

APPROVED
by the Resolution of the Annual
General Meeting of Shareholders of
PJSC Moscow United Electric Grid
Company
June 14, 2019
(Minutes No. 21 dated June 19, 2019)
Chairmanship of the General Meeting

PROVISION
on the Management Board
of the Public Joint-Stock Company
Moscow United
Electric Grid Company

Moscow
2019

1. GENERAL PROVISIONS

1.1. This Provision is an internal document of the Public Joint-Stock Company “Moscow United Electric Grid Company” (hereinafter referred to as the Company) that defines the procedure for the formation of the Management Board, the dates and procedure for convening and holding meetings of the Management Board, as well as the procedure for making decisions.

1.2. The Provision has been developed in accordance with the Civil Code of the Russian Federation, the Federal Law “On Joint-Stock Companies”, other regulatory legal acts of the Russian Federation and the Charter of the Company.

1.3. The Management Board of the Company, being a collegial executive body, carries out its activities in the interests of the Company, is guided by the decisions of the General Meeting of Shareholders and the Board of Directors of the Company and acts in accordance with the legislation of the Russian Federation, the Charter of the Company, other internal documents of the Company and this Provision.

1.4. The Management Board of the Company is responsible for the practical implementation of the goals, development strategies and policies of the Company and manages the current activities of the Company within the competence defined by the Charter of the Company, decisions of the General Meeting of Shareholders and the Board of Directors of the Company.

The main objectives of the Management Board of the Company are:

- ensuring the observance of the rights and legitimate interests of the shareholders of the Company;
- development of proposals for the development strategy of the Company;
- implementation of the financial and economic policy of the Company, development of decisions on the most important items of its current economic activity and coordination of the work of its divisions;
- improving the effectiveness of internal control and risk monitoring systems;
- ensuring the achievement of a high level of return on the assets of the Company and maximum profit from the activities of the Company.

2. ORDER FORMATION OF THE MANAGEMENT BOARD

2.1. The election of the members of the Management Board and the early termination of their powers is carried out by decision of the Board of Directors of the Company.

2.2. The candidatures of the members of the Management Board are submitted to the Board of Directors by the General Director of the Company in an amount equal to the number of members of the Management Board determined by the Charter or by the decision of the Board of Directors of the Company, with the exception of his own candidacy.

In case of rejection by the Board of Directors of the Company of the candidatures to the Management Board of the Company proposed by the General Director, the Board of Directors of the Company shall be entitled to elect the candidates proposed by the member(s) of the Board of Directors of the Company.

2.3. A candidate shall be considered elected to the Management Board if a majority of the members of the Board of Directors participating in the meeting vote for him.

2.4. An employment contract is concluded with elected members of the Management

Board of the Company.

An employment contract on behalf of the Company is signed by the Chairman of the Board of Directors of the Company or by a person authorized by the Board of Directors of the Company.

The terms of the employment contract, including in terms of the term of office, are determined by the Board of Directors of the Company. The remuneration and compensation paid to the members of the Management Board of the Company is determined by the Board of Directors of the Company.

2.5. The Board of Directors is entitled at any time to terminate the authority of any member of the Management Board and terminate the employment contract with him. This provision is a prerequisite for an employment contract concluded by the Company with a member of the Management Board.

2.6. Termination of powers of a member of the Management Board does not entail dismissal from a full-time position held in the Company.

2.7. Dismissal of a person from a full-time position held in the Company shall not be grounds for termination of the powers of the specified person as a member of the Management Board of the Company and termination of the relevant employment contract with him.

2.8. If the number of members of the Management Board becomes less than the amount constituting the quorum established by these Regulations and the Charter of the Company for the meeting, the General Director must propose for consideration by the Board of Directors candidates for new members of the Management Board to replace those who left.

2.9. A member of the Management Board may resign as a member of the Management Board by submitting a statement in accordance with the law to the Chairman of the Board of Directors of the Company.

