



MINUTES OF THE BOARD OF DIRECTORS MEETING

September 03, 2021

No. 495

Moscow

Date of holding: September 02, 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 the determination of 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 Energocenter: "On consideration of the report on the execution of the Business plan of JSC Energocenter for 2020".

2. 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 investment program of JSC "MOESK-Engineering" for 2021.

3. On approval of the organisational structure of the executive office of PJSC "Rosseti Moscow Region".

4. On approval of the agreement on compensation in property form between PJSC "Rosseti Moscow Region" and LLC "RK Stroy".

Issue 1: On the determination of 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 Energocenter: "On consideration of the report on the execution of the Business plan of JSC Energocenter for 2020".

Decision: Instruct representatives of PJSC "Rosseti Moscow Region" at a meeting of the Board of Directors of JSC "Energocenter" on the agenda of the meeting of the Board of Directors of JSC "Energocenter": "On consideration of the report on the execution of the Business plan of JSC "Energocenter" for 2020" vote "FOR" adoption following solution:

1. To take into consideration the report on the implementation of the Business plan of JSC "Energocenter" for 2020 in accordance with Appendix 1 to the decision of the Board of Directors of the Company.

2. To note the deviation of the main parameters of the Business Plan for 2020 in accordance with Appendix 2 to the decision of the Board of Directors of the Company.

3. Instruct the General Director of JSC "Energocenter":

3.1. Until the decision is made to resume the construction of the 110/10 kV "Kolychevo" substation, the 110/10/6 kV "Zhenevskaya" substation, in accordance with the approved investment program, do not include the costs of maintaining the directorate, leasing land plots, protecting and maintaining unfinished capital investments.

3.2. Submit, based on the results of the 1st half-year and calendar year, for consideration by the Board of Directors of the Company, a report on the conservation of the 10 kV Substation "Ternovo".

3.3. Submit for consideration by the Board of Directors of the Company a report on the reasons for the purchase of equipment that does not require installation, in the context of purchased items that are not included in the approved investment program.

3.4. Prohibit the purchase of equipment that does not require installation and is not included in the approved investment 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.

"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.
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"Against"	no votes
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"Abstained"	no votes
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The decision was adopted unanimously.

Issue 2: 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

Decision: approval of the investment program of JSC "MOESK-Engineering" for 2021. 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 investment program of JSC "MOESK - Engineering" for 2021" vote "FOR" Making the following decision:

1. To approve the investment program of JSC "MOESK - Engineering" for 2021 in accordance with Appendix 3 to the decision of the Board of Directors of the Company.
2. Instruct the General Director of the Company to ensure the implementation of the investment program for 2021.

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. 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 3: On approval of the organisational structure of the executive office of PJSC "Rosseti Moscow Region".

Decision: 1. To approve the organisational structure of the executive office of PJSC "Rosseti Moscow Region" in accordance with Appendix 4 to this decision of the Board of Directors of the Company and put it into effect taking into account the terms provided for by the legislation of the Russian Federation when changing and terminating employment contracts with employees.

2. From the date of entry into force of the organizational structure of the executive office of PJSC "Rosseti Moscow Region, the organizational structure of the executive office of the Company approved by the decision of the Board of Directors of PJSC "Rosseti Moscow Region" of March 09, 2021 (minutes of March 12, 2021 No. 473) shall be considered invalid.

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. Krainy, E.I. Logovinsky, A.V. Mayorov, A. V. Molskiy, S. A. Nikitin, A.V. Nuzhdov, A.A. Polinov, P.A. Sinyutin.
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"Against" no votes

"Abstained" no votes

The decision was adopted unanimously.

Issue 4: On approval of the agreement on compensation in property form between PJSC "Rosseti Moscow Region" and LLC "RK Stroy".

Decision: Approve the conclusion of an agreement on compensation in property form between PJSC "Rosseti Moscow Region" and LLC "RK Stroy" on the terms in accordance with Appendix 5 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. 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.

Chairman of the Board of Directors

A.V. Ryumin

Corporate Secretary

A.N. Svirin