



## MINUTES OF THE BOARD OF DIRECTORS MEETING

September 24, 2021

No. 496

Moscow

Date of holding: September 21, 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.

Thirteen (13) 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. Krainy, E.I. Logovinsky, A.V. Mayorov, A. V. Molskiy, S. A. Nikitin, A.V. Nuzhdov, A.A. Polinov, P.A. Sinyutin, V.Yu. Torsunov.

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

### AGENDA

1. On the election of the Chairman of the Board of Directors of PAO "Rosseti Moscow Region".
2. On consideration of the report on the results of the implementation of the Digital Transformation Program of PAO "Rosseti Moscow Region" for 2020-2023. for 2020.
3. On consideration of the report on the results of the implementation of the Program for the Development of Smart Metering of Electricity of PAO "Rosseti Moscow Region" for 2020.
4. On the progress of the execution of the Register of non-core assets of PAO "Rosseti Moscow Region" in the 2nd quarter of 2021.
5. On consideration of the report on the implementation of the previously adopted decision of the Board of Directors of the Company.
6. On amendments to the previously adopted decisions of the Board of Directors of the Company.
7. On the assessment of the personal efficiency of the General Director of PAO "Rosseti Moscow Region" based on the results of the 4th quarter of 2020.
8. On approval of the agreement on compensation in property form between PJSC "Rosseti Moscow Region" and LLC "HANT-HOLDING".
9. On approval of the agreement on compensation in property form between PAO "Rosseti Moscow Region" and ROO "Association of Mountain Jews".

10. On approval of the agreement on compensation in property form between PJSC Rosseti Moscow Region and LLC Lease Repair and Construction Enterprise of the Frunzensky District.

Issue 1: On the election of the Chairman of the Board of Directors of PAO "Rosseti Moscow Region".

Decision: To elect Ryumin Andrey Valerievich, General Director of PJSC "Rosseti", Chairman of the Board of Directors of PJSC "Rosseti Moscow Region".

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" - 13 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, V.Yu. Torsunov.

"Against" no votes

"Abstained" no votes

The decision was adopted unanimously.

Issue 2: On consideration of the report on the results of the implementation of the Digital Transformation Program of PAO "Rosseti Moscow Region" for 2020-2023. for 2020.

Decision: To take note of the report on the results of the implementation of the Digital Transformation Program of PJSC "Rosseti Moscow Region" for 2020-2023. for 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" - 13 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, V.Yu. Torsunov.

"Against" no votes

"Abstained" no votes

The decision was adopted unanimously.

Issue 3: On consideration of the report on the results of the implementation of the Program for the Development of Smart Metering of Electricity of PAO "Rosseti Moscow Region" for 2020.

Decision: To take note of the report on the results of the implementation of the Development Program for the intellectual metering of electricity of PJSC "Rosseti Moscow Region" for 2020 in accordance with Appendix 2 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" - 13 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, V.Yu. Torsunov.

"Against" no votes

"Abstained" no votes

The decision was adopted unanimously.

Issue 4: On the progress of the execution of the Register of non-core assets of PAO "Rosseti Moscow Region" in the 2nd quarter of 2021.

Decision: 1. To take into consideration the progress report on the execution of the Register of non-core assets of PJSC "Rosseti Moscow Region" in the 2nd quarter of 2021 in accordance with Appendix 3 to this decision of the Board of Directors of the Company.  
2. To approve the updated Register of non-core assets of PJSC "Rosseti Moscow Region" as of June 30, 2021 in accordance with Appendix 4 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" - 13 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, V.Yu. Torsunov.

"Against" no votes

"Abstained" no votes

The decision was adopted unanimously.

Issue 5: On consideration of the report on the implementation of the previously adopted decision of the Board of Directors of the Company.

Decision: To take into consideration the report on the implementation of the decision of the Board of Directors of the Company dated March 23, 2017 (minutes dated March 24, 2017 No. 311) on issue No. 5 "On compensation for damage to PJSC "Moscow United Electric Grid Company" from the actions of E.A. Puzikov, Turunova A.G., Kletsko B.B. and Prukhi TV ", including proposals for measures to protect the legal rights and interests of the Company, 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"	- 13 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, V.Yu. Torsunov.
"Against"	no votes	
"Abstained"	no votes	

The decision was adopted unanimously.

Issue 6: On amendments to the previously adopted decisions of the Board of Directors of the Company.

Decision: 1. To invalidate clause 3 of the decision of the Board of Directors of the Company dated June 06, 2018 (Minutes dated June 07, 2018 No. 358) on the issue "On approval of the report on the results of the implementation of the investment program of PJSC "Moscow United Electric Grid Company" for 2017".

2. To amend the decision of the Board of Directors of the Company dated July 19, 2021 (Minutes of July 22, 2021 No. 488) on the issue "On approval of the report on the results of the implementation of the investment program of PJSC "Rosseti Moscow Region" for 2020", setting out clause 4 as follows:

«4. To prevent the implementation of unscheduled investment projects that are not included in the project for adjusting the Company's investment program approved by the Board of Directors, except for cases stipulated by separate decisions of the Board of Directors, as well as measures the need for implementation of which is stipulated by the current legislation, with subsequent inclusion in the investment program in accordance with Resolution of the Government of the Russian Federation No. 977 dated December 1, 2009. "

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"	- 13 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, V.Yu. Torsunov.
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"Against" no votes  
 "Abstained" no votes

The decision was adopted unanimously.

Issue 7: On the assessment of the personal efficiency of the General Director of PAO "Rosseti Moscow Region" based on the results of the 4th quarter of 2020.  
 Decision: To 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 4th quarter of 2020 in accordance with Appendix 6 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, V.Yu. Torsunov.  
 "Against" no votes  
 "Abstained" 1 person P.A. Sinyutin

The decision was adopted unanimously.

Issue 8: On approval of the agreement on compensation in property form between PJSC "Rosseti Moscow Region" and LLC "HANT-HOLDING".  
 Decision: Approve the conclusion of an agreement on compensation in property form between PJSC "Rosseti Moscow Region" and LLC "HUNT-HOLDING" on the terms in accordance with Appendix 7 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" - 13 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, V.Yu. Torsunov.  
 "Against" no votes  
 "Abstained" no votes

The decision was adopted unanimously.

Issue 9: On approval of the agreement on compensation in property form between PAO "Rosseti Moscow Region" and ROO "Association of Mountain Jews".

Decision: Approve the conclusion of an agreement on compensation in property form between PJSC "Rosseti Moscow Region" and the RPO "Association of Mountain Jews" on the terms in accordance with Appendix 8 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"	- 13 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, V.Yu. Torsunov.
"Against"	no votes	
"Abstained"	no votes	

The decision was adopted unanimously.

Issue 10: On approval of the agreement on compensation in property form between PJSC Rosseti Moscow Region and LLC Lease Repair and Construction Enterprise of the Frunzensky District.

Decision: Approve the conclusion of an agreement on compensation in property form between PJSC "Rosseti Moscow Region" and LLC "Arendnoye Remontno-Stroitel'noye Predpriyatiye Frunzenskogo rayona" on the terms in accordance with Appendix 9 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"	- 13 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, V.Yu. Torsunov.
"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