3. RIGHTS, OBLIGATIONS AND RESPONSIBILITY OF THE MEMBERS OF THE MANAGEMENT BOARD

3.1. MEMBERS OF THE BOARD

3.1.1. The rights and obligations of members of the Management Board are determined by the legislation of the Russian Federation, the Charter of the Company and the labor contract concluded by each of them with the Company.

3.1.2. Members of the Board have the right:

1) acting as part of the collegial executive body of the Company to resolve items related to managing the current activities of the Company;

2) to receive in full information on the activities of the Company, get acquainted with the constituent, regulatory, accounting, reporting, contractual and other documents of the Company;

3) to submit information, make statements, make suggestions on the items on the agenda of the meeting of the Management Board;

4) to make written proposals on the formation of the plan of activities of the Management Board, the agenda of the meeting of the Management Board;

5) to require the convening of a meeting of the Management Board of the Company;

6) to express written disagreement with decisions of the Management Board and bring it to the attention of the Board of Directors of the Company;

7) to exercise other rights stipulated by the legislation of the Russian Federation, the Charter of the Company and the labor contract concluded by each of them with the Company.

3.1.3. Members of the Board are obliged to:

- participate in meetings of the Management Board of the Company;
- execute decisions and instructions of the general meeting of shareholders, the Board of Directors and the Management Board of the Company, comply with the requirements of the Charter and internal documents of the Company;
- act in the interests of the Company, exercise their rights and fulfill obligations in relation to the Company in good faith and reasonably;
- within 2 (Two) months from the day when they learned or should have known about the occurrence of circumstances by virtue of which they could be recognized as interested in transactions by the Company, notify the Company:
 - a) legal entities in respect of which they, their spouses, parents, children, half-brothers or half-sisters, adoptive parents and adopted and (or) their affiliated organizations are controlling persons or have the right to give mandatory instructions;
 - b) legal entities in the management bodies of which they, their spouses, parents, children, half or half brothers and sisters, adoptive parents and adopted and (or) their controlled persons hold positions;
 - c) about known to them committed or alleged transactions in which they may be recognized as interested parties;
- in case of change of the specified information, the notification of which was previously provided to the Company, the members of the Management Board are obliged to notify the Company of the change of such information within 14 (Fourteen) days from the day when they learned or should have learned about their change;
- not to disclose information containing the official and commercial secret of the Company.

3.1.4. The combination by the members of the Management Board of positions in the management bodies of other organizations, as well as other paid positions in other organizations, is allowed only with the consent of the Board of Directors of the Company.

3.1.5. The rights and obligations of the employer on behalf of the Company in relation to members of the Management Board of the Company are exercised by the Chairman of the Board of Directors or by a person authorized by the Board of Directors of the Company.

3.1.6. Members of the Management Board are liable to the Company for losses caused to the Company by their guilty actions (inaction) in accordance with applicable law.

At the same time, members of the Management Board who voted against a decision that caused losses to the Company or did not take part in the voting are not liable.

3.2. CHAIRMAN OF THE BOARD

3.2.1. The work of the Management Board is organized by the Chairman of the Management Board of the Company, who by virtue of position is the General Director of the Company.

3.2.2. Chairman of the Management Board:

- 1) submits to the Board of Directors of the Company proposals for the appointment of members of the Management Board;
- 2) convenes Management Board meetings:
 - determines the date, place and time of the meeting of the Management Board;
 - approves the agenda of the meeting;
 - determines the list of persons invited to participate in the discussion of certain items on the agenda of the meeting of the Management Board;
 - determines the list of information (materials) provided to the members of the Management Board in preparation for the meeting of the Management Board;
 - determines the form and text of the questionnaire (by absentee voting);
- 3) presides over meetings of the Management Board;
- 4) signs the minutes of the meeting of the Management Board;

- 5) organizes the work of the Management Board and ensures compliance with the requirements of the legislation of the Russian Federation, the Charter of the Company, this Provision when the Management Board carries out its activities;
- 6) performs other actions provided for by this Provision.

