directors of PJSC "Rosseti Moscow Region" performance during the 2019-2020 corporate year in accordance with Appendix 3 to this Resolution of the Board of Company Directors.

In accordance with clause 18.7 of article 18 of the Charter of PJSC "Rosseti Moscow Region", the resolution on the issue is adopted by a majority of votes of the members of the Board of Company Directors participating in the meeting.

Voting results:

"For" - 12 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.

"Against" no votes

"Abstained" no votes

The resolution was carried unanimously.

Issue 4: On consideration of the Audit Committee of the Board of Directors of PJSC "Rosseti Moscow Region" report on the work done in the corporate year 2019-2020.

Decision: Take into account the Report of the Audit Committee of the Board of Directors of PJSC "Rosseti Moscow Region" on the work done during the 2019-2020 corporate year in accordance with Appendix 4 to this resolution of the Board of Company Directors.

In accordance with clause 18.7 of article 18 of PJSC "Rosseti Moscow Region" Charter, the resolution on the issue is adopted by a majority of votes of the members of the Board of Company Directors participating in the meeting.

Voting results:

"For" - 12 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.

"Against" no votes

"Abstained" no votes

The resolution was adopted unanimously.

Chairman of the Board of Directors

/signature/

P.A. Livinsky

Corporate Secretary

/signature/

A.N. Svirin