

## MINUTES OF THE BOARD OF DIRECTORS MEETING

August 3, 2020

No. 445

Moscow

Date of the meeting: July 31, 2020

Meeting format: absentee voting

Time and place for summarizing voting results: July 31, 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 approval of the regulations for reorganization of PJSC "Rosseti Moscow region" facilities initiated by third parties.

Issue 1: On approval of the regulations for reorganization of PJSC "Rosseti Moscow region" facilities initiated by third parties.

Decision: To approve the Regulations for the reorganization of facilities of PJSC "Rosseti Moscow Region", carried out on the initiative of third parties, in

accordance with Appendix No. 1 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.

Chairman of the Board of Directors

/signature/

P.A. Livinsky

Corporate Secretary

/signature/

A.N. Svirin