

ПРОТОКОЛ ЗАСЕДАНИЯ СОВЕТА ДИРЕКТОРОВ

March 05, 2021

No. 472

Moscow

Date of holding: March 05, 2021

Meeting format: absentee voting

Time and place of summing up the voting results: March 05, 2021, 11:00 p.m., 2nd Paveletskiy proezd, 3. bldg. 2., Moscow 115114.

The total number of members of the Board of directors of PAO Rosseti Moscow Region (public joint-stock company) is 13 (thirteen) members.

Twelve (12) members of the Board of Directors of the Company participated in the voting: P.A. Livinsky, A.A. Gavrilenko, P.V. Grebtsov, A.Yu. Kormilitsyn, D.V. Krainy, E.I. Logovinsky, A.V. Molskiy, S. A. Nikitin, A.V. Nuzhdov, L.A. Romanovskaia, P.A. Siniutin, A.A. Soloviev.

One (1) member of the Board of Directors of the Company did not participate in the voting: A.V. Mayorov.

The quorum for holding a meeting of the Board of directors is present.

AGENDA

1. On the consideration of proposals of the Company's shareholders on the inclusion of items in the agenda of the annual General Meeting of Shareholders of the Company and on the nomination of candidates to the management and control bodies of the Company.

2. On determining the date of the meeting of the Company's Board of Directors to consider items related to the preparation for the annual General Meeting of Shareholders of the Company.

Issue 1: On consideration of proposals of the Company's shareholders regarding inclusion of issues in the agenda of the annual General Meeting of Shareholders of the Company and nomination of candidates to the management and control bodies of the Company.

Decision: 1. To include the following candidates to the list of candidacies for voting at the elections to the Board of Directors of the Company:

No.	Candidate proposed by a shareholder (-s) for the inclusion in the list of candidates for voting for	Position, place of work of the candidate proposed by a shareholder (-s) for inclusion in the list of candidates for the election	FULL NAME. / name of the shareholder (s) who proposed a candidate for inclusion in the voting list for elections to the Board of	The number of the Company's voting shares that are owned by the

	election to the Board of Directors of the Company	to the Board of Directors of the Company	Directors of the Company	shareholder (-s) (in percent)
1.	Kormilitsyn Andrey Yurievich	Vice-President - Head of the Direct Investments Department, Bank GPB (AO (joint-stock company))	Gazprombank (AO) (joint stock company)	9.7681
2.	Gavrilenko Anatoly Anatolyevich	General Director of Closed Joint-Stock Company "Leader" (Pension Fund Assets Management Company)	Leader ZAO (closed joint-stock company) (Pension Fund Assets Management Company)	17.6190
3.	Logovinsky Evgeny Ilyich	Vice-President - Financial Director of GAZFOND Non-State Pension Fund	Leader ZAO (closed joint-stock company) (Pension Fund Assets Management Company)	17.6190
4.	Nikitin Sergey Aleksandrovich	Deputy General Director, Head of the Corporate Control Department of Leader ZAO (closed joint-stock company) (Pension Fund Assets Management Company)	Leader ZAO (closed joint-stock company) (Pension Fund Assets Management Company)	17.6190
5.	Nuzhdov Alexey Viktorovich	Senior Vice-President of GAZFOND, Non-State Pension Fund AO (joint stock company)	Leader ZAO (closed joint-stock company) (Pension Fund Assets Management Company)	17.6190
6.	Piatnitsev Valery Gennadievich	Director of strategy FINAM AO (limited liability company)	CentroCredit Joint-Stock Commercial Bank (JSC)	2.9056
7.	Soloviev Aleksandr Andreevich	Head of the Department of Housing Maintenance and Utilities Board in Moscow	AO OEK-Finans (joint-stock company)	5.0498
8.	Ryumin Ryumin Andrey Valerievich	General Director of PAO Rosseti (public joint-stock company)	PAO Rosseti (public joint-stock company)	50.9047
9.	Mayorov Andrey Vladimirovich	First Deputy General Director - Chief Engineer of PAO Rosseti (public joint-stock company)	PAO Rosseti (public joint-stock company)	50.9047
10.	Zaragatsky Aleksandr Arkadyevich	First Deputy General Director of PAO Rosseti (public joint-stock company)	PAO Rosseti (public joint-stock company)	50.9047
11.	Romanovskaia Larisa Anatolievna	First Deputy General Director of PAO Rosseti (public joint-stock company)	PAO Rosseti (public joint-stock company)	50.9047
12.	Molsky Alexey Valerevich	Deputy General Director for Investments, Capital Development and Sales of Services of PAO Rosseti (public joint-stock company)	PAO Rosseti (public joint-stock company)	50.9047
13.	Grebtsov Pavel Vladimirovich	Deputy General Director for Economics and Finance of PAO Rosseti (public joint-stock company)	PAO Rosseti (public joint-stock company)	50.9047
14.	Krainsky Daniil Vladimirovich	Deputy General Director for Legal Support of PAO Rosseti (public joint-stock company)	PAO Rosseti (public joint-stock company)	50.9047
15.	Tikhonova Maria Gennadyevna	Deputy General Director for Corporate Governance of PAO Rosseti (public	PAO Rosseti (public joint-stock company)	50.9047

