



Minutes of the Meeting of the Board of Directors

October 16, 2019

No. 454

Moscow

Date of the meeting: October 14, 2020.

Meeting format: absentee voting

Time and place for vote counting: October 14, 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 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, A.A. Solovyov.

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

AGENDA

1. On approval of the agreement on compensation in property form between PJSC "Rosseti Moscow Region" and Branch of AVRASYSLIMITED LLC in Moscow.
2. On consideration of the report of the Internal Audit Department of PJSC "Rosseti Moscow Region" on the assessment of corporate governance for the 2019-2020 corporate year.

Issue 1: On approval of the agreement on compensation in property form between PJSC "Rosseti Moscow Region" and Branch of AVRASYSLIMITED LLC in Moscow.

Decision: Approve the conclusion of the Agreement on compensation in property form between PJSC "Rosseti Moscow Region" and the Branch of AVRASYSLIMITED in Moscow on the terms in accordance with Appendix 1 to this resolution of the Board of Company Directors.

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 consideration of the report of the Internal Audit Department of PJSC "Rosseti Moscow Region" on the assessment of corporate governance for the 2019-2020 corporate year.

Decision: Take into account the report of the Internal Audit Department of PJSC "Rosseti Moscow Region" on the assessment of corporate governance for 2019-2020 corporate year 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"	- 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