



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

November 19, 2020

No.458

Moscow

Date of the meeting: November 18, 2020

Meeting format: absentee voting

Time and place for vote counting: November 18, 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 Directors of the Company 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 the procedure for implementing the project to create a Network Management Center "Moscow "within the framework of the concept of transforming the model of operational, technological and situational management of PJSC"Rosseti Moscow Region".
2. On the approval of the budgets of the Committees of the Board of Directors of PJSC "Rosseti Moscow Region".
3. On consideration of the report on the results of the Reliability Committee of the Board of Directors of PJSC "Rosseti Moscow Region" in the corporate year 2019-2020.

4. On consideration of the Report on the execution of the consolidated on the principles of RAS and IFRS business plan of the Group of PJSC "Rosseti Moscow Region" for the 1st half of 2020.

5. On the approval of the Charity Program of PJSC "Rosseti Moscow Region" for 2020.

6. On preliminary approval of the charitable assistance transaction.

7. On preliminary approval of the charitable assistance transaction.

Issue 1: "On the procedure for implementing the project to create a Network Management Center "Moscow "within the framework of the concept of transforming the model of operational, technological and situational management of PJSC"Rosseti Moscow Region".

Decision: 1. To coordinate the adjustment of the concept transformation model operational process control and situation management of PJSC "Rosseti Moscow Region" approved by resolution of the Board of Directors on March 13, 2020 (Minute No. 423 dated March 16, 2020), in a part of placement Network Control Center "Moscow" at the address: Nakhimovsky prospect, possession of 69, Moscow (the territory of 110 kV Semenovskaya substation) and the timing of events when creating Network Control Center "Moscow".

2. To instruct the General Director of PJSC "Rosseti Moscow Region" to ensure the approval and implementation of the adjusted schedule of measures for the transformation of the existing system of operational and technological management of the distribution grid complex of PJSC "Rosseti Moscow Region", taking into account clause 1 of this decision.

3. For the purpose of timely implementation of the project to create a Network Control Center "Moscow" to approve the conduct of trade and procurement procedures for the construction of a building at the address: Nakhimovsky Prospekt, possession 69, Moscow (territory of 110 kV Semyonovskaya substation) in 2020 before the approval of the Company's investment program in accordance with the procedure established by the legislation of the Russian Federation.

In accordance with clause 18.7 of Article 18 of the Charter of PJSC "Rosseti Moscow Region", the resolution on the issue is adopted by a majority of votes of the members of the Board of Directors of the Company participating in the meeting.

Voting results:

"For" - 13 people P.A. Livinsky, A.A. Gavrilenko, P.V. Grebtsov, A.Yu. Kormilitsin, D.V. Krainy, 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 approval of the budgets of the Committees of the Board of Directors of PJSC "Rosseti Moscow Region".

Decision: To approve the budgets of the Committees of the Board of Directors of PJSC "Rosseti Moscow Region" in accordance with Annexes No. 2 and 3 to this Resolution of the Board of Directors of the Company.

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 3: On consideration of the report on the results of the Reliability Committee of the Board of Directors of PJSC "Rosseti Moscow Region" in the corporate year 2019-2020.

Decision: To take into account the report on the results of the performance of the Committee on technological connection to electricity grids of the Board of Directors of PJSC "Rosseti Moscow Region" during the 2019-2020 corporate year in accordance with Annex 3 to this Resolution of the Board of Directors of the Company.

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 Report on the execution of the consolidated on the principles of RAS and IFRS business plan of the Group of PJSC "Rosseti Moscow Region" for the 1st half of 2020.

Decision: To take into consideration the report on execution of the consolidated on the principles of RAS and of IFRS business plans of the Group of "Rosseti Moscow Region" for the 1 half of 2020 in accordance with Appendices 4 and 5 to this decision of the Board of Directors of the Company.

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 the Charity Program of PJSC "Rosseti Moscow Region" for 2020.

Decision: 1. To approve the charity program of PJSC "Rosseti Moscow Region" for 2020 in accordance with Appendix 6 to this decision of the Board of Directors of the Company.

2. Instruct the sole executive body of PJSC "Rosseti Moscow Region" to provide funding for the Charitable Activities Program of PJSC "Rosseti Moscow Region" through activities from unregulated types without reducing the planned indicators for the financial result and the volume of dividend payments, taking into account the unconditional implementation of the indicator of reducing unit costs (expenses) based on the results of work for 2020. To entrust the General Director of PJSC "Rosseti Moscow Region" with the provision and technological regime of the Plan - a schedule of measures to transform the existing system of operational and technological management of the distribution grid complex of PJSC "Rosseti Moscow Region", taking into account clause 1 of this decision.

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 preliminary approval of the charitable assistance transaction.

- Decision: 1. To approve the execution of a charitable assistance transaction by PJSC "Rosseti Moscow Region" in accordance with Annex 7 to this Resolution of the Board of Directors of the Company.
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"	- 9 people	P.A. Livinsky, P.V. Grebtsov, A.Yu. Kormilitsin, D.V. Krainsky, A.V. Mayorov A.V. Molsky, L.A. Romanovskaya, P. A. Sinyutin, A.A. Solovyov.
"Against"	- 4 votes	A.A. Gavrilenko, E.I. Logovinsky, S.A. Nikitin, A.V. Nuzhdov,
"Abstained"	- no votes	

The resolution was adopted by a majority of votes of the members of the Board of Company Directors participating in the meeting.

Issue 7: On preliminary approval of the charitable assistance transaction.

- Decision: 1. To approve the execution of a charitable assistance transaction by PJSC "Rosseti Moscow Region" in accordance with Annex 8 to this Resolution of the Board of Directors of the Company.
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 Strategy Committee of
the Board of Directors
Secretary of the Strategy Committee of
the Board of Directors

/signature/

P.A. Livinsky

/signature/

A.N. Svirin