3.3. DEPUTY CHAIRMAN OF THE BOARD

3.3.1. In case of temporary absence of the Chairman, his functions are performed by the Deputy Chairman of the Management Board.

3.3.2. The Deputy Chairman of the Management Board is elected at the first meeting of the Management Board from among the members of the Management Board by a majority of the total number of elected members of the Management Board of the Company and performs its functions until the expiration of the term of office as a member of the Management Board.

3.3.3. The Management Board is entitled to re-elect the Deputy Chairman of the Management Board at any time.

4. SECRETARY OF THE BOARD

4.1. The Secretary of the Management Board carries out the functions of organizational and information support of the work of the Management Board of the Company.

4.2. The Secretary of the Management Board is appointed by the Chairman of the Management Board from among the employees of the Company. The Chairman of the Management Board is entitled to appoint a new Secretary of the Management Board at any time.

The position of the Secretary of the Management Board may be provided for in the staff list of the Company.

4.3. The Secretary of the Board is obliged to:

- 1) ensure the preparation of materials for consideration at meetings of the Management Board;
- 2) draw up a draft a plan of activities of the Management Board no later than a month before the start of the planned quarter;
- 3) make proposals as necessary to clarify the plan of activities of the Management Board;
- 4) notify the members of the Management Board of the meeting of the Management Board by sending a notice, the agenda of the meeting and materials to it;
- 5) interact with the Secretary of the Board of Directors of the Company and the secretaries of the Committees of the Board of Directors of the Company in order to coordinate the activities of the Management Board, the Board of Directors of the Company and the Committees of the Board of Directors of the Company;
- 6) provide organizational and technical support for meetings of the Management Board;
- 7) maintain the file register of the Management Board;
- 8) monitor the implementation of decisions of the Management Board and inform the Management Board on the implementation of decisions made;
- 9) prepare, on behalf of the Chairman of the Management Board (Deputy Chairman of the Management Board), draft individual documents and decisions of the Management Board;
- 10) keep minutes of meetings of the Management Board;
- 11) bring the voting results and information on the decisions taken to the attention of the members of the Management Board;
- 12) communicate to the executors decisions made by the Management Board by sending signed extracts from the minutes of the meeting of the Management Board.

The Secretary of the Management Board is obliged to perform other actions provided for by this Provision.

4.4. The Secretary of the Management Board is responsible for the quality of compilation of extracts from the minutes of the meetings of the Management Board, as well as for the performance of other duties stipulated by this Provision.

5. ORGANIZATION OF WORK OF THE BOARD

5.1. Meetings of the Management Board are held in accordance with the plan of activities, as well as necessary, but at least once a month.

5.2. The plan of activities of the Management Board includes:

- 1) items to be considered at meetings of the Management Board of the Company in the current year (quarterly);
- 2) schedule of meetings of the Management Board;
- 3) list of persons (management bodies of the Company) responsible for preparing items for consideration at meetings of the Management Board.

5.3. The plan of activities of the Management Board is drawn up and submitted for consideration by the Chairman of the Management Board of the Company.

The plan of activities is approved quarterly by the Management Board of the Company by a majority of votes of the members of the Management Board who participated in the vote.

5.4. The plan of activities of the Management Board is formed taking into account the decisions of the General Meeting of Shareholders, the Board of Directors, the Audit Commission, the Auditor, the proposals of the General Director, members of the Management Board of the Company, heads of divisions and services of the Company.

5.5. At the proposal of the Chairman and members of the Management Board, amendments and additions may be made to the approved plan of activities of the Management Board. Such changes and additions are approved by the Management Board of the Company.

5.6. Meetings of the Management Board are convened by the Chairman, and in his absence - by the Deputy Chairman of the Management Board:

- in accordance with the plan of activities of the Management Board;
- at the initiative of the Chairman of the Management Board or one of the members of the Management Board;
- by decision of the Board of Directors of the Company, the Audit Commission, the Auditor of the Company.

