



## MINUTES OF THE BOARD OF DIRECTORS MEETING

July 31, 2020

No.444

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. Krainy, 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 approval of the compensation agreement in property form between PJSC "MOESK" and LLC "Finetix".
2. On approval of the compensation agreement in property form between PJSC "MOESK" and JSC "RPC "SPEKTR LK"
3. On approval of the compensation agreement in property form between PJSC "MOESK" and JSC "Don-Stroy Invest".
4. On approval of the compensation agreement in property form between PJSC "MOESK" and Housing Society "Boulevard of Matros Zheleznyak 11"
5. On the composition of the Committee for Technological Connection to Electric Grids under the Board of Directors of the Company.

6. On the composition of the Reliability Committee of the Board of Directors of the Company.

7. On consideration of the report of the Corporate Secretary of PJSC "MOESK".  
Issue 1: On approval of the compensation agreement in property form between PJSC "MOESK" and LLC "Finetix".

Decision: 1. To approve the conclusion of the compensation agreement in property form between PJSC "MOESK" and LLC "Finetiks" on the terms and conditions in accordance with Annex 1 to this decision of the Board of Directors of the Company, provided that the Applicant transfers to the Owner the results of the reconstruction works performed no later than December 31, 2020.  
2. To direct the management's attention on:  
2.1. To the inadmissibility of issuing to Applicants of technical conditions providing for the conclusion of agreements on compensation in property form, as part of the implementation of investment projects by such Applicants without attracting funds from the budgets of the budget system of the Russian Federation.  
2.2. To the need of informing the Applicants on the conclusion of monetary compensation agreements as a priority, under the terms of which the completion of a complete set of works for the reconstruction of facilities (including design, survey, and construction and installation works) is provided by the owner at the expense of the Applicant.

In accordance with clause 18.10 of article 18 of PJSC "Rosseti Moscow Region" Charter, the resolution is adopted by two-thirds 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 compensation agreement in property form between PJSC "MOESK" and JSC "RPC "SPEKTR LK"

Decision: 1. To approve the conclusion of an agreement on compensation in property form between PJSC "MOESK" and JSC "NPF "SPECTRE LK" on the terms in accordance with Annex No. 2 to this decision of the Board of Directors of the Company.  
2. To direct the management's attention on:  
2.1. To the inadmissibility of issuing to Applicants of technical conditions providing for the conclusion of agreements on compensation in property form, as part of the implementation of investment projects by such

Applicants without attracting funds from the budgets of the budget system of the Russian Federation.

2.2. To the need of informing the Applicants on the conclusion of monetary compensation agreements as a priority, under the terms of which the completion of a complete set of works for the reconstruction of facilities (including design, survey, and construction and installation works) is provided by the owner at the expense of the Applicant.

In accordance with clause 18.10 of article 18 of PJSC "Rosseti Moscow Region" Charter, the resolution is adopted by two-thirds 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 approval of the compensation agreement in property form between PJSC "MOESK" and JSC "Don-Stroy Invest".

Decision: 1. To approve the conclusion of the compensation agreement in property form between PJSC "MOESK" and JSC "Don-Stroy Invest" on the terms and conditions in accordance with Annex 3 to this decision of the Board of Directors of the Company, provided that the Applicant transfers to the Owner the results of the reconstruction works performed no later than December 31, 2020.

2. To direct the management's attention on:

2.1. To the inadmissibility of issuing to Applicants of technical conditions providing for the conclusion of agreements on compensation in property form, as part of the implementation of investment projects by such Applicants without attracting funds from the budgets of the budget system of the Russian Federation.

2.2. To the need of informing the Applicants on the conclusion of monetary compensation agreements as a priority, under the terms of which the completion of a complete set of works for the reconstruction of facilities (including design, survey, and construction and installation works) is provided by the owner at the expense of the Applicant.

In accordance with clause 18.10 of article 18 of PJSC "Rosseti Moscow Region" Charter, the resolution is adopted by two-thirds 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 approval of the compensation agreement in property form between PJSC "MOESK" and Housing Society "Boulevard of Matros Zheleznyak 11"

Decision: 1. To approve the conclusion of the compensation agreement in property form between PJSC "MOESK" and Housing Society "Boulevard of Matros Zheleznyak 11" on the terms in accordance with Annex No. 4 to this decision of the Board of Directors of the Company.  
 2. To direct the management's attention on:  
 2.1. To the inadmissibility of issuing to Applicants of technical conditions providing for the conclusion of agreements on compensation in property form, as part of the implementation of investment projects by such Applicants without attracting funds from the budgets of the budget system of the Russian Federation.  
 2.2. To the need of informing the Applicants on the conclusion of monetary compensation agreements as a priority, under the terms of which the completion of a complete set of works for the reconstruction of facilities (including design, survey, and construction and installation works) is provided by the owner at the expense of the Applicant.

