



ROSSETI
MOSCOW REGION

Public Joint-Stock Company
"Moscow United Electric Grid Company"
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Minutes of meeting of the Strategy Committee of the Board of Directors

August 21, 2020

No.446

Moscow

Date of meeting: August 20, 2020

Meeting format: absentee voting

Time and place for vote counting: August 20, 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.

Thirteen (13) members of the Board P.A. Livinsky, A.A. Gavrilenko, P.V. Grebtsov, of Company Directors participated A.Yu. Kormilitsin, D.V. Krainsky, E.I. Logovinsky, in the voting:
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 introduction of alterations to the composition of the Central Tender Commission of PJSC "Rosseti Moscow region".
2. On the membership of the Strategy Committee of the Board of Company Directors.
3. On consideration of the single executive body (general director) of PJSC "Rosseti Moscow region" report on insurance coverage in the 1st quarter of 2020.
4. On consideration of the single executive body (general director) of PJSC "Rosseti Moscow region" report on the insurance coverage in the 2nd quarter of 2020.
5. On the approval of PJSC "Rosseti Moscow Region" insurer candidacy.

6. On consideration of the report on the expenditure of funds for the preparation and holding of the Annual General Meeting of PJSC "Rosseti Moscow region" Shareholders based on the results of 2019.

7. On determining the position of PJSC "Rosseti Moscow region" (representatives of PJSC "Rosseti Moscow region") on issues of the annual General Meetings of Shareholders of subsidiaries and affiliates of PJSC "Rosseti Moscow region" agendas.

Issue 1: On introduction of alterations to the composition of the Central Tender Commission of PJSC "Rosseti Moscow region".

Decision: Introduce the following changes to the composition of the Central Competition Commission of PJSC "Rosseti Moscow Region":

1. Terminate powers of the Central Tender Committee's members:
 - Yuri Kazbekovich Zafesov;
 - Ashot Mikhailovich Kobelyan.
2. Elect Natalia Yurievna Zamyatina, the Head of the Department for Monitoring Procurement Procedures, Summary Analysis and Reporting of the Department for Consolidated Planning and Procurement Organization of PJSC "Rosseti", to the Central Tender Commission.

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" - 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 the membership of the Strategy Committee of the Board of Company Directors.

Decision: 1. Determine the number of members of the Strategy Committee of the Board of Company Directors - 11 (eleven) people.

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.

2. Elect the following members of the Strategy Committee of the Board of Company Directors:
Pavel Vladimirovich Grebtsov -Deputy General Director for Economics of PJSC "Rosseti"

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.

Daniil Vladimirovich Krainsky - Deputy General Director for Legal Support of PJSC "Rosseti"

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.

Alexey Valerevich Molsky - Deputy General Director for Investments, Capital Construction and Sales of Services of PJSC "Rosseti"

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.

Egor Vyacheslavovich Prokhorov - Deputy Director General for Strategy of PJSC "Rosseti"

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.

Maria Gennadievna Tikhonova - Deputy General Director of Corporate Governance of PJSC "Rosseti"

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.

Alexander Yurievich Samarin - Minister of Energy in Moscow Region

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.

Peter Alekseevich Sinyutin - General Director of PJSC "Rosseti Moscow Region"

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.

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

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

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

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.

Sergey Alexandrovich Nikitin - Deputy General Director - Head of the Corporate Control Department of CJSC "Leader" (Pension fund asset management company)

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

Aleksey Viktorovich Nuzhdov - Senior Vice-President of PJSC "NPF GAZFOND"

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.

3. Elect Pavel Vladimirovich Grebtsov as the Chairman of the Strategy Committee of the Board of Company Directors.

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

The resolution adopted by the Board of Directors on the second issue:

1. Determine the number of members of the Strategy Committee of the Board of Company Directors - 11 (eleven) people.
2. Elect the following members of the Strategy Committee of the Board of Company Directors:

