

APPROVED  
by decision of the Board of Directors  
of PJSC Moscow  
United Electric Grid  
Company  
(Minutes No. 374  
dated December 30, 2018)

**REGULATIONS**  
**on the procedure for the formation and use of the**  
**sponsorship and charity fund**  
**of Moscow United**  
**Electric Grid Company PJSC (new edition)**

# Moscow

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## 1. General provisions

### 1.1. Terms and definitions

| <b>Abbreviations</b>                         | <b>Full name</b>  |
|--|---|
| <i>Charitable activities</i>                 | In accordance with Article 1 of the Federal Law "On Charitable Activities and Charitable Organizations", charitable activity is recognized as voluntary activity of citizens and legal entities for the disinterested (gratuitous or concessional) transfer of property to citizens or legal entities, including cash, disinterested performance of works, provision of services, provision of other support. |
| <i>Sponsorship</i>                           | Sponsorship refers to the transfer of funds or other material resources in exchange for visual and/or verbal mention of the Company as a sponsor. Sponsorship is provided to legal entities or individuals in exchange for services of a reimbursable nature.   |
| <i>Sponsor</i>                               | A person who has provided funds or ensured the provision of funds for the organization and (or) holding of a sports, cultural or any other event, the creation and (or) broadcasting of a television or radio program, or the creation and (or) use of another result of creative activity.   |
| <i>Company</i>                               | Company – Moscow United Electric Grid Company PJSC (MOESK PJSC).  |
| <i>Beneficiaries</i>                         | Legal entities and individuals in whose interests charitable activities and/or sponsorship are carried out.   |
| <i>Benefactors</i>                           | Persons making charitable donations.  |
| <i>Volunteers</i>                            | Citizens who carry out charitable activities in the form of unpaid labor in the interests of the Beneficiary.   |
| <i>Participants of charitable activities</i> | The Company or employees of the Company engaged in charitable activities, as well as citizens and legal entities in whose interests charitable activities are carried out: Benefactors, Volunteers, Beneficiaries.  |

1.2. These Regulations has been developed in accordance with:

- The Company's Charter approved by the decision of the Annual Meeting of

Shareholders of the Company (Minutes No. 17 dated June 29, 2015);

- by Federal Law No. 135-FZ "On Charitable Activities and Charitable Organizations" dated August 11, 1995;
- Federal Law No. 38-FZ dated March 13, 2006 "On Advertising";
- Civil Code of the Russian Federation;
- Methodical recommendations, approved by Order of the Ministry of Economic Development of the Russian Federation No. 400R-AU dated December 22, 2015

;

- The Regulation on the procedure for the formation and use of the Sponsorship and charity fund, approved by the decision of the Board of Directors of Rosseti PJSC (Minutes No. 221 dated February 24, 2016).

### 1.3. Goals and objectives of the Regulations:

1.3.1. Charity activities are carried out by the Company for the following purposes:

1.3.1.1. reinforcing the image of the Company as a socially responsible company, increasing its attractiveness and promoting its reputation;

1.3.1.2. reinforcing the corporate image within the Company, development of corporate culture and social maturity of employees;

1.3.1.3. forming a team spirit and effective internal communications in the team;

1.3.1.4. developing a long-term social policy of the Company aimed at solving socially significant tasks;

1.3.1.5. promoting activities in the field of education, science, culture, art, elimination of illiteracy, spiritual growth of the individual;

1.3.1.6. promoting activities in the field of physical culture and mass sports;

1.3.1.7. providing social support and protection of citizens, including improving the financial situation of the poor, social rehabilitation of the unemployed, disabled and other persons who, due to their physical or intellectual characteristics, other circumstances are not able to independently exercise their rights and legitimate interests;

1.3.1.8. providing protection and proper maintenance of buildings, objects and territories of historical, religious, cultural or environmental significance, and burial sites;

1.3.1.9. providing social rehabilitation of orphans, children left without parental care, street children, children in difficult life situations;

1.3.1.10. promoting activities in the field of prevention and protection of citizens' health, as well as promoting a healthy lifestyle, improving the moral and psychological state of citizens;

1.3.1.11. rendering assistance to victims of natural disasters, environmental, industrial or other disasters, social, national, religious conflicts, victims of repression, refugees and internally displaced persons.

