



MINUTES OF THE BOARD OF DIRECTORS MEETING

April 21, 2020

No 476

The city of Moscow

Date of holding: April 20, 2021

Meeting format: absentee voting

Time and place of summing up the voting results: April 20, 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.

11 (eleven) 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. Molsky, S. A. Nikitin, A.V. Nuzhdov, L.A. Romanovskaya, P. A. Sinyutin.

2 (two) member of the Reliability Committee of the Board of Directors of the Company did not participate in A.V. Mayorov, A.A. Solovyev.

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

AGENDA

1. On the preliminary approval of the annual report of PJSC Rosseti Moscow Region for 2020.

Issue 1: On the preliminary approval of the annual report of PJSC Rosseti Moscow Region for 2020.

Decision: To preapprove the annual report of the Company for 2020 and recommend to the Annual General Meeting of Shareholders of the Company to approve the annual report in accordance with Appendix No. 1 to this decision taken by the Issuer's Board of Directors.

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" - 11 persons P.A. Livinsky, A.A. Gavrilenko, P.V. Grebtsov, A.Yu. Kormilitsin, D.V. Krainsky, E.I. Logovinsky, 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