



D955DA20B496493C8BD35B549221105A6

Form No. P5007

Form of an entry in the Unified State Register of Legal Entities

In the Unified State Register of Legal Entities for a legal entity

PUBLIC JOINT STOCK COMPANY MOSCOW UNITED ELECTRIC GRID**COMPANY***(full name of the legal entity)*

General State Registration Number (OGRN)

| | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 1 | 0 | 5 | 7 | 7 | 4 | 6 | 5 | 5 | 5 | 8 | 1 | 1 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|

was entered a record of amendments in the incorporation documents of a legal entity by giving a notice

| | | |
|---------------|------------------------|---------------|
| 03 | July | 2017 |
| <i>(date)</i> | <i>(month in full)</i> | <i>(year)</i> |

State Registration Number (GRN)

| | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 6 | 1 | 5 | 7 | 7 | 4 | 8 | 5 | 9 | 5 | 9 | 3 | 3 |
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The record contains the following details:

| No. | Indicator name | Value |
|-----|----------------|-------|
| 1 | 2 | 3 |

Information on the applicants for this type of registration

| | | |
|---|---|------------------------------------|
| 1 | Position of the applicant | CEO of the standing executive body |
| 2 | Surname | SINYUTIN |
| 3 | Name | PETR |
| 4 | Patronymic | ALEKSEEVICH |
| 5 | Taxpayer's Identification Number (INN) | 772728719895 |
| 6 | INN of private individual according to EGRN | 772728719895 |

Information on the documents presented for entering of this record in the Unified State Register of Legal Entities

| 1 | | |
|----|------------------------|--|
| 7 | Title of the document | P13002 NOTICE OF AMENDMENTS IN THE INCORPORATION |
| 8 | Presentation form | Hard copy |
| 2 | | |
| 9 | Title of the document | DOCUMENT CONFIRMING THE PAYMENT OF STATE FEE |
| 10 | Number of the document | 56103 |

| | | |
|----------|-----------------------|--|
| 11 | Date of the document | June 20, 2017 |
| 12 | Presentation form | Hard copy |
| 3 | | |
| 13 | Title of the document | RESTATED CHARTER OF LEGAL ENTITY |
| 14 | Presentation form | Hard copy |
| 4 | | |
| 15 | Title of the document | RESOLUTION ON ENTERING AMENDMENTS IN THE INCORPORATION DOCUMENT – EXCERPT FROM THE MINUTES |
| 16 | Presentation form | Hard copy |
| 5 | | |
| 17 | Title of the document | POWER OF ATTORNEY |
| 18 | Presentation form | Hard copy |
| 6 | | |
| 19 | Title of the document | POWER OF ATTORNEY TO M.A. POVARO |
| 20 | Presentation form | Hard copy |

The form of record has been issued by the tax authority:

Interdistrict Inspectorate No. 46 of the Federal Tax Service for Moscow

(name of the registration authority)

4 July 2017
(date) *(month in full)* *(year)*

Senior State Tax Inspectorate Officer

Ideya Miradovna Mishkareva

(Signature, Surname, Initials)

Seal:

| THE DOCUMENT WAS SIGNED BY ENHANCED ENCRYPTED AND CERTIFIED DIGITAL SIGNATURE | |
|--|--|
| Information on digital signature certificate | |
| Certificate: | 2A1432BC000300020813 |
| Owner: | Ideya Miradovna Mishkareva |
| GGNI of File Creation Department | |
| Interdistrict Inspectorate No. 46 of the Federal Tax Service for Moscow | |
| Valid: | from February 09, 2017 to February 9, 2018 |