1.3.2. Sponsorship is provided by the Company for the purpose of mutually beneficial cooperation with legal entities or individuals aimed at:

1.3.2.1. creating an attractive image of the Company in connection with

participation in the implementation of socially significant projects and programs;

1.3.2.2. demonstration of one's own worthiness and social significance of society;

1.3.2.3. increasing the capitalization of the Company by ensuring the recognition and promotion of the Company's brand and the services provided by it.

Charitable assistance and sponsorship, if necessary, may also be provided for other purposes in accordance with the legislation regulating these types of activities.

## **2. Types of charitable assistance and sponsorship**

2.1. The Company provides charitable assistance in the following forms:

2.1.2. disinterested (gratuitous or concessional) transfer of ownership of property, including cash and (or) intellectual property objects;

2.1.3. disinterested (gratuitous or concessional) allotment of the rights of ownership, use and disposal of any objects of property rights;

2.1.4. disinterested (gratuitous or concessional) performance of works, provision of services.

2.2. The Company provides charitable assistance in the region of its presence ( Moscow, Moscow region), Sevastopol and Krasnodar Territory, Sochi.

## **3. Procedure and sources of financing**

3.1. Charitable assistance can be provided by the Company in the form of organizing the collection of voluntary donations from the Company's employees.

3.2. Charitable assistance and sponsorship can be provided in full or in part from the amount indicated in the appeal.

3.3. The decision on the amount of charitable assistance and sponsorship is made taking into account the financial capabilities of the Company at the time of the decision.

3.4. The total amount of funds allocated for charitable and sponsorship activities is approved by the Board of Directors as part of the Company's business plan.

3.5. The decision to approve the Charity Program for the current year, indicating each beneficiary and the amount of charitable assistance, is made by the Board of Directors of the Company. Transactions not included in the Charity Program approved by the Board of Directors, as well as all transactions the subject of which is sponsorship, require separate prior approval by the Board of Directors.

3.6. The basis for considering the issue of providing charitable assistance is the appeal of an individual or legal entity to the sole executive body of the Company.

3.7. The appeal contains information justifying the need for charitable assistance, with the following documents attached.

3.7.1. For applicants - individuals - supporting documents in accordance with the reason for the appeal (an extract from the case record, a death certificate, documents confirming the cost of medical services, sanatorium-resort care, consumables, etc., depending on the specific circumstances).

3.7.2. For applicants - legal entities:

- copies of constituent documents (Charter/Memorandum of Association/Regulations);

- a copy of the certificate of registration of a legal entity;
- a copy of the tax registration certificate;
- a copy of the protocol or decision of the organization on the appointment of the head (or other body exercising sole or collegial management);
- extract from the Unified State Register of Legal Entities, valid on the date of sending the application;
- certificate of the chain of owners of a legal entity;
- certificate of absence of tax arrears.

3.8. Charitable and sponsorship activities of the Company may not be directed to purposes not provided for by this Regulation.

3.9. Charitable and sponsorship activities are not recommended for implementation in the reporting year, if the Company receives a loss based on the results of the previous year according to accounting statements according to Russian accounting standards (calculated without taking into account income and expenses received from revaluation of financial investments, positive exchange differences and other irregular (one-time) non-monetary components of net profit/loss).

#### **4. The procedure for approving and making changes to Regulation**

4.1. Approval and amendments to these Regulations are within the competence of the Company's Board of Directors.

4.2. Based on these Regulations, the Company approves an organizational and administrative document regulating the provision of charitable assistance and sponsorship to individuals and legal entities.

#### **5. Information support**

The Company annually discloses information about implemented charity and sponsorship projects in the annual report, which has passed preliminary approval by the Board of Directors of the Company.

#### **6. Control in the field of charitable activities and sponsorship**

6.1. The function of control over the use of Funds is carried out by the Board of Directors of the Company by reviewing reports on the use of Funds as part of questions on the consideration of reports on the execution of the business plan.

6.2. Responsible for work in the field of charitable and sponsorship activities in the Company are structural divisions, which, in accordance with internal organizational and administrative documents on the distribution of responsibilities, are assigned the appropriate functions.