In accordance with clause 18.10 of article 18 of PJSC "Rosseti Moscow Region" Charter, the resolution is adopted by two-thirds 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 5: On the composition of the Committee for Technological Connection to Electric Grids under the Board of Directors of the Company.

Decision: 1. To appoint the number of members of the Committee for Technological Connection to Power Grids under the Board of Directors of the Company – 9 (nine) members.

## 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.

2. To elect the following members of the Committee for Technological Connection to Power Grids under the Board of Directors of the Company:

Molsky Alexey Valerevich, Deputy General Director for Investments, Capital Development and Sales of Services of PJSC "Rosseti Moscow Region".

Voting results:

"For" - 1 people P.A. Livinsky, A.A. Gavrilenko, P.V. Grebtsov, A.Yu. Kormilitsin, D.V. Krainsky, E.I. Logovinsky, A.V. Mayorov, S.A. Nikitin, A.V. Nuzhdov, L.A. Romanovskaya, P. A. Sinyutin.

"Against" no votes

"Abstained" 1 members A.V. Molsky

The resolution was adopted by a majority of votes of the members of the Board of Company Directors participating in the meeting.

Komissarova Anna Aleksandrovna - Deputy Head of the Technological Development Department – Head of the Key Customer Service Department of PJSC "Rosseti Moscow Region"

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.

Korneev Aleksandr Yuryevich - Head of the Department of Technological Interconnection and Infrastructure Development of PJSC "Rosseti Moscow Region"

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.

Pyatnitsev Valery Gennadievich - Director for Strategy of JSC "FINAM"

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.
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"Against"	no votes
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"Abstained"	no votes
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The resolution was carried unanimously.

Lebed Kirill Vladimirovich -Deputy General Director for Technological Connection and Service Development of PJSC "MOESK"

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.
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"Against"	no votes
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"Abstained"	no votes
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The resolution was carried unanimously.

Andrey Vladimirovich Ardeev - Chief of the Corporate Governance Division of CJSC "Leader" (Pension fund asset managing company)

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.
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"Against"	no votes
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"Abstained"	no votes
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The resolution was carried unanimously

Markov Andrey Rudolfovich - Leading Analyst of the Corporate Governance Division of Leader CJSC (Pension fund asset managing company)

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.
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"Against"	no votes
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"Abstained"	no votes
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The resolution was carried unanimously

Ilya Gennadievich Mikhailov -Project Manager of the Petrochemical and Infrastructure Projects Department of the Direct Investments Department of GPB Bank (JSC)

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.

Kondratenko Aleksandr Aleksandrovich - Deputy Head of the Department of Housing, Utilities and Amenities in Moscow

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.

3. To elect Molsky Alexey Valerevich as the Chairman of the Committee for Technological Connection to Power Grids under the Board of Directors of the Company.

Voting results:

"For" - 1 people P.A. Livinsky, A.A. Gavrilenko, P.V. Grebtsov, A.Yu. Kormilitsin, D.V. Krainsky, E.I. Logovinsky, A.V. Mayorov, S.A. Nikitin, A.V. Nuzhdov, L.A. Romanovskaya, P. A. Sinyutin.

"Against" no votes

"Abstained" 1 members A.V. Molsky

The resolution was adopted by a majority of votes of the members of the Board of Company Directors participating in the meeting.

The decision adopted by the Board of Directors on the first issue:

1. To appoint the number of members of the Committee for Technological Connection to Power Grids under the Board of Directors of the Company – 9 (nine) members.

