List of record in the Uniform State Register of Legal Entities

To the Unified State Register of Legal Entities in respect of a legal entity

Public Joint-Stock Company "Moscow United Electric Grid Company"

full name of the legal entity

main State Registration Number (OGRN)

1 0 5 7 7 4 6 5 5 5 8 1 1

<u>a record on the state registration of changes made to the constituent documents</u> of a legal entity related to changes in the information about the legal entity contained in the Unified State Register of Legal Entities based on the application was made.

<u>July 17, 2019</u>

(month in words) (date) (year)

under the State Registration Number (SRN)

9 1 9 7 7 4 7 3 4 9 4 7 2

The record contains the following information:

Sei No	Daramotor namo	Parameter value
1	2	3

Information about applicants for this type of registration

1	Type of an applicant	Head of the permanent executive body		
	Data of an applicant, an individual			
2	Last name	SINYUTIN		
3	First name	PETR		
4	Patronymic name	ALEKSEEVICH		
5	Taxpayer identification number (TIN)	772728719895		
6	TIN of the individual according to the USRLE	772728719895		

Information about the documents submitted for making this entry to the Unified State Register of Legal Entities

1			
7	Name of the document	P13001 APPLICATION ABOUT THE ALTERATIONS RECORDED INTO THE CONSTITUENT INSTRUMENTS	
8	Documents submitted	in electronic form	
2			
9	Name of the document	MINUTES FOR THE GENERAL MEETING OF MEMBERS OF THE LEGAL ENTITY	
10	Documents submitted	in electronic form	
	3		

11	Name of the document	OTHER DOCUMENT IN ACCORDANCE WITH RUSSIAN FEDERATION LAWS	
12	Documents submitted	in electronic form	
	4		
13	Name of the document	ARTICLES OF ASSOCIATION	
14	Documents submitted	in electronic form	

The list of record was issued by the tax authority

The Interdistrict Inspectorate of the Federal <u>Tax Service No. 46 for Moscow</u> name of the registering body

July	17,	,	2019
(month in	words)	(date)	(year)

State Tax Inspector Aleksandr Nikolaevich Vasyutkin Signature, last name, initials

/coat of arms/	THE DOCUMENT IS SIGNED WITH AN ENHANCED QUALIFIED ELECTRONIC SIGNATURE	
	electronic signature certificate details	
Certificate:	3C558E0014AA90944E64BCD0CF8B970F	
Owner:	Aleksandr Nikolaevich Vasyutkin	
The Interdistrict Inspectorate of the Federal Tax Service No. 46 for		
Valid: from Mar	rch 18, 2019 to March 18, 2020	

Russian Federation

City of Moscow.

On the eighteenth of July, two thousand and nineteen.

I, Irina Alikovna Chupakhina, acting notary of the city of Moscow Vasily Ilyich Suchkov, confirm that the content of the document made by me on paper is identical to the content of the electronic document submitted to me.

The qualified electronic signature of the person who signed the electronic document submitted to me and its belonging to this person has been verified.

This paper document is equivalent to the electronic document submitted to me and has the same legal force.

Registered in the register: No. 77/555-n / 77-2019-5-1098.

charged under the rate schedule: 100 rubles.

Paid for legal and technical services: 200 rubles.

/signature/

I.A. Chupakhina

/ seal: NOTARY V. I. SUCHKOV/ NOTARY DISTRICT OF MOSCOW/ illegible/