



## **MINUTES OF THE BOARD OF DIRECTORS MEETING**

October 08, 2021

No. 499

Moscow

Date of the meeting: October 7, 2021.  
Meeting format: personal and absentee voting  
Moscow, 7B Vavilova street, aud. 714  
Time of the meeting: 11:00 am.

The total number of members of the Board of directors of PJSC "Rosseti Moscow Region" is 13 (thirteen) members.

10 (ten) members of the Board of Directors of the Company participated in the meeting:

A.V. Ryumin, P.V. Grebtsov, A.Yu. Kormilitsin,  
D.V. Krainsky, E.I. Logovinsky, A.V. Nuzhdov,  
A.V. Molskiy, S. A. Nikitin, P.A. Sinyutin, V.Yu.  
Torsunov

Three (3) members of the Board of Directors of the Company participated in the voting by sending a questionnaire:

A. A. Gavrilenko, A.V. Mayorov, A.A. Polinov

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

Presented:

D.B. Gvozdev - First Deputy General Director - Chief Engineer of PJSC "Rosseti Moscow Region"

V. Yu. Myasnikov - First Deputy General Director for Financial and Economic Activity and Corporate Governance of PJSC "Rosseti Moscow Region"

O.V. Ivanov - Deputy General Director for Capital Construction of PJSC "Rosseti Moscow Region"

A.Yu. Kadushkin - Deputy General Director for Sales and Development of Power Supply Services of PJSC "Rosseti Moscow region"

K. V. Lebed - Deputy General Director for Technological Connection of PJSC "Rosseti Moscow Region"

A.V. Petukhov - Deputy General Director for Electric power Transmission and Metering of PJSC "Rosseti Moscow Region"

B. A. Rybin - Deputy General Director for Human Resources and Administrative Issues, PJSC "Rosseti Moscow Region"

A.S. Starostin - Deputy General Director for Corporate Governance and Property of PJSC "Rosseti Moscow Region"

L. Yu. Yushin - Control Director of PJSC "Rosseti Moscow Region"

A.V. Ardeev - Head of the Corporate Governance Unit of Leader Limited Liability Company (Pension fund managing company)

## AGENDA

1. On consideration of the report on the execution of the business plan of PJSC "Rosseti Moscow Region" for the 1st half of 2021.

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

3. On consideration of the report on the implementation of priority investment projects of PJSC "Rosseti Moscow Region" in the 1st half of 2021.

On item 1 of the agenda "On consideration of the report on the execution of the business plan of PJSC "Rosseti Moscow Region for the 1st half of 2021".

Listened by: First Deputy General Director for Financial and Economic Activity and Corporate Governance of PJSC "Rosseti Moscow Region" V.Yu. Myasnikov, who presented the results of the execution of the business plan of PJSC "Rosseti Moscow Region" for the 1st half of 2021, as well as the forecast of the execution of the business plan of PJSC "Rosseti Moscow Region" at the end of 2021.

Following the results of the report, the speakers were: A. V. Ryumin, P.V. Grebtsov, S.A. Nikitin, A.Yu. Kormilitsin, D.V. Krainsky, E.I. Logovinsky, A.V. Nuzhdov, P.A. Sinyutin, V.Yu. Torsunov.

Discussed issue:

1. To take into consideration the report on the execution of the business plan of PJSC "Rosseti Moscow Region" for the 1st half of 2021 in accordance with Appendix 1 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 half of 2021, the failure to fulfill the planned targets in accordance with Appendix 2 to this decision of the Board of Directors of the Company.

3. To agree on the planned increase in the wages fund in the amount of 615 million rubles in connection with the indexation of the wages of the Company's employees in 2021, taking into account the forecast of the execution of the business plan of PJSC "Rosseti Moscow Region" at the end of 2021. The management of the Company, when generating a report on the implementation of the business plan for 2021, should reflect in the report the actual increase in the payroll of the Company's employees in accordance with the decision.

4. The General Director of PJSC "Rosseti Moscow Region", to take measures to achieve the planned targets "level of electricity losses", "proceeds from the sale of additional (non-tariff) services of other activities" at the end of 2021.

