



## MINUTES OF THE BOARD OF DIRECTORS MEETING

September 30, 2021

No. 497

Moscow

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. 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.

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

### AGENDA

1. On approval of the Schedule of PJSC "Rosseti Moscow Region" measures to reduce overdue debt for electricity transmission services and resolve disputes as of July 1, 2021.
2. On the Corporate Secretary of PJSC "Rosseti Moscow Region".
3. On consideration of the report on the execution of the business plan of PJSC "Rosseti Moscow Region" for the 1st quarter of 2021
4. On approval of the report on the results of the implementation of the investment program of PJSC "Rosseti Moscow Region" for the 1st quarter of 2021.
5. On approval of the Innovative Development Program of PJSC "Rosseti Moscow Region" for 2020-2024 with a perspective until 2030.
6. On approval of the report on the results of the implementation of the Innovative Development Program of PJSC "Rosseti Moscow Region" for 2020.

Issue 1: On approval of the Schedule of PJSC "Rosseti Moscow Region" measures to reduce overdue debt for electricity transmission services and resolve disputes as of July 1, 2021.

Decision: 1. To approve the Schedule of PJSC "Rosseti Moscow Region" activities to reduce overdue debt for the services rendered for the transmission of electrical energy and settle disputes as of July 1, 2021, in accordance with Appendix 1 to this decision of the Board of Directors of the Company.  
2. To take into account the report on the implementation of the Plan-Schedule of PJSC "Rosseti Moscow Region" activities previously approved by the Board of

Directors of the Company to reduce overdue receivables for the services rendered for the transmission of electricity and the settlement of disputes that have developed as of April 1, 2021, in accordance with Appendix 2 to this decision of the Board of Directors of the Company.

3. To mark the fulfillment by the Company according to the results of the 2nd quarter of 2021 of the planned indicator of repayment of overdue receivables, which developed as of April 1, 2021 (with the plan of 308.9 million rubles, 323.4 million rubles were actually repaid).

4. To take into consideration the report on the work carried out by PJSC "Rosseti Moscow Region" in the 2nd quarter of 2021 in relation to the newly formed overdue debt in accordance with Appendix 3 to this decision of the Board of Directors of the Company.

5. To take into account the report of PJSC "Rosseti Moscow Region" on the repayment in the 1st half of 2021 of overdue receivables, which developed as of January 1, 2021, in accordance with Appendix 4 to this decision of the Board of Directors of the Company.

6. To mark the fulfillment by the Company according to the results of the 1st half of 2021 of the planned indicator of repayment of overdue receivables, which developed as of January 1, 2021 (with the plan of 131.8 million rubles, 163.9 million rubles were actually repaid).

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

Issue 2: On the Corporate Secretary of PJSC "Rosseti Moscow Region".

Decision: 1. To agree on the candidacy of Alexei Nikolaevich Svirin for the position of Director of the Department of Corporate Governance and Interaction with Shareholders - Corporate Secretary of PJSC "Rosseti Moscow Region" in order to perform the functions of a corporate secretary in accordance with the requirements of the Charter and the Regulations on the Corporate Secretary of the Company.  
2. To put the General Director of PJSC "Rosseti Moscow Region" P.A. Sinyutin in charge to make appropriate changes to the employment contract with A.N. Svirin.

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 3: On consideration of the report on the execution of the business plan of PJSC "Rosseti Moscow Region" for the 1st quarter of 2021

Decision: 1. To take into consideration the report on the execution of the business plan of PJSC "Rosseti Moscow Region" for the 1st quarter of 2021 in accordance with Appendix 5 to this decision of the Board of Directors of the Company.  
2. To note, based on the results of the Company's work for the 1st quarter of 2021, the failure to fulfill the planned targets in accordance with Appendix 6 to this decision of the Board of Directors of the Company.  
3. In 2021, the Director-General of the Society shall ensure that the Society's business plan for the processing of property rights under the Programme of Work for the Registration of Real Property Rights in Real Estate, Property formalization redefinition of land use rights, delimitation of protection zones of facilities.

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 approval of the report on the results of the implementation of the investment program of PJSC "Rosseti Moscow Region" for the 1st quarter of 2021.

Decision: 1. To approve the report on the results of the implementation of the investment program of PJSC "Rosseti Moscow Region" for the 1st quarter of 2021 in accordance with Appendix 7 to this decision of the Board of Directors of the Company.  
2. To instruct the sole executive body of the Company to ensure, when preparing reports in the following reporting periods, compliance with the Rules for filling out forms for disclosing information by a network organization on reports on the implementation of the investment program and on the supporting materials

(Appendix 21 to Order of the Ministry of Energy dated April 25, 2018 No. 320).

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 approval of the Innovative Development Program of PJSC "Rosseti Moscow Region" for 2020-2024 with a perspective until 2030.

Decision: 1. To approve the Program of innovative development of the Company for the period 2020-2024. with a perspective until 2030 in accordance with Appendix 8 to this decision of the Board of Directors of the Company.  
 2. To recognize as invalid the Program of innovative development of the Company for the period 2016-2020 with a perspective until 2025, approved by the decision of the Board of Directors of the Company dated April 14, 2017 (Minutes No. 314 dated April 17, 2017).  
 3. To entrust the Sole Executive Body of the Company:  
 3.1. Ensure the implementation of the Company's Innovative Development Program for the period 2020-2024 with a prospect until 2030 within the limits of financing provided for by the approved Investment Program of the Company, the project for adjusting the Investment Program and the Business Plan of the Company.  
 3.2. As part of reporting on the implementation of the Innovative Development Program for 2020, update the mid-term plan for the implementation of the Company's IDP (Innovative Development Program) for 2021-2025 in accordance with the funding limits for the Company's investment program (approved by the Ministry of Energy of Russia, directed for approval) and the approved business plan 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 approval of the report on the results of the implementation of the Innovative Development Program of PJSC "Rosseti Moscow Region" for 2020.

Decision: To approve the report on the results of the implementation of the Innovative Development Program of PJSC "Rosseti Moscow Region" for 2020 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