

## MINUTES OF THE BOARD OF DIRECTORS MEETING

October 15, 2021

№ 500

Moscow

Date of the event: October 13, 2021 Form

of the event: absentee voting

Time and place of summing up the voting results: October 13, 2021, 23-00 o'clock, 115114, Moscow, 2nd Paveletskiy proezd, 3. bldg. 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. On the composition of the Audit Committee of the Board of Directors of PJSC "Rosseti Moscow Region".

2. On the composition of the Human Resources and Remuneration Committee of the Board of Directors of PJSC "Rosseti Moscow Region".

3. On the composition of the Reliability Committee of the Board of Directors of PJSC "Rosseti Moscow Region".

4. On the composition of the Committee for Technological Connection to Electric Grids under the Board of Directors of PJSC "Rosseti Moscow Region".

5. On the approval of the candidacy of the insurer of PSJC "Rosseti Moscow Region".

6. On approval of the Report on the implementation of key performance indicators (KPIs) of the General Director of PJSC Rosseti Moscow Region for 2020.

7. On the approval of an agreement on compensation in property form between PJSC "Rosseti Moscow Region" and LLC "Project Finance Company "Avangard".

Issue 1: On the composition of the Audit Committee of the Board of Directors of PJSC "Rosseti Moscow Region".

Decision: 1. Determine the number of members of the Audit Committee of the Board of Directors of the Company - 3 (three) people.

2. To elect the following personnel of the Audit Committee of the Board of Directors of the Company:

No.	Full name of the applicant	Position
1	Nikitin Sergei Alexandrovich	Deputy General Director - Head of the Corporate Control Department of CJSC "Leader" (Pension Fund Assets Management Company)
2	Logovinsky Evgeniy Ilyich	Vice President - Chief Financial Officer of JSC "NPF GAZFOND"
3	Grebtsov Pavel Vladimirovich	is (Deputy General Director for Economics and Finance of Rosseti PJSC)

3. To elect Nikitin Sergey Alexandrovich as Chairman of the Audit Committee of the Company's Board of Directors.

In accordance with paragraphs 18.7 Art. 18 of the Articles of Association of PJSC "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. Krainkiy, 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 the composition of the Human Resources and Remuneration Committee of the Board of Directors of PJSC "Rosseti Moscow Region".

Decision: 1. Determine the number of members of the HR and Remuneration Committee of the Board of Directors of the Company - 5 (five) people.  
2. To elect the following members of the Personnel and Remuneration Committee of the Board of Directors of the Company:

No.	Full name of the applicant	Position
1	Krainkiy Dannil Vladimirovich	Deputy General Director for Legal Support, PJSC "Rosseti"
2	Grebcov Pavel Vladimirovich	Deputy General Director for Economics and Finance of "Rosseti" PJSC
3	Mayorov Andrey Vladimirovich	First Deputy General Director - Chief Engineer of PAO "Rosseti"
4	Gavrilenko Anatoliy Anatolievich	General Director of Leader CJSC (Pension Fund Managing Company)

5	Kormilitsyn Andrey Yurievich	First Vice President - Head of Direct Investment Department, Bank GPB (JSC)
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3. Elect Daniil Vladimirovich Krainsky as the Chairman of the HR and Remuneration Committee of the Board of Directors of the Company.

In accordance with paragraphs 18.7 Art. 18 of the Articles of Association of PJSC "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 the composition of the Reliability Committee of the Board of Directors of PJSC "Rosseti Moscow Region".

Decision: 1. To determine the number of members of the Reliability Committee of the Board of Directors of the Company - 9 (nine) people.  
2. To elect the following members of the Reliability Committee of the Board of Directors of the Company:

No	Full name of the applicant	Position
1	Mayorov Andrey Vladimirovich	First Deputy General Director - Chief Engineer of PAO "Rosseti"
2	Suchkov Vladimir Petrovich	Head of the Technical Supervision Department of PJSC "Rosseti"
3	Semenov Roman Alekseevich	Deputy Head of the Situation Analytical Center - Head of the Situation Department of PJSC "Rosseti"
4	Kolesnikov Dmitriy Viktorovich	Director of Economic Affairs and Tariffs of PJSC "Rosseti Moscow Region"
5	Gvozdev Dmitriy Borisovich	First Deputy General Director - Chief Engineer of PJSC "Rosseti Moscow Region"
6	Kondratenko Alexandr Alexandrovich	Deputy Head of Department of Housing, Utilities and Amenities in Moscow
7	Samarin Alexander Yurievich	Minister of Energy for the Moscow Region

8	Ardeev Andrey Vladimirovich	Head of the Shareholder Control Department of Leader CJSC (Pension Fund Asset Management Company)
9	Mikhailov Ilya Gennadievich	Deputy Head of the Direct Investments Department of GPB (JSC).

3. To elect Andrey Vladimirovich Mayorov as the Chairman of the Reliability Committee of the Board of Directors of the Company.

In accordance with paragraphs 18.7 Art. 18 of the Articles of Association of PJSC "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 composition of the Committee for Technological Connection to Electric Grids under the Board of Directors of PJSC "Rosseti Moscow Region".

