



MINUTES OF THE BOARD OF DIRECTORS MEETING

October 08, 2021

No. 498

Moscow

Date of the meeting: October 5, 2021.

Meeting format: absentee voting

Time and place of summing up the voting results: October 05, 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. 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. Approval of the budget of the Human Resources and Remuneration Committee of the Board of Directors of PJSC "Rosseti Moscow Region".
2. Approval of the budget of the Strategy Committee of the Board of Directors of PAO "Rosseti Moscow Region".
3. Approval of the adjusted list of investment projects subject to technological and price audit in 2021.
4. On consideration of the report of the Committee for Technological Connection to Electric Grids under the Board of Directors of PJSC "Rosseti Moscow Region" in the 2020-2021 corporate year.
5. On consideration of the report on the reduction in the volume of existing contracts with violated deadlines for the fulfillment of obligations in the 1st quarter of 2021.

Issue 1: Approval of the budget of the Human Resources and Remuneration Committee of the Board of Directors of PJSC "Rosseti Moscow Region".

Decision: To approve the budget of the HR and Remuneration Committee of the Board

of Directors of PJSC "Rosseti Moscow Region" for the 2nd half of 2021 and the 1st half of 2022 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.

"For" - 13 persons A.V. Ryumin, A.A. Gavrilenko, P.V. Grebtsov, A.Yu. Kormilitsin, D.V. Krainisky, 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: Approval of the budget of the Strategy Committee of the Board of Directors of PAO "Rosseti Moscow Region".

Decision: To approve the budget of the Strategy Committee of the Board of Directors of PJSC Rosseti Moscow Region for the 2nd half of 2021 and the 1st half of 2022 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. Krainisky, 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: Approval of the adjusted list of investment projects subject to technological and price audit in 2021.

Decision: To approve the updated list of investment projects subject to technological and price audit in 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" - 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 consideration of the report of the Committee for Technological Connection to Electric Grids under the Board of Directors of PJSC "Rosseti Moscow Region" in the 2020-2021 corporate year.

Decision: Take into consideration the report of the Committee for Technological Connection to Electric Grids under the Board of Directors of PJSC "Rosseti Moscow Region" in the corporate year 2020-2021 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 reduction in the volume of existing contracts with violated deadlines for the fulfillment of obligations in the 1st quarter of 2021.

- Decision:
1. To take into account the report on the reduction in the volume of existing contracts with violated deadlines for the fulfillment of obligations for the 1st quarter of 2021 in accordance with Appendix 5 to this decision of the Board of Directors of the Company.
 2. To recommend the management of the Company to strengthen the work to reduce the number of agreements on the implementation of technological connection with violated deadlines.

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