



**ROSSETI**  
**MOSCOW REGION**

Public Joint Stock Company "Rosseti Moscow Region"  
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OKPO (Russian National Nomenclator of Businesses and Organisations) 75273098, OGRN (Primary State Registration Number) 1057746555811, INN (Tax Identification Number) 5036065113, KPP (Registration Reason Code) 997650001

## Minutes of the Meeting of the Board of Directors

August 31, 2019

No. 448

Moscow

Date of meeting: August 28, 2020

Meeting format: absentee voting

Time and place for vote counting: August 28, 2020, 11:00 pm, 115114, Moscow, 2nd Paveletsky passage, 3, bld. 2.

The total membership of the Board of Directors of PJSC "Moscow United Electric Grid Company" is 13 (thirteen) people.

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 determination of PJSC "Rosseti Moscow region" (representatives of PJSC "Rosseti Moscow region") position on the agenda of the meeting of the Board of Directors of JSC "Zavod RETO": On the election of the General Director of JSC "Zavod RETO".
2. On approval of the agreement on compensation in a form of property between PJSC "Rosseti Moscow region" and LLC "Specializirovannyj zastrojshchik Nagornyj".
3. On approval of the agreement on compensation in the form of property form between PJSC "Rosseti Moscow region" and LLC "SKYTOWER GROUP".

Issue 1: On determination of PJSC "Rosseti Moscow region" (representatives of PJSC "Rosseti Moscow region") position on the agenda of the meeting of the Board of Directors of JSC "Zavod RETO": On the election of the General Director of JSC "Zavod RETO".

Decision: Instruct representatives of PJSC "Rosseti Moscow Region" in the Board of Directors of JSC "Zavod RETO" on the agenda of the meeting of the Board of Directors of JSC "Zavod RETO" "On the election of the General Director of JSC "Zavod RETO" to vote "For" the following resolution:

To elect Boris Igorevich Berlin as the General Director of JSC "Zavod RETO" for the period to 04.03.2022.

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.

Issue 2: On approval of the agreement on compensation in a form of property between PJSC "Rosseti Moscow region" and LLC "Specializirovannyj zastrojshchik Nagornyj".

Decision: 1. Approve the compensation agreement in property form between PJSC "Rosseti Moscow region" and LLC "Specializirovannyj zastrojshchik Nagornyj" on the conditions in accordance with Annex 1 to this resolution of the Board of Company Directors.

2. Direct the management's attention to:

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

2.2.2.2. 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" - 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 3: On approval of the agreement on compensation in the form of property form between PJSC "Rosseti Moscow region" and LLC "SKYTOWER GROUP".

Decision: 1. Approve the conclusion of an agreement on compensation in property form between PJSC "Rosseti Moscow region" and LLC "SKYTOWER GROUP" on the conditions in accordance with Appendix 2 to this resolution of the Board of Company Directors.

2. Direct the management's attention to:

2.1. The inadmissibility of issuing to Applicants of technical conditions providing for the conclusion of compensation agreements in property form, within the framework 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. 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" - 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 Board of Directors	/signature/	P.A. Livinsky
Corporate Secretary	/signature/	A.N. Svirin