Decision: 1. To determine the number of members of the Committee for Technological Connection to Electric Grids under the Board of Directors of the Company - 8 (eight) people.  
2. To elect the following members of the Committee for Technological Connection to Electric Grids under the Board of Directors of the Company:

No.	Full name of the applicant	Position
1	Molsky Alexey Valeryevich	Deputy General Director for Investments, Capital Development and Sales of Services of PJSC Rosseti
2	Komissarova Anna Alexandrovna	Deputy Head of the Department for Technological Development - Head of the Key Accounts Department of PJSC "Rosseti"
3	Korneev Alexander Yurievich	Head of the Department of Technological Interconnection and Infrastructure Development of PJSC "Rosseti"
4	Lebed Kirill Vladimirovich	Deputy General Director for Technological Connection of PJSC "Rosseti Moscow Region"
5	Ivanov Oleg Vladimirovich	Deputy General Director for Capital Construction of PJSC "Rosseti Moscow Region"

6	Kondratenko Alexander Alexandrovich	Deputy Head of the Department of Housing, Utilities and Amenities in Moscow
7	Ardeev Andrey Vladimirovich	Head of the Shareholder Control Department of Leader CJSC (Pension Fund Asset Management Company)
8	Mikhailov Ilya Gennadievich	Deputy Head of the Direct Investments Department of GPB (JSC).

3. To elect Molsky Alexey Valerevich as the Chairman of the Committee for Technological Connection to Power Grids under the Board of Directors of the Company.

In accordance with paragraphs 18.7 Art. 18 of the Articles of Association of PJSC "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 the approval of the candidacy of the insurer of PSJC "Rosseti Moscow Region".

Decision: To approve the following insurance company as the Insurer of the Company:

Type of insurance	Insurance company	Period
Voluntary motor vehicle insurance (CASCO)	PJSC IC "Rosgosstrakh"	04.09.2021 - 03.09.2022

In accordance with paragraphs 18.7 Art. 18 of the Articles of Association of PJSC "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 implementation of key performance indicators (KPIs) of the General Director of PJSC Rosseti Moscow Region for 2020.

- Decision:
1. In order to assess the implementation of the KPI "Achieving the level of reliability of services provided" for 2020:
    - 1.1. consider the modernization of the accounting system for technological disturbances (accidents) in the power grid complex as an objective factor through the implementation of clause 2.3 of the Concept "Digital Transformation 2030", leading to a decrease in the number of unrecorded technological disturbances and, as a consequence, an increase in reliability indicators without deteriorating the technical condition of power grid facilities;
    - 1.2. in accordance with clause 1.6 of the Methodology for calculating and assessing the implementation of the KPIs of the General Director of PJSC "Rosseti" Moscow Region, approved by the decision of the Board of Directors of PJSC "Rosseti" Moscow Region dated December 14, 2020 (minutes of December 16, 2020 No. 461), recognize the KPIs fulfilled for 2020, do not demote in the part of the KPI "Achieving the level of reliability of the services provided".
  2. To approve the Report on the implementation of key performance indicators (KPIs) of the General Director of PJSC "Rosseti Moscow Region" for 2020 in accordance with Appendix 1 to this decision.
  3. Summing up the results of the implementation of the KPI "Effectiveness of innovative activities" for 2020 shall be carried out by a separate decision of the Board of Directors of PJSC "Rosseti Moscow Region" based on the results of the assessment carried out by the collegial body of the Rosseti Group of Companies on the implementation and control over the implementation of the Innovative Development Program of PJSC "Rosseti" and subsidiaries and affiliates of the PJSC "Rosseti" for 2016-2020 with a prospect until 2025 in accordance with the Methodology for calculating and assessing the implementation of KPIs for the General Director of PJSC "Rosseti Moscow Region", approved by the decision of the Board of Directors of PJSC "Rosseti Moscow Region" dated December 14, 2020 ( Minutes No. 461 dated 16.12.2020).
  4. To instruct the General Director of PJSC "Rosseti Moscow Region" to strengthen on an ongoing basis control over the planning and implementation of actual costs associated with the formation of reserves, including those below the materiality level.
  5. To note the non-fulfillment of the KPI "Total Shareholder Return" for 2020.

In accordance with paragraphs 18.7 Art. 18 of the Articles of Association of PJSC "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"	- 1 votes	P.A. Sinyutin.
"Abstained"	no votes	

The resolution was adopted by a majority of votes of the members of the Board of Directors of the Company participating in the meeting.

Issue 7: On the approval of an agreement on compensation in property form between PJSC "Rosseti Moscow Region" and LLC "Project Finance Company "Avangard".

Decision: Approve the conclusion of an agreement on compensation in property form between PJSC "Rosseti Moscow Region" and LLC Project Financing Company "Avangard" on the terms in accordance with Appendix 2 to this decision of the Board of Directors of the Company.

In accordance with clause 18.10 of Article 18 of the Charter of PAO "Rosseti Moscow Region", the Resolution is adopted by two-thirds of votes 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