



Minutes of the Meeting of the Board of Directors

November 16, 2019

No. 457

Moscow

Date of the meeting: November 13, 2020

Meeting format: absentee voting

Time and place for vote counting: November 13, 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 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 preliminary approval of the charitable assistance transaction.

Issue 1: On preliminary approval of the charitable assistance transaction.

Decision: 1. Approve the execution of a charitable assistance transaction by PJSC "Rosseti Moscow Region" in accordance with Annex 1 to this resolution of the Board of Company Directors.

2. Instruct the Sole Executive body of PJSC "Rosseti Moscow Region" to provide funding for charitable assistance without reducing the planned indicators for the financial result and the amount of dividend payments, taking into account the unconditional implementation of the indicator of reducing specific operating expenses (costs) for 2020.

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