## 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.

The resolution adopted by the Board of Directors on the first issue:

1. To take into consideration the report on the execution of the business plan of PJSC "Rosseti Moscow Region" for the 1st half of 2021 in accordance with Appendix 1 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 half of 2021, the failure to fulfill the planned targets in accordance with Appendix 2 to this decision of the Board of Directors of the Company.

3. To agree on the planned increase in the wages fund in the amount of 615 million rubles in connection with the indexation of the wages of the Company's employees in 2021, taking into account the forecast of the execution of the business plan of PJSC "Rosseti Moscow Region" at the end of 2021. The management of the Company, when generating a report on the implementation of the business plan for 2021, should reflect in the report the actual increase in the payroll of the Company's employees in accordance with the decision.

4. The General Director of PJSC "Rosseti Moscow Region", to take measures to achieve the planned targets "level of electricity losses", "proceeds from the sale of additional (non-tariff) services of other activities" at the end of 2021.

On item 2 of the agenda "On approval of the report on the results of the implementation of the investment program of PJSC "Rosseti Moscow Region" for the 1st half of 2021".

Listened by: Deputy General Director for Capital Construction of PJSC "Rosseti Moscow Region" O.V. Ivanov, who presented the results of the implementation of the investment program of PJSC "Rosseti Moscow Region" for the 1st half of 2021, as well as information on the expected implementation of the investment program of PJSC "Rosseti Moscow Region" for 2021.

Following the results of the report, the speakers were: A. V. Ryumin, A.V. Molskiy, S. A. Nikitin, P.A. Sinyutin, V.Yu. Torsunov.

## Discussed issue:

1. To approve the report on the results of the implementation of the investment program of PJSC "Rosseti Moscow Region" for the 1st half of 2021 in accordance with Appendix 3 to this decision of the Board of Directors of the Company.

2. 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.

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.

The resolution adopted by the Board of Directors on the second issue:

1. To approve the report on the results of the implementation of the investment program of PJSC "Rosseti Moscow Region" for the 1st half of 2021 in accordance with Appendix 3 to this decision of the Board of Directors of the Company.

2. 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.

On item 3 of the agenda "On consideration of the progress report on the implementation of priority investment projects of PJSC "Rosseti Moscow Region" in the 1st half of 2021".

Listened by: Deputy General Director for Capital Construction of PJSC "Rosseti Moscow Region" O.V. Ivanov, who presented a report on the implementation of priority investment projects of PJSC "Rosseti Moscow Region" in the 1st half of 2021.

Following the results of the report, the speakers were: A. V. Ryumin, A.V. Molskiy, P.A.

Sinyutin. Discussed issue:

1. To take into consideration the progress report on the implementation of priority investment projects of PJSC "Rosseti Moscow Region" in the 1st half of 2021 in accordance with Appendix 4 to this decision of the Board of Directors of the Company.

2. The Sole Executive Body of PJSC "Rosseti Moscow Region" to ensure the fulfillment of the planned deadlines for the control stages of priority investment projects based on the results of the 4th quarter of 2021.

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.

The resolution adopted by the Board of Directors on the third issue:

1. To take into consideration the progress report on the implementation of priority investment projects of PJSC "Rosseti Moscow Region" in the 1st half of 2021 in accordance with Appendix 4 to this decision of the Board of Directors of the Company.

2. The Sole Executive Body of PJSC "Rosseti Moscow Region" to ensure the fulfillment of the planned deadlines for the control stages of priority investment projects based on the results of the 4th quarter of 2021.

Protocol resolutions based on the results of consideration of item 3 of the agenda "On consideration of the progress report on the implementation of priority investment projects of PJSC "Rosseti Moscow Region" in the 1st half of 2021":

1. The management of the Company, together with the capital construction block of PJSC "Rosseti", to finalize the format for submitting information materials on the issue of consideration of the report on the implementation of priority investment projects of PJSC "Rosseti Moscow Region" for consideration by the Board of Directors of the Company.

Chairman of the Board of Directors

A.V. Ryumin

Corporate Secretary

A.N. Svirin