2. Elect the following members of the Committee for Technological Connection to Electric Grids under the Board of Directors of the Company:

No.	Full name of the applicant	Position

1	Molsky Alexey Valerevich	Deputy General Director for Investments, Capital Construction and Sales of Services of PJSC "Rosseti"
2	Zhukova Anna Alexandrovna	Deputy Head of the Technological Development Department – Head of the Key Customer Service Department of PJSC "Rosseti Moscow Region"
3	Korneev Alexander Yuryevich	Head of the Department of Technological Interconnection and Infrastructure Development of PJSC "Rosseti"
4	Pyatnitsev Valery Gennadievich	Director of strategy of FINAM, LLC
5	Lebed Kiril Vladimirovich	Deputy Director General for technological connection and development of services of PJSC MOESK
6	Andrey Vladimirovich Ardeev	Head of the Shareholder Control Department of CJSC "Leader" (Pension fund asset management company)
7	Markov Andrey Rudolfovich	Leading Analyst of the Corporate Governance Division of Leader CJSC (Pension fund asset managing company)
8	Ilya Gennadievich Mikhailov	Project Manager of the Petrochemical and Infrastructure Projects Department of the Direct Investments Department of GPB Bank (JSC)
9	Kondratenko Alexandr Alexandrovich	Deputy Head of the Department of Housing, Utilities and Amenities in Moscow

3. To elect Molsky Alexey Valerevich as the Chairman of the Committee for Technological Connection to Power Grids under the Board of Directors of the Company.

Issue 6: On the composition of the Reliability Committee of the Board of Directors of the Company.

Decision: 1. To determine the number of members of the Reliability Committee of the Board of Directors of the Company – 9 (nine) members.

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.

2. To elect the following members of the Audit Committee of the Company's Board of Directors:

Mayorov Andrey Vladimirovich -Deputy General Director - Chief Engineer of PJSC "Rosseti Moscow Region"

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.

Suchkov Vladimir Petrovich - Head of the Technical Supervision Department of PJSC "Rosseti Moscow Region"

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.

Semyonov Roman Alexeyevich - Deputy Head of the Situation and Analytical Center – Head of the Situation Department of PJSC "Rosseti Moscow Region"

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.

Andrey Vladimirovich Ardeev - Chief of the Corporate Governance Division of CJSC "Leader" (Pension fund asset managing company)

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

Ilya Gennadievich Mikhailov -Project Manager of the Petrochemical and Infrastructure Projects Department of the Direct Investments Department of GPB Bank (JSC)

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.

Kondratenko Aleksandr Aleksandrovich - Deputy Head of the Department of Housing,  
Utilities and Amenities in Moscow

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.

Alexander Yurievich Samarin - Minister of Energy in Moscow Region

"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.

Gvozdev Dmitry Borisovich - First Deputy General Director - Chief Engineer of PJSC  
"MOESK";

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

Kolesnikov Dmitry Viktorovich -Director of Economic Affairs and Tariffs of PJSC  
MOESK

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.

3. To elect Mayorov Andrey Vladimirovich as Chairman of the Reliability Committee of the Board of Directors of the Company.

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.

The decision adopted by the Board of Directors on the sixth issue:

1. To determine the number of members of the Reliability Committee of the Board of Directors of the Company - 9 (nine) members.

2. To elect the following personnel of the Reliability Committee of the Board of Directors of the Company

No.	Full name of the applicant	Position
1	Mayorov Andrey Vladimirovich	Deputy General Director - Chief Engineer of PJSC "Rosseti Moscow Region"
2	Suchkov Vladimir Petrovich	Head of the Technical Supervision Department of PJSC "Rosseti"
3	Semenov Roman Alexeyevich	Deputy Head of the Situation and Analytical Center – Head of the Situation Department of PJSC "Rosseti Moscow Region"
4	Ardeev Andrey Vladimirovich	Head of the Shareholder Control Department of CJSC "Leader" (Pension fund asset management company)
5	Mikhaylov Ilya Gennadievich	Project Manager of the Petrochemical and Infrastructure Projects Department of the Direct Investments Department of GPB Bank (JSC)
6	Kondratenko Alexandr Alexandrovich	Deputy Head of the Department of Housing, Utilities and Amenities in Moscow
7	Samarin Aleksandr Yuryevich	Minister of Energy in Moscow Region
8	Gvozdev Dmitri Borisovich	First Deputy General Director - Chief Engineer, PJSC "MOESK"
9	Kolesnikov Dmitri Viktorovich	Director of Economic Affairs and Tariffs of PJSC MOESK

3. To elect Mayorov Andrey Vladimirovich as Chairman of the Reliability Committee of the Board of Directors of the Company.

Issue 7: On consideration of the report of the Corporate Secretary of PJSC "MOESK".

Decision: To take into consideration the report of the Corporate Secretary of PJSC "MOESK" in accordance with Annex No. 5 to this resolution of the Board of Directors of the Company.

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.

Chairman of the Board of Directors

/signature/

P.A. Livinsky

Corporate Secretary

/signature/

A.N. Svirin