



MINUTES OF THE BOARD OF DIRECTORS MEETING

January 29, 2021

No 468

The city of Moscow

Date of holding: January 29, 2021

Meeting format: absentee voting

Time and place of summarizing the voting results: January 29, 2021, 11:00 p.m., 115114, Moscow, 2nd Paveletskiy proezd, 3. bldg. 2.

The Board of Directors of PAO "Rosseti Moscow Region" total membership is 13 (thirteen) members.

Twelve (12) members of the Board of Directors of the Company participated in the voting:

P.A. Livinsky, A.A. Gavrilenko, P.V. Grebtsov, A.Yu. Kormilitsin, D.V. Krainsky, E.I. Logovinsky, A.V. Mayorov, A. V. Molsky, S. A. Nikitin, A.V. Nuzhdov, L.A. Romanovskaya, P. A. Sinyutin.

One (1) member of the Board of Directors of the Company did not participate in the voting:

A. A. Solovyev.

There is a quorum for holding a meeting of the Board of directors.

AGENDA

1. On amendments to the previously adopted decision of the Board of Directors of PAO "Rosseti Moscow Region".
2. On consideration of the report on the implementation of investment projects included in the list of priority objects for the 3rd quarter of 2020.
3. On the approval of the list of investment projects subject to technological and price audit in 2021.
4. On amendments to the previously adopted decision of the Board of Directors of PAO "Rosseti Moscow Region".
5. On approval of the insurance coverage program of PAO "Rosseti Moscow Region" for 2021.

Issue 1: On amendments to the previously adopted decision of the Board of Directors of PAO "Rosseti Moscow Region".

Decision: To amend the decision of the Board of Directors dated June 7, 2019 (Minutes No. 390 dated June 10, 2019) on the approval of candidates for insurers and to invalidate paragraph 2 of Appendix 6 to the said 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	P.A. Livinsky, A.A. Gavrilenko, P.V. Grebtsov, A.Yu. Kormilitsin, D.V. Krainsky, E.I. Logovinsky, A.V. Mayorov, A. V. Molsky, S. A. Nikitin, A.V. Nuzhdov, L.A. Romanovskaya, P. A. Sinyutin.
"Against"	none	
"Abstained"	none	

The decision was adopted unanimously.

Issue 2: On consideration of the report on the implementation of investment projects included in the list of priority objects for the 3rd quarter of 2020.

Decision: 1. To take into consideration the report on the implementation of investment projects included in the list of priority objects for the 3rd quarter of 2020 in accordance with Appendix 1 to this decision of the Board of Directors of the Company.
2. The Sole Executive Body of PAO "Rosseti Moscow Region" to ensure the fulfillment of the planned deadlines for the control stages of priority investment projects at the end of 2020.

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	P.A. Livinsky, A.A. Gavrilenko, P.V. Grebtsov, A.Yu. Kormilitsin, D.V. Krainsky, E.I. Logovinsky, A.V. Mayorov, A. V. Molsky, S. A. Nikitin, A.V. Nuzhdov, L.A. Romanovskaya, P. A. Sinyutin.
"Against"	none	
"Abstained"	none	

The decision was adopted unanimously.

Issue 3: On the approval of the list of investment projects subject to technological and price audit in 2021.

Decision: To approve the list of investment projects subject to technological and price audit in 2021 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"	- 12 persons	P.A. Livinsky, A.A. Gavrilenko, P.V. Grebtsov, A.Yu. Kormilitsin, D.V. Krainsky, E.I. Logovinsky, A.V. Mayorov, A. V. Molsky, S. A. Nikitin, A.V. Nuzhdov, L.A. Romanovskaya, P. A. Sinyutin.
"Against"	none	
"Abstained"	none	

The decision was adopted unanimously.

- Issue 4: On amendments to the previously adopted decision of the Board of Directors of PAO "Rosseti Moscow Region".
- Decision: To amend the decision of the Board of Directors dated January 30, 2020 (Minutes dated January 31, 2020 No. 415) on the issue of approving the program for the development of smart metering of electricity in the Company, stating paragraph 2 as follows:
- «2. To entrust the Sole Executive Body of the Company:
- financing of the Program activities within the limits of the Company's investment program and business plan;
 - submission for consideration of the Board of Directors of the Company of the updated Program for the development of smart metering of electricity in the electric grids of the Company for 2020-2030, taking into account the provision in full of sources of financing, including by increasing the efficiency of measures in accordance with the Concept "Digital Transformation 2030", reducing costs and an increase in the revenue side, a decrease in the level of overdue receivables.
- Term: March 31, 2021.;
- annual, no later than the end of the 2nd quarter, submission of a report on the implementation of the Program for consideration to the Board of Directors of the Company.
 - formation of the draft of the adjusted investment program of PAO "Rosseti Moscow Region", taking into account the measures provided for in the Program".

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	P.A. Livinsky, A.A. Gavrilenko, P.V. Grebtsov, A.Yu. Kormilitsin, D.V. Krainsky, E.I. Logovinsky, A.V. Mayorov, A. V. Molsky, S. A. Nikitin, A.V. Nuzhdov, L.A. Romanovskaya, P. A. Sinyutin.
"Against"	none	
"Abstained"	none	

The decision was adopted unanimously.

- Issue 5: On approval of the insurance coverage program of PAO "Rosseti Moscow Region" for 2021.
- Decision: To approve the Insurance Coverage Program of PAO "Rosseti Moscow Region" for 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"	- 12 persons	P.A. Livinsky, A.A. Gavrilenko, P.V. Grebtsov, A.Yu. Kormilitsin, D.V. Krainsky, E.I. Logovinsky, A.V. Mayorov, A. V. Molsky, S. A. Nikitin, A.V. Nuzhdov, L.A. Romanovskaya, P. A. Sinyutin.
"Against"	none	
"Abstained"	none	

The decision was adopted unanimously.

Chairman of the Board of Directors

P.A. Livinsky

Corporate Secretary

A.N. Svirin