5.7. The agenda for the meeting of the Management Board is formed on the basis of the plan of activities of the Management Board, as well as on the basis of decisions of the General Meeting of Shareholders, the Board of Directors, the Audit Commission, the Auditor of the Company, proposals of the General Director and members of the Management Board of the Company.

5.8. The competence of the Management Board is determined by the Charter of the Company.

5.9. In order to ensure the effective operation of the Board of Directors of the Company

and the adoption by the Board of Directors of balanced and informed decisions, the Management Board of the Company has the right to preliminarily consider, develop and submit to the Board of Directors recommendations on items within the competence of the Board of Directors of the Company.

5.10. When preliminarily considering the item of competence of the Board of Directors in accordance with the approved plan of activities of the Board of Directors or on the initiative of the General Director of the Company, recommendations of the Management Board on this item should be submitted to the Secretary of the Board of Directors of the Company no later than 11 (eleven) business days before the date of the meeting of the Board of Directors of the Company on the agenda of which this item is included.

Upon preliminary consideration of the item of competence of the Board of Directors in accordance with the notification and materials received from the Secretary of the Board of Directors of the Company, the decision (recommendations) of the Management Board shall be sent to the Secretary of the Board of Directors of the Company within 3 (Three) business days from the date of the meeting of the Management Board at which the relevant item, but no later than 4 (Four) business days before the date of the meeting of the Board of Directors.

In cases where the competence of the Board of Directors of the Company is also subject to preliminary consideration by the committee of the Board of Directors of the Company, decisions (recommendations) of the Management Board on them should be sent to the appropriate committee of the Company within 3 (Three) business days from the date of the meeting of the Management Board at which the relevant question was considered, but no later than 4 (Four) business days before the date of the meeting of the committee.

The Chairman of the Management Board of the Company must take all measures to ensure timely holding of meetings of the Management Board for decision-making (development of recommendations) on items previously considered by the Management Board of the Company, and their timely submission to the Board of Directors of the Company, as well as, in the case specified in paragraph three of clause 5.10 of the Provision, to the committees of the Board of Directors.

5.11. Meetings of the Management Board are held in the form of joint attendance of members of the Management Board for discussion and decision-making on items on the agenda (in person) or in the form of absentee voting (by filling out questionnaires).

On the instructions of the Chairman of the Management Board, field meetings of the Management Board of the Company may be held.

Meetings of the Management Board can be held using a specialized automated information system designed for holding meetings of the Management Board of the Company, including sending out notifications, materials (information) on agenda items, voting by members of the Management Board of the Company and summarizing (hereinafter - the automated information system).

By decision of the Chairman of the Management Board, members of the Management Board who are absent from the venue of the meeting of the Management Board may be given the opportunity to participate in the discussion of agenda items and vote remotely through conference and video conferencing.

5.12. The Management Board is competent if at least half of the elected members of the Management Board participate in the meeting (in absentee voting).

5.13. All decisions are taken by the Management Board by a simple majority of the votes of the members of the Management Board present at the meeting (participating in absentee voting).

5.14. When resolving items on the agenda, each member of the Management Board has

one vote. Transfer of a vote by one member of the Management Board to another member of the Management Board, as well as to other persons, is not allowed.

In case of an equal vote of the members of the Management Board, the vote of the Chairman of the Management Board is decisive.

5.15. In case of disagreement with the decision on the item (questions) of the agenda of the meeting of the Management Board, the member of the Management Board who participated in the meeting has the right to express in writing his position on this item (items). Such a written opinion of a member of the Management Board is attached to the Minutes of the relevant meeting of the Management Board of the Company.

6. PROCEDURE FOR CONVENING AND CONDUCTING MEETINGS OF THE BOARD BY JOINT PRESENCE

6.1. Notification of the members of the Management Board about the place, date, time and agenda of the meeting of the Management Board shall be sent to the members of the Management Board 2 (Two) business days before the specified meeting.