No.	Full name of the applicant	Position
1	Pavel Vladimirovich Grebtsov	Deputy General Director for Economics and Finance of PJSC "Rosseti"
2	Daniil Vladimirovich Krainsky	Deputy General Director for Legal Support of PJSC "Rosseti"
3	Alexey Valerevich Molsky	Deputy General Director for Investments, Capital Construction and Sales of Services of PJSC "Rosseti"
4	Yegor Vyacheslavovich Prokhorov	Deputy Director General for Strategy of PJSC "Rosseti"
5	Maria Gennadyevna Tikhonova	Deputy General Director of Corporate Governance of PJSC "Rosseti"
6	Alexander Yuryevich Samarin	Minister of Energy in Moscow Region
7	Peter Alexeevich Sinyutin	General Director of PJSC "Rosseti Moscow region"
8	Andrey Vladimirovich Ardeev	Head of the Shareholder Control Department of CJSC "Leader" (Pension fund asset management company)
9	Ilya Gennadievich Mikhailov	Project Manager of the Petrochemical and Infrastructure Projects Department of the Direct Investments Department of GPB Bank (JSC)
10	Sergey Alexandrovich Nikitin	Deputy General Director - Head of the Corporate Control Department of CJSC "Leader" (Pension fund asset management company)
11	Alexey Viktorovich Nuzhdov	Senior Vice President of JSC "NPF GAZFOND"

3. Elect Pavel Vladimirovich Grebtsov as the Chairman of the Strategy Committee of the Board of Company Directors.

Issue 3: On consideration of the single executive body (general director) of PJSC "Rosseti Moscow region" report on insurance coverage in the 1st quarter of 2020.

Decision: Take into consideration the report of the Company's General Director on the insurance coverage in the 1st quarter of 2020 in accordance with Annex 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" - 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 4: On consideration of the single executive body (general director) of PJSC "Rosseti Moscow region" report on the insurance coverage in the 2nd quarter of 2020.

Decision: Take into consideration the report of the Company's General Director on the insurance coverage in the 2nd quarter of 2020 in accordance with Annex No. 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" - 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 5: On the approval of PJSC "Rosseti Moscow Region" insurer candidacy.

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

Type of insurance	Insurance company	Period of insurance (issue of policies)
Compulsory civil liability insurance of the owner of hazardous production facilities	PJSC IC "Rosgosstrakh"	02.09.2020 - 01.09.2021

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"	- 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 6: On consideration of the report on the expenditure of funds for the preparation and holding of the Annual General Meeting of PJSC "Rosseti Moscow region" Shareholders based on the results of 2019.

Decision: Take into account the report on the expenditure of funds for the preparation and holding of the annual General Meeting of PJSC "Rosseti Moscow region" Shareholders according to the results of 2019 in accordance with Appendix No. 3 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"	- 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 7: On determining the position of PJSC "Rosseti Moscow region" (representatives of PJSC "Rosseti Moscow region") on issues of the annual General Meetings of Shareholders of subsidiaries and affiliates of PJSC "Rosseti Moscow region" agendas.

Decision: 1. To direct the representatives of PJSC "Rosseti Moscow region" at the annual General Meeting of Shareholders of JSC "Plant for the repair of electrical equipment":
1.1.on the agenda issue of the Annual General Meeting of Shareholders of Electrical Equipment Repair Plant JSC "On the election of members of the Board of Directors of JSC "Electrical Equipment Repair Plant", to vote "In favour" for election of the following candidates to the Board of Directors of JSC "Electrical Equipment Repair Plant":

1. Dmitry Borisovich Gvozdev - First Deputy General Director - Chief Engineer of PJSC "Rosseti Moscow region";
2. Nikita Viktorovich Dementyev - First Deputy Chief Engineer for Production Assets Management at PJSC "Rosseti Moscow region";
3. Vasily Vasilyevich Vychezhzhanin - Director of the Department of operation of 35-500 kV grids of PJSC "Rosseti Moscow region";
4. Andrey Vladimirovich Ardeev - Chief of the Corporate Governance Division of CJSC "Leader" (Pension fund asset managing company);
5. Dmitry Anatolyevich Svistelko - First Deputy Head of the Production Activity Department - Head of the Production Planning Department of PJSC "Rosseti".

1.2. on the agenda item of the Annual General Meeting of Shareholders of Electrical Equipment Repair Plant JSC "On the election of members of the Auditing Committee of JSC "Electrical Equipment Repair Plant", to vote "In favour" for election of the following candidates to the Auditing Committee of JSC "Electrical Equipment Repair Plant":

Julia Ivanovna Kamardina - Head of Administration for Auditing Business Processes, Department of Internal Audit of PJSC "Rosseti Moscow region";

2. Olga Evgenievna Kirienko - Chief Expert of Administration for Auditing Business Processes, Department of Internal Audit of PJSC "Rosseti Moscow region";
3. Tatyana Alekseevna Gavrilova - Chief Expert of the Department of Economic Security and Anti-Corruption of PJSC "Rosseti Moscow region".

