



MINUTES OF THE BOARD OF DIRECTORS MEETING

August 25, 2021

No. 493

Moscow

Date of holding: August 24, 2021.

Meeting format: absentee voting

Time and place of summing up the voting results: April 21, 2021, 11:00 p.m., 115114, Moscow, 2nd Paveletskiy passage, 3. bld. 2.

The total number of members of the Board of directors of PJSC "Rosseti Moscow Region" is 13 (thirteen) members.

12 (twelve) members of the Board of Directors of the Company participated in the voting:

A.V. Ryumin, A.A. Gavrilenko, P.V. Grebtsov,
A.Yu. Kormilitsin, D.V. Krainsky, E.I. Logovinsky,
A.V. Mayorov, A. V. Molskiy, S. A. Nikitin, A.V.
Nuzhdov, A.A. Polinov, P.A. Sinyutin.
A. A. Solovyev.

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

The quorum for the meeting of the Board of Directors is present.

AGENDA

1. On approval of the standard form of the Compensation Agreement (monetary form) with JSC "Russian Railways".

Issue 1: On approval of the standard form of the Compensation Agreement (monetary form) with JSC "Russian Railways".

Decision: 1. In addition to the decision of the Board of Directors of the Company dated July 31, 2020 on item 1 "On approval of the regulations for the reorganization of facilities of PJSC "Rosseti Moscow Region", carried out on the initiative of third parties" (minutes of the meeting of the Board of Directors dated August 3, 2020 No. 445) as part of the implementation of measures to modernize and expand the trunk infrastructure of JSC "Russian Railways", approve the standard form of the Compensation Agreement (monetary form) concluded with JSC "Russian Railways", in accordance with Appendix 1 to this decision of the Board of Directors of the Company.

2. If the standard form of the Agreement approved by clause 1 of this decision is applied, additional approval by the Board of Directors of the Company on the conclusion of a Compensation Agreement (monetary form) with JSC "Russian Railways" is not required.

In accordance with pp. 18.7 Art. 18 of the Articles of Association of PAO "Rosseti Moscow Region", 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.

"For" - 12 persons A.V. Ryumin, A.A. Gavrilenko, P.V. Grebtsov, A.Yu. Kormilitsin, D.V. Krainsky, E.I. Logovinsky, A.V. Mayorov, A. V. Molskiy, S. A. Nikitin, A.V. Nuzhdov, A.A. Polinov, P.A. Sinyutin.

"Against" no votes

"Abstained" no votes

The decision was adopted unanimously.

Chairman of the Board of Directors

A.V. Ryumin

Corporate Secretary

A.N. Svirin