6.2. A notice of a meeting of the Management Board through joint presence shall contain:

- full legal name of the Company and its location;
- the agenda of the meeting of the Management Board;
- date, time and place of the meeting of the Management Board;
- a list of information (materials) provided to the members of the Management Board in preparation for the meeting.

6.3. A notice of a meeting of the Management Board is prepared by the Secretary of the Management Board and signed by the Chairman, and in cases provided for by this Provision, the notification is signed by the Deputy Chairman of the Management Board.

Simultaneously with the notification of a meeting of the Management Board, all necessary materials (information) and a draft decision on the agenda items of the meeting are sent to the members of the Management Board.

6.4. The meetings of the Management Board consider items included in the agenda of the meeting of the Management Board.

In exceptional cases, in-person meetings of the Management Board may consider items not included in the agenda of the meeting, in the case of unanimous approval of the consideration of such an item by all members of the Management Board present at the meeting and in the presence of a quorum.

6.5. Meetings of the Management Board are chaired by the Chairman, and in his absence - the Deputy Chairman of the Management Board in accordance with clause 3.3.1 of this Provision.

6.6. The Secretary of the Board determines the presence of a quorum for holding a meeting of the Management Board, and the Chairman of the Board informs those present about the presence of a quorum and announces the agenda of the meeting of the Management Board.

6.7. Consideration of items on the agenda of the meeting of the Management Board includes the following stages:

- 1) speech of a member of the Management Board (invited person) with a report on the agenda item;
- 2) discussion of the item on agenda;
- 3) suggestions for a wording of a resolution on the item on agenda;
- 4) voting on the item on agenda;
- 5) vote counting, tabulation and announcement of preliminary voting results (excluding written opinions of members of the Management Board absent from the meeting).

At a meeting of the Management Board held by the joint presence of its members, the information of the Secretary of the Board on the implementation of previously adopted decisions of the Management Board shall be heard.

6.8. If at least half of the members of the Management Board are present at the meeting, when determining the voting results on the agenda items, written opinions of the members of the Management Board of the Company who are absent from the meeting of the Management Board shall be taken into account in the manner established by this Provision.

6.9. On the day of the meeting of the Management Board, the Secretary of the Management Board, based on the results of voting at the meeting, draws up a questionnaire in the form in accordance with Appendix 1 to this Provision, signed by the Chairman of the Management Board (and in case of absence, by the Deputy Chairman of the Management Board), which is sent by fax, e-mail or through an automated information system to members of the Management Board of the Company who were absent from the said meeting.

6.10. When filling out the questionnaire, a member of the Management Board only one of the possible options for voting should be left crossed out (“for”, “against”, “abstained”) for each of the draft decisions on each of the items. The completed questionnaire must be signed by a member of the Management Board indicating his name and initials.

Members of the Management Board of the Company may also vote on proposed draft decisions in an automated information system.

6.11. A completed and signed questionnaire should be sent by a member of the Management Board no later than the next day after the meeting to the Secretary of the Management Board in the original or by fax or e-mail, followed by the sending of the original questionnaire to the address indicated in it.

6.12. The questionnaire filled out in violation of the requirements specified in clause 6.10 of this Provision is invalid (in case of violations of the requirements for filling out the voting options, it is invalid only in part of the relevant question) and is not taken into account when counting votes.

The questionnaire received by the Company upon the expiration of the time period indicated therein shall not be taken into account when counting votes and tabulating the results of voting.

6.13. Based on the voting results at the meeting, in the automated information system and the questionnaires received from the members of the Management Board, the Secretary of the Management Board sums up the voting results on the agenda items and draws up the minutes of the Management Board in the manner established by this Provision.

7. DECISION-MAKING PROCEDURE BY AN ELECTIVE VOTING

7.1. The decision of the Management Board of the Company on matters within its competence may be adopted by absentee voting (by poll).

7.2. In order to make a decision by the Management Board by absentee voting (by poll), each member of the Management Board shall be sent a notice of the absentee vote on agenda items, materials (information) and draft decisions on items included in the agenda no later than 3 (Three) business days before the deadline for absentee voting.