2. Direct the representatives of PJSC "Rosseti Moscow region" at the Annual General Meeting of JSC "MOESK-Engineering" Shareholders:

2.1. on the agenda of the annual General Meeting of JSC "MOESK-Engineering" Shareholders "On the election of members of the Board of Directors of JSC "MOESK-Engineering" to vote "For" the election of the following candidates to the Board of Directors of JSC "MOESK-Engineering":

- 1) Oleg Vladimirovich Ivanov - Deputy General Director for Capital Construction of PJSC "Rosseti Moscow region";
- 2) Nikita Viktorovich Dementyev - First Deputy Chief Engineer for Production Assets Management at PJSC "Rosseti Moscow region";
- 3) Aleksey Sergeevich Zinoviev - Director for Capital Construction of PJSC "Rosseti Moscow region";
- 4) Andrey Vladimirovich Ardeev - Chief of the Corporate Governance Division of CJSC "Leader" (Pension fund asset managing company);
- 5) Oleg Nikolaevich Zagainov - Head of the Directorate for Reconstruction of PJSC "Rosseti".

2.2. on the agenda of the annual General Meeting of JSC "MOESK-Engineering" Shareholders "On the election of members of the Review Committee of JSC "MOESK-Engineering" to vote "For" the election of the following candidates to the Review Committee of JSC "MOESK-Engineering":

- 1) Olga Evgenievna Kirienko - Chief Expert of Administration for Auditing Business Processes, Department of Internal Audit of PJSC "Rosseti Moscow region";
- 2) Elena Anatolyevna Karamushko - Leading Expert of Administration for Auditing Business Processes, Department of Internal Audit of PJSC "Rosseti Moscow region";
- 3) Andrey Dmitrievich Ryabinkin - Chief Expert of the Control and Expert Directorate of the Department of Economic Security and Anti-Corruption of PJSC "Rosseti Moscow region".

3. Direct the representatives of PJSC "Rosseti Moscow region" at the Annual General Meeting of JSC "Energocenter" Shareholders:

3.1. on the agenda of the annual General Meeting of JSC "Energocenter" Shareholders "On the election of members of the Board of Directors of JSC "Energocenter" to vote "For" the election of the following candidates to the Board of Directors of JSC "Energocenter":

- 1) Alexey Valerevich Molsky - Deputy General Director for Investments, Capital Construction and Sales of Services of PJSC "Rosseti";
- 2) Lyudmila Vladimirovna Dusheina - Director for External Communications - Director of the Public Relations Department of PJSC "Rosseti Moscow region";
- 3) Lyubimov Yuri Alexandrovich - Director of the Department for the Prospective Development of the Grid and Engineering Support of Utility Connection of PJSC "Rosseti Moscow region";
- 4) Andrey Yurievich Kadushkin - Deputy General Director for Sales and Development of Energy Supply Services of PJSC "Rosseti Moscow region";
- 5) Oleg Vladimirovich Ivanov - Deputy General Director for Capital Construction of PJSC "Rosseti Moscow region".

3.2. on the agenda of the annual General Meeting of JSC "Energocenter" Shareholders "On the election of members of the Review Committee of JSC "Energocenter" to vote "For" the election of the following candidates to the Review Committee of JSC "Energocenter":

- 1) Vyacheslav Anatolyevich Potapov - Chief Specialist of the Business Processes Audit Department of the Internal Audit Department of PJSC "Rosseti Moscow region";
- 2) Olga Evgenievna Kirienko - Chief Expert of Administration for Auditing Business Processes, Department of Internal Audit of PJSC "Rosseti Moscow region";
- 3) Veronika Evgenievna Kovaleva - Chief expert of the Department of anti-corruption compliance procedures of PJSC "Rosseti Moscow region".

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"	- 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 Strategy Committee of
the Board of Directors

/signature/

P.A. Livinsky

Secretary of the Strategy Committee of
the Board of Directors

/signature/

A.N. Svirin