		joint-stock company)		
16.	Ozhegina Ozhegina Natalia Klimentievna	Deputy General Director for Personnel Management of PAO Rosseti (public joint-stock company)	PAO Rosseti (public joint- stock company)	50.9047
17.	Mikhailik Konstantin Aleksandrovich	Deputy General Director for Digital Transformation of PAO Rosseti (public joint-stock company)	PAO Rosseti (public joint- stock company)	50.9047
18.	Goncharov Goncharov Yury Vladimirovich	Chief Adviser of PAO Rosseti (public joint-stock company)	PAO Rosseti (public joint- stock company)	50.9047
19.	Polinov Alexey Aleksandrovich	Advisor of the General Director of PAO Rosseti (public joint-stock company)	PAO Rosseti (public joint- stock company)	50.9047
20.	Siniutin Petr Aleksseevich	General Director PAO Rosseti Moscow Region (public joint-stock company)	PAO Rosseti (public joint- stock company)	50.9047

2. Include the following candidates in the list of candidates for voting in the elections to the Audit Commission of the Company:

No.	The candidate proposed by a shareholder (-s) for inclusion in the list of candidates for the election to the Company's Audit Committee	Position, place of work of the candidate proposed by a shareholders (-s) for inclusion in the list of candidates for the election to the Company's Auditing Commission	Full name / name of the shareholder (-s), who proposed a candidate for the inclusion in the list of candidates for the election to the Company's Auditing Commission	The number of the Company's voting shares that are owned by the shareholder (-s) (in percent)
1.	Vakulin Konstantin Vladimirovich	Head of the Internal Audit Department of the OOO Administrator Fondov (limited liability company)	Leader ZAO (closed joint- stock company) (Pension Fund Assets Management Company)	17.6190
2.	Kovaleva Kovaleva Svetlana Nikolaevna	Director for Internal Audit - Head of the Internal Audit Department of PAO Rosseti (public joint- stock company)	PAO Rosseti (public joint- stock company)	50.9047
3.	Tsarkov Tsarkov Victor Vladimirovich	First Deputy Head of the Internal Audit Department of PAO Rosseti (public joint-stock company)	PAO Rosseti (public joint- stock company)	50.9047
4.	Trishina Svetlana Mikhailovna	Deputy Head of the Internal Audit Department - Head of the Corporate Audit and Control Directorate of the Subsidiary of the Internal Audit Department of PAO Rosseti (public joint-stock company).	PAO Rosseti (public joint- stock company)	50.9047
5.	Andriasova Gaiane Robertovna	Deputy Head of the Corporate Audit and Control Directorate of the Subsidiary of the Internal Audit Department of PAO Rosseti (public joint-stock company)	PAO Rosseti (public joint- stock company)	50.9047

6.	Kormiltsev Maxim Genadievich	Chief Expert of the Office for Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PAO Rosseti (public joint-stock company)	PAO Rosseti (public joint-stock company)	50.9047
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In accordance with Paragraph 18.7 Clause 18 of the Articles of PAO Rosseti Moscow Region (public joint-stock company) the decision on the issue is adopted by a majority vote of the members of the Board of Directors of the Company participating in the meeting.

Voting results:

"For" - 12 persons P.A. Livinsky, A.A. Gavrilenko, P.V. Grebtsov, A.Yu. Kormilitsyn, D.V. Krainskiy, E.I. Logovinskiy, A.V. Molskiy, S. A. Nikitin, A.V. Nuzhdov, L.A. Romanovskaia, P. A. Siniutin, A.A. Soloviev.

"Against" no votes

"Abstained" no votes

The decision was adopted unanimously.

Issue 2: On determining the date of the meeting of the Board of Directors of the Company to consider the issues related to the preparation for the annual general meeting of shareholders of the Company.

Decision: Determine the date of the meeting of the Board of Directors of the Company held to consider the issues related to the preparation for the annual General Meeting of Shareholders of the Company - no later than April 15, 2021.

In accordance with Paragraph 18.7 Clause 18 of the Articles of PAO Rosseti Moscow Region (public joint-stock company) the decision on the issue is adopted by a majority vote of the members of the Board of Directors of the Company participating in the meeting.

Voting results:

"For" - 12 persons P.A. Livinsky, A.A. Gavrilenko, P.V. Grebtsov, A.Yu. Kormilitsyn, D.V. Krainskiy, E.I. Logovinskiy, A.V. Molskiy, S. A. Nikitin, A.V. Nuzhdov, L.A. Romanovskaia, P. A. Siniutin, A.A. Soloviev.

"Against" no votes

"Abstained" no votes

The decision was adopted unanimously.

Chairman of the Board of Directors

P.A. Livinsky

Corporate Secretary

A.N. Svirin