7.3. The notification of absentee voting shall include:

- full legal name of the Company and its location;
- the agenda of the meeting of the Management Board;
- indication of absentee voting by filling in the questionnaire;
- date and time of deadline for receipt of the questionnaires for absentee voting;
- a list of information (materials) provided to the members of the Management Board in preparation for the meeting.

7.4. Members of the Management Board are entitled to submit their proposals and (or) comments on the proposed draft decisions of the Management Board on items put to absentee voting no later than 2 (Two) business days before the deadline for acceptance of voting ballots specified in the notice of absentee voting.

7.5. The Secretary of the Management Board draws up a questionnaire for absentee voting taking into account the proposals and (or) comments on the proposed draft decisions of the Management Board on agenda items in the form in accordance with Appendix 2 to this Provision. If a member (s) of the Management Board has changed the wording of draft decisions on the item (s) of the agenda, the Secretary of the Management Board shall include in the questionnaire all draft decisions on such item (s) proposed by a member (s) of the Management Board.

7.6. The questionnaire for absentee voting shall be sent by the Secretary of the Management Board to the members of the Management Board no later than 1 (One) business day before the deadline for receipt of the questionnaires indicated in the notice of absentee voting by fax, e-mail or an automated information system.

7.7. The questionnaire should contain:

- full legal name of the Company and its location;
- wording of the items on agenda;
- voting options;
- date and time of the deadline for the receipt of questionnaires;
- address for sending completed questionnaires;

7.8. When filling out the questionnaire for absentee voting, a member of the Management Board should leave out only one of the possible voting options for each of the draft decisions on each of the items (“for”, “against”, “abstained”). The completed questionnaire must be signed by a member of the Management Board indicating his name and initials.

Members of the Management Board of the Company may also vote on proposed draft decisions in an automated information system.

7.9. The questionnaire filled out in violation of the requirements specified in clause 7.8 of this Provision shall be invalid (in case of violation of the requirements for filling out the voting options it shall be invalid only in part of the relevant item) and shall not participate in determining the quorum necessary for the decision to be taken by absentee voting, and shall not be taken into account when counting votes.

7.10. A completed and signed questionnaire shall be handed by a member of the Management Board to the Secretary of the Management Board on the date specified in the questionnaire, or sent by facsimile, e-mail, followed by sending the original questionnaire to the address indicated on the questionnaire.

Members of the Management Board are considered to have taken part in the absentee voting, whose questionnaires were received by the Secretary of the Board no later than the deadline for accepting the questionnaires, as well as members of the Board who voted on the proposed draft decisions in an automated information system.

7.11. On the basis of the received questionnaires, as well as the results of voting in the automated information system, the Secretary of the Management Board sums up the results of absentee voting on agenda items and draws up the minutes of the Management Board in the manner established by this Provision.

8. MINUTES OF THE MEETING OF THE MANAGEMENT BOARD

8.1. The minutes of the meeting of the Management Board of the Company following the results of the meeting of the Management Board (results of absentee voting) are drawn up and signed within 2 (Two) business days after the meeting by the Chairman and Secretary of the Management Board, who are responsible for the correctness of the minutes of the meeting.

8.2. The minutes of the meeting of the Management Board shall contain:

- full legal name of the Company;
- form of the meeting (joint presence or absentee voting);
- place and time of the meeting (of summing up the voting results);
- a list of members of the Management Board present at the meeting (participating in absentee voting), as well as a list of invited persons;
- information about the quorum of the meeting;
- agenda of the meeting;
- items, put to vote, and roll-call voting results on them;
- generalized transmission of reports and speeches of persons participating in the meeting (when holding the meeting by joint presence);
- decisions made.

8.3. The Company is obliged to keep the minutes of the meetings of the Management Board at the location of the executive body of the Company. The responsibility for the safety of the minutes of the meeting of the Management Board is borne by the Chairman of the Management Board.

