

## MINUTES OF THE BOARD OF DIRECTORS MEETING

August 27, 2021

№ 494

Moscow

Date of holding: August 26, 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 determining the position of PJSC "Rosseti Moscow Region" (representatives of PJSC "Rosseti Moscow Region") on the agenda of the meeting of the Board of directors of JSC "MOESK - Engineering" "On approval of the Business Plan of JSC "MOESK - Engineering" for 2021 and forecast indicators for 2022-2025".

2. On the assessment of the personal efficiency of the General Director of PJSC "Rosseti Moscow Region" based on the results of the 3rd quarter of 2020.

3. On approval of the Regulation of Rosseti PJSC "On the Unified Technical Policy in the Electric Grid Complex" as amended as an internal document of the Company.

4. On consideration of the report on the results of the Reliability Committee of the Board of Directors of PJSC "Rosseti Moscow Region" in the corporate year 2020-2021.

5. On consideration of the report of the single executive body (general director) of PJSC "Rosseti Moscow region" on the insurance coverage in the 2nd quarter of 2021.

6. On consideration of the Program for improving the quality and reliability of power supply to consumers in the Chekhovsky District of electric power network of the Southern electric power networks branch of PJSC "Rosseti Moscow Region"

Issue 1: On determining the position of PJSC "Rosseti Moscow Region" (representatives of PJSC "Rosseti Moscow Region") on the agenda of the meeting of the Board of directors of JSC "MOESK - Engineering" "On approval of the Business Plan of JSC "MOESK - Engineering" for 2021 and forecast indicators for 2022-2025".

Decision: Instruct representatives of PJSC "Rosseti Moscow Region" at a meeting of the Board of Directors of JSC "MOESK - Engineering" on the agenda of the meeting of the Board of Directors of JSC "MOESK - Engineering": "On approval of the Business Plan of JSC "MOESK - Engineering" for 2021 and forecast indicators for 2022-2025 " vote "FOR" the following decision:  
To approve the Business plan of JSC "MOESK - Engineering" for 2021 and take into account the forecast indicators for 2022-2025 in accordance with the appendix to this decision of the Board of Directors of the Company.

In accordance with clause 18.10 of Article 18 of the Charter of PJSC "Rosseti Moscow Region", the Resolution is adopted by two-thirds of votes 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. Krainy, 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.

Issue 2: On the assessment of the personal efficiency of the General Director of PJSC "Rosseti Moscow Region" based on the results of the 3rd quarter of 2020.

Decision: Approve the report on the assessment of the personal efficiency of the General Director of PJSC "Rosseti Moscow Region" based on the results of the 3rd quarter of 2020 in accordance with Appendix 1 to this decision of the Board of Directors of the Company.

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.

Voting results:

"For"	- 11 persons	A.V. Ryumin, A.A. Gavrilenko, P.V. Grebtsov, A.Yu. Kormilitsin, D.V. Krainy, E.I. Logovinsky, A.V. Mayorov, A. V. Molskiy, S. A. Nikitin, A.V. Nuzhdov,
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A.A. Polinov.

"Against" no votes  
 "Abstained" 1 person P.A. Sinyutin.

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

Issue 3: On approval of the Regulation of Rosseti PJSC "On the Unified Technical Policy in the Electric Grid Complex" as amended as an internal document of the Company.

Decision: 1. To approve the Regulations of PJSC "Rosseti" "On the Unified Technical Policy in the Electric Grid Complex" in a new version, approved by the decision of the Board of Directors of PJSC "Rosseti" dated March 31, 2021 (Minutes No. 450 dated April 2, 2021) in accordance with Appendix 2 to this decision Of the Board of Directors of the Company as an internal document of the Company.  
 2. To declare invalid the Regulation of PJSC "Rosseti" "On the Unified Technical Policy in the Electric Grid Complex", approved as an internal document by the decision of the Board of Directors of the Company (Minutes No. 412 dated 30.12.2019), from the date of this decision.

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.

Voting results:

"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.

Issue 4: On consideration of the report on the results of the Reliability Committee of the Board of Directors of PJSC "Rosseti Moscow Region" in the corporate year 2020-2021.

Decision: Take acknowledge the report on the performance of the Reliability Committee of the Board of Directors of PJSC "Rosseti Moscow Region" in the 2020-2021 corporate year.

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.

Voting results:

"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.

Issue 5: On consideration of the report of the single executive body (general director) of PJSC "Rosseti Moscow region" on the insurance coverage in the 2nd quarter of 2021.

Decision: Take into consideration the report of the General Director of PJSC "Rosseti Moscow Region" on insurance coverage in the 2nd quarter of 2021 in accordance with Appendix 3 to this decision of the Board of Directors of the Company.

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.

Voting results:

"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.

Issue 6: On consideration of the Program for improving the quality and reliability of power supply to consumers in the Chekhovsky District of electric power network of the Southern electric power networks branch of PJSC "Rosseti Moscow Region"

Decision: To agree on the Programme for improving the quality and reliability of power supply to consumers in the Chekhovsky District of Electric Networks of the Southern Electric Networks branch of PAO "Rosseti Moscow Region" with the start of its implementation in 2021 until the autumn-winter period of 2021-2022. in accordance with Appendix 4 to this decision of the Board of Directors of the Company and ensure its implementation within the timeframe specified by the Program.

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.

Voting results:

"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