



Minutes of meeting of the Strategy Committee of the Board of Directors

December 1, 2020

No.459

Moscow

Date of the meeting: November 30, 2020

Meeting format: absentee voting

Time and place for vote counting: November 30, 2020, 11:00pm, 3, 2nd Paveletsky passage, bld. 3, Moscow, 115114

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 consideration of the report on execution of the business plan of PJSC "Rosseti Moscow Region" for 1st half of 2020.
2. On the approval of the report on the results of the investment program of PJSC "Rosseti Moscow Region" for the 1st half of 2020.
3. On consideration of the report of the single executive body (Director General) of PJSC "Rosseti Moscow Region" on the insurance coverage in the 3rd quarter of 2020.
4. On approval of insurer of PJSC "Rosseti Moscow Region".

Issue 1: On consideration of the report on execution of the business plan of PJSC "Rosseti Moscow Region" for 1st half of 2020.

Decision: 1. To take into consideration the report of the implementation of the business plan of PJSC "Rosseti Moscow region" for the first half of 2020 in accordance with Annex 1 to this decision of the Board of Directors of the Company.
 2. Note on the results of the Company for the 1st half of 2020 non-fulfillment of the targets in accordance with Annex 2 to this decision of the Board of Directors of the Company.
 3. To entrust the Sole Executive body of PJSC "Rosseti Moscow region":
 – on an ongoing basis, to provide, as part of the materials on consideration of the report on the implementation of the business plan, the reasons for the deviation of the indicators of the approved investment program from the indicators of the business plan and the reasons for non-fulfillment of the parameters of the investment projects as part of the business plan;
 – take measures to prevent an increase in the number of contracts for technological connection with a violated deadline.

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 approval of the report on the results of the investment program of PJSC "Rosseti Moscow Region" for the 1st half of 2020.

Decision: 1. To approve the report on the implementation of the investment program of PJSC "Rosseti Moscow Region" for the 2nd quarter and the 1st half of 2020 in accordance with the Annex 3 to this decision of the Board of Directors of the Company.
 2. To note deviations from the approved parameters when implementing the investment program of PJSC "Rosseti Moscow Region" for the 2nd quarter and the 1st half of 2020 according to Annex 4 to this decision of the Board of Directors of the Company.
 3. To instruct the Sole Executive Body of PJSC "Rosseti Moscow Region" to submit for consideration by the Board of Directors of the Company the reasons for deviations from the approved parameters when implementing the investment program for the 2nd quarter and the 1st half of 2020".

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. 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 of the single executive body (Director General) of PJSC "Rosseti Moscow Region" on the insurance coverage in the 3rd quarter of 2020.

Decision: Take note of the report of the General Director of PJSC "Rosseti Moscow Region" on insurance coverage in the 3rd quarter of 2020 in accordance with Annex 4 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 4: On the approval of the candidacy of the insurer of PJSC "Rosseti Moscow Region".

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

Type of insurance	Insurance company	Period of insurance (issue of policies)
Civil liability insurance of the aircraft owner to third parties for harm caused to life or health or property of third parties during the operation of the aircraft	JSC AlfaStrahovanie	01.12.2020-30.11.2021

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.

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