

ПРОТОКОЛ ЗАСЕДАНИЯ СОВЕТА ДИРЕКТОРОВ

April 23, 2021

No. 477

Moscow

Date of holding: April 21, 2021

Meeting format: absentee voting

Time and place of summing up the voting results: April 21, 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. Krainsky, 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 the report of the General Director of PAO ROSSETI Moscow Region (public joint-stock company) on the implementation of the decisions of the Board of Directors of PAO ROSSETI Moscow Region (public joint-stock company) in the 4th quarter of 2020.

2. On the approval of the internal document of the Company: Regulations for the placement of temporarily free funds of PAO Rosseti Moscow Region (public joint-stock company) in a new version.

3. On the approval of the Schedule of PAO Rosseti Moscow Region (public joint-stock company) measures to reduce overdue receivables for electricity transmission services and the resolution of disputes as of January 1, 2021.

4. On the assessment of the personal efficiency of the General Director of PAO Rosseti Moscow Region (public joint-stock company) based on the results of the 1st quarter of 2020.

5. On the assessment of the personal efficiency of the General Director of PAO Rosseti Moscow Region (public joint-stock company) based on the results of the 2nd quarter of 2020.

Issue 1: On the consideration of the report of the General Director of PAO Rosseti Moscow Region (public joint-stock company) on the implementation of the decisions of the Board of Directors of PAO Rosseti Moscow Region (public joint-stock company) in the 4th quarter of 2020.

Decision: To take into consideration the report of the General Director of PAO Rosseti Moscow Region (public joint-stock company) on the implementation of the decisions of the Board of directors of PAO Rosseti Moscow Region (public joint-stock company) in accordance with Appendix 1 to this decision of the Board of directors of the Company in the 4th quarter of 2020.

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 the approval of the internal document of the Company: Regulations for the placement of temporarily free funds of PAO Rosseti Moscow Region (public joint-stock company) in a new version.

Decision: 1. 1. To approve the Regulations for the placement of temporarily free funds of PAO Rosseti Moscow Region (public joint-stock company) in a new version in accordance with Appendix 2 to this decision of the Board of Directors of the Company.
2. To declare as invalid the Regulations for the placement of temporarily free funds of the Company, approved by the decision of the Board of Directors of the Company dated November 15, 2019 (minutes dated November 18, 2019 No. 403).

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 3: On the approval of Schedule of PAO Rosseti Moscow Region (public joint-stock company) of measures to reduce overdue receivables for electricity transmission services and resolve disputes as of January 1, 2021.
- Decision: 1. To approve the Schedule of actions of PAO MOESK (public joint-stock company) on reducing overdue accounts receivable for services related to the transmission of electricity and settlement of disputes as of 01.01.2021 in accordance with Annex 3 to this Resolution of the Board of Directors of the Company.
2. To take note of the report on the implementation of the Plan-Schedule of PAO Rosseti Moscow Region (public joint-stock company) activities previously approved by the Board of Directors of the Company to reduce overdue accounts receivable for the services provided for the transmission of electricity and the settlement of disputes that have developed as of October 1, 2020, in accordance with Appendix 4 to this decision of the Board of Directors of the Company.
3. To note that PAO Rosseti Moscow Region (public joint-stock company) achieved the indicator "repayment / reduction of overdue debts" by the end of the 4th quarter of 2020 (the plan of 145.3 million rubles, the actual value was 677 million rubles).
4. To take into consideration the report on the work carried out by PAO Rosseti Moscow Region (public joint-stock company) in the 4th quarter of 2020 in relation to the newly formed overdue receivables in accordance with Appendix 5 to this decision of the Board of Directors of the Company.
5. To take into account the report of PAO Rosseti Moscow Region (public joint-stock company) on the repayment of overdue receivables for 2020, which was formed as of January 1, 2020, in accordance with Appendix 6 to this decision of the Board of Directors of the Company.
6. To mark the fulfillment by PAO Rosseti Moscow Region (public joint-stock company) of the planned figure for 2020 for the repayment of overdue receivables from the amount that developed as of January 1, 2020 (the plan of 669.5 million rubles, the actual value was 772 million rubles).
7. To entrust the Single Executive Body of the Company:
- 7.1. To ensure repayment in 2021 of RUB 435.3 million overdue receivables from the value as at January 1, 2021, including RUB 80.2 million in the 1st quarter of 2021, RUB 51.6 million in the 2nd quarter of 2021, RUB 133.7 million in the 3rd quarter of 2021, RUB 169.8 million in the 4th quarter of 2021.
- 7.2 To provide the quarterly submission of the information on the progress of the execution of the instruction indicated in clause 7.1. of this decision (cumulative from the beginning of the year) within the framework of this item.

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 4: On the assessment of the personal efficiency of the General Director of PAO Rosseti Moscow Region (public joint-stock company) based on the results of the 1st quarter of 2020.

Decision: Approve the report on the assessment of the personal efficiency of the General Director of PAO Rosseti Moscow Region (public joint-stock company) based on the results of the 1st quarter of 2020 in accordance with Annex 7 to this decision of the Board of Directors of the Company.

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"	- 11 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, A.A. Soloviev.
"Against"	no votes	
"Abstained"	- 1 person	P.A. Siniutin.

The resolution was adopted by a majority vote of the members of the Board of Directors of the Company participating in the meeting.

Issue 5: On the assessment of the personal efficiency of the General Director of PAO Rosseti Moscow Region (public joint-stock company) based on the results of the 2nd quarter of 2020.

Decision: Approve the report on the assessment of the personal efficiency of the General Director of PAO Rosseti Moscow Region (public joint-stock company) based on the results of the 2nd quarter of 2020 in accordance with Annex 8 to this decision of the Board of Directors of the Company.

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"	- 11 persons	P.A. Livinsky, A.A. Gavrilenko, P.V. Grebtsov, A.Yu. Kormilitsyn, D.V. Krainkiy, E.I. Logovinskiy, A.V. Molskiy, S. A. Nikitin, A.V. Nuzhdov, L.A. Romanovskaia, A.A. Soloviev.
"Against"	no votes	
"Abstained"	- 1 person	P.A. Siniutin.

The resolution was adopted by a majority vote of the members of the Board of Directors of the Company participating in the meeting.

Chairman of the Board of Directors

P.A. Livinsky

Corporate Secretary

A.N. Svirin