



Changes made on the basis of:
the decision of the annual General meeting of
shareholders
PJSC Moscow United Electric Grid Company
(Minutes No. 23 dated June 01, 2020)

General Director of PJSC Moscow United Electric
Grid Company

/Seal/ _____ /signature/ _____ /P.A. Sinyutin/

Changes in the Charter

Public Joint-Stock Company Moscow United Electric Grid Company

On the title page, state the name of the Charter in the following wording: The Charter of
Public Joint Stock Company Rosseti Moscow Region

In the article 1. General provisions:

In clause 1.1. article 1 of the Charter, the words "Public Joint Stock Company Moscow United Electric
Grid Company" shall be replaced by "Public Joint Stock Company Rosseti Moscow Region".

Clause 1.3. Articles 1 of the Charter shall be stated as follows:

1.3. The full company name in Russian is Публичное акционерное общество «Россети
Московский регион».

Former full company names in Russian - Публичное акционерное общество «Московская
объединенная электросетевая компания», Открытое акционерное общество «Московская
объединенная электросетевая компания».

Former full company names in English - Public Joint-Stock Company Rosseti Moscow Region.

Former full brand names in English – Public Joint-Stock Company Moscow United Electric Grid
Company; Joint-Stock Company Moscow United Electric Grid Company

Clause 1.4. Articles 1 of the Charter shall be stated as follows:

1.4. The abbreviated corporate name of the Company in Russian – ПАО «Россети Московский
регион».

The former abbreviated corporate name of the Company in Russian – ПАО «Московская
объединенная электросетевая компания», ПАО «МОЭСК», ОАО «Московская объединенная
электросетевая компания», ОАО «МОЭСК».

The abbreviated company name in English – PJSC Rosseti Moscow Region.

The former abbreviated company names in English – PJSC MOESK, JSC MOESK.