Minutes of meetings of the Management Board of the Company are provided to members of the Management Board of Directors of the Company, the Audit Commission of the Company, the head of the Internal Audit of the Company (the head of the structural unit of the Company responsible for organizing and conducting the Internal Audit, and if an external independent

organization is involved in the implementation of the Internal Audit - to the head of the said organization), the Auditor of the Company at their request, as well as the Shareholder (s) of the Company in accordance with the requirements of the Federal Law and “On Joint Stock Companies”.

9. MONITORING THE IMPLEMENTATION OF DECISIONS OF THE MANAGEMENT BOARD

9.1. Decisions made by the Management Board are communicated to the members of the Management Board in writing by sending a copy of the minutes of the meeting of the Management Board no later than 3 (Three) business days from the date of signing the minutes.

9.2. The decisions of the Management Board are communicated to the executors by extracts on certain items from the minutes of the meeting of the Management Board of the Company, signed by the Secretary of the Management Board and certified by the seal of the Company.

9.3. Control over the implementation of decisions of the Management Board is carried out by the Secretary of the Management Board.

10. FINAL PROVISIONS

10.1. The Provision on the Management Board is approved by the General Meeting of Shareholders of the Company.

10.2. Changes and additions to this Provision are made by the General Meeting of Shareholders of the Company.

10.3. If, as a result of changes in the legislation and regulatory acts of the Russian Federation, certain articles of this Provision conflict with it, these articles shall cease to be in force, and until the moment the amendments to the Provision are introduced, the Management Board shall be governed by the legislation of the Russian Federation.

**MANAGEMENT BOARD of
Public Joint-Stock Company
Moscow United Electric Grid Company**

QUESTIONNAIRE

for voting on items on the agenda of the meeting
of the Management Board of PJSC Moscow United Electric Grid
Company, conducted by joint presence
« ____ » ____ 20 ____ г.

Item:

1. _____

Decision (made at the meeting):

1. _____

FOR

AGAINST

ABSTAINED

(leave your voting option uncrossed)

Item:

2. _____

Decision (made at the meeting):

2. _____

FOR

AGAINST

ABSTAINED

(leave your voting option uncrossed)

Please, send the completed and signed questionnaire via fax _____, e-mail
_____, or in the original within _____
/date, time/

The questionnaire received after the expiration of the above period is not taken into account when counting votes and tabulating the results of the voting.

Please send the original questionnaire to the address: _____

Member of the Management Board of PJSC MOESK _____ / _____

Chairman of the Management Board of PJSC MOESK _____ / _____

**THE QUESTIONNAIRE IS
INVALID WITHOUT SIGNATURES OF THE CHAIRMAN AND THE MEMBER OF THE
MANAGEMENT BOARD**

**MANAGEMENT BOARD of
Public Joint-Stock Company
Moscow United Electric Grid Company**

QUESTIONNAIRE

for absentee voting on the agenda items of the
meeting of the Management Board of PJSC Moscow United Electric Grid Company

Item:

1. _____

Decision (made at the meeting):

1. _____

FOR

AGAINST

ABSTAINED

(leave your voting option uncrossed)

Item:

2. _____

Decision (made at the meeting):

2. _____

FOR

AGAINST

ABSTAINED

(leave your voting option uncrossed)

Please, send the completed and signed questionnaire via fax _____, e-mail _____, or in the original within _____
/date, time/

The questionnaire received after the expiration of the above period is not taken into account when counting votes and tabulating the results of the voting.

Please send the original questionnaire to the address: _____

Member of the Management Board of PJSC MOESK _____ / _____

**THE QUESTIONNAIRE IS
INVALID WITHOUT SIGNATURES OF THE CHAIRMAN AND THE MEMBER OF THE
MANAGEMENT BOARD**

Numbered, laced and sealed with 14 (Fourteen)
sheets

Secretary of the annual General Meeting of
Shareholders of PJSC Moscow United Electric
Grid Company

_____ A.N. Svirin

signature

stamp