



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

February 25, 2021

No. 470

The city of Moscow

Date: February 25, 2021

Meeting format: absentee voting

Time and place of summing up the voting results: February 25, 2021, 23:00 hours, 115114, Moscow, 2nd Paveletskiy proezd, 3. bldg. 2.

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

13 (thirteen) 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, A.A. Solovyev.

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

### **AGENDA**

1. On approval of the draft amendments to the investment program of PAO "Rosseti Moscow Region" for the period 2015-2025, approved by Order of the Ministry of Energy of Russia dated October 16, 2014 No. 735, as amended by order of the Ministry of Energy of Russia dated December 30, 2020 No. 33@.

Issue 1: On approval of the draft amendments to the investment program of PAO "Rosseti Moscow Region" for the period 2015-2025, approved by Order of the Ministry of Energy of Russia dated October 16, 2014 No. 735, as amended by order of the Ministry of Energy of Russia dated December 30, 2020 No. 33@.

Decision: 1. Approve the draft amendments to the investment program of PAO "Rosseti Moscow Region" for the period 2015-2025, approved by order of the Ministry of Energy of Russia dated October 16, 2014 No. 735, as amended by order of the Ministry of Energy of Russia dated December 30, 2020 No. 33@, in accordance with annex 1 to this decision

Of the Board of Directors of the Company.

2. To entrust the Sole Executive Body of the Company:

2.1. Ensure approval of changes to the investment program of PAO "Rosseti Moscow Region" for the period 2015-2025, approved by order of the Ministry of Energy of Russia dated October 16, 2014 No. 735, as amended by order of the Ministry of Energy of Russia dated December 30, 2020 No. 33@, in the Ministry of Energy of Russia in

the manner established by the Decree of the Government of the Russian Federation dated December 1, 2009 No. 977 "On investment programs of subjects of the electric power industry".

2.2. Submit a report on the implementation of clause 2.1. of this decision for consideration by the Board of Directors of the Company, indicating the reasons for deviations of the approved investment program from the draft investment program approved by the Board of Directors of the Company (if any), within 30 working days after approval of the draft amendments to the investment program of PAO "Rosseti Moscow Region" for period 2015-2025, approved by order of the Ministry of Energy of Russia dated October 16, 2014 No. 735, as amended by order of the Ministry of Energy of Russia dated December 30, 2020 No. 33 @, in the manner established by the Resolution of the Government of the Russian Federation dated December 1, 2009 No. 977 "On Investment Programs of Electricity Entities".

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	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, A.A. Solovyev.
"Against"	none	
"Abstained"	none	

The decision was adopted unanimously.

Chairman of the Board of Directors

P.A. Livinsky

Corporate Secretary

A.N. Svirin