



MINUTES OF THE BOARD OF DIRECTORS MEETING

April 29, 2021

No. 479

The city of Moscow

Date of holding: April 29, 2021

Meeting format: absentee voting

Time and place of summarizing the voting results: April 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 consideration of the report on the execution of the business plan of PJSC Rosseti Moscow Region for 9 months of 2020.
2. On consideration of the report on the execution of the consolidated business plans based on the principles of RAS and consolidated on the principles of IFRS of the PAO "ROSSETI Moscow Region" Group for 9 months of 2020.
3. On approval of the report on the results of the implementation of the investment program of PAO "ROSSETI" Moscow Region for the 9 months of 2020.
4. On consideration of the report on the reasons for deviations of the actual parameters of the implementation of the investment program of PAO "Rosseti Moscow Region" for the 1st half of

2020 from the approved plan.

5. Consideration of the report on the results of the public technological and price audit of investment projects of PAO "Rosseti Moscow Region".
6. On consideration of the report on the implementation of the development plan for the production assets management system of PAO "Rosseti Moscow Region" for 2020-2022 for the year of 2020.
7. On consideration of the information of the General Director of PAO "ROSSETI Moscow Region" on indicators of the level of reliability and quality of services provided for 2020 in accordance with the instruction of the Board of Directors dated September 23, 2011 (Minutes No. 147 dated September 26, 2011).
8. On approval of candidatures for separate positions in the executive office of the Company, determined by the Board of Directors of the Company.
9. On approval of the Programs of repairs and reconstruction of consolidated networks of associations of gardeners and cottage settlements in the territory of the Moscow region of PAO "Rosseti Moscow Region".
10. On the approval of the candidacy of the insurer of PAO "Rosseti Moscow Region".
11. Approval of the budget of the Strategy Committee of the Board of Directors of PAO "Rosseti Moscow Region".

Issue 1: On consideration of the report on the execution of the business plan of PJSC Rosseti Moscow Region for 9 months of 2020.

Decision: 1. To take into account the report on the execution of the business plan of PAO "Rosseti Moscow Region" for the 9 months of 2020 in accordance with Appendix 1 to this decision of the Board of Directors of the Company.
2. Instruct the Sole Executive Body of PAO "ROSSETI Moscow Region" on an ongoing basis to provide, as part of the materials on consideration of the report on the execution of the business plan, the reasons for the deviation of the indicators of the approved investment program from the indicators of the business plan and the reasons for the failure to fulfill the parameters of investment projects as part of the business plan

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 execution of the consolidated business plans based on the principles of RAS and consolidated on the principles of IFRS of the PAO "ROSSETI Moscow Region" Group for 9 months of 2020.

Decision: To take into consideration the report on the execution of the business plans consolidated on the principles of RAS and IFRS of the Group of Rosseti Moscow Region for the 9 months of 2020 in accordance with Annex 2,3 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.

Issue 3: On approval of the report on the results of the implementation of the investment program of PAO "ROSSETI" Moscow Region for the 9 months of 2020.

Decision: 1. To approve the report on the implementation of the investment program of PAO "Rosseti Moscow Region" for the 9 months of 2020 in accordance with Appendix 4 to this decision of the Board of Directors of the Company.
 2. To approve the Report on the implementation of the annual comprehensive procurement program for the 9 months of 2020.
 3. To note the failure to fulfill the planned indicators (except for financing) without taking into account the fact of unscheduled titles, realized as part of the implementation of the IPR for 9 months of 2020.
 4. Instruct the sole executive body of the Company to ensure the unconditional execution of the approved investment 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 4: On consideration of the report on the reasons for deviations of the actual parameters of the implementation of the investment program of PAO "Rosseti Moscow Region" for the 1st half of 2020 from the approved plan.
- Decision: 1. To take into account the report on the reasons for deviations of the actual parameters of the implementation of the investment program of PAO "Rosseti Moscow Region" for the 1st half of 2020 from the approved plan in accordance with Appendix 5 to this decision of the Board of Directors of the Company.
2. When generating a report on the implementation of the Company's investment program for 2020, ensure that the actual management accounting data are consistent with the accounting data, taking into account the parameters of the investment program approved by order of the Ministry of Energy of Russia dated December 30, 2020 No. 33 @.
3. When forming the draft of adjusting the investment program of the Company in 2021, take into account the actual data of the report on the implementation of the investment program of the Company for 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 5: Consideration of the report on the results of the public technological and price audit of investment projects of PAO "Rosseti Moscow Region".
- Decision: Take into consideration the report on the results of the public technological and price audit of investment projects of PAO "Rosseti Moscow Region" in accordance with Annex No. 6 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 6: On consideration of the report on the implementation of the development plan for the production assets management system of PAO "Rosseti Moscow Region" for 2020-2022 for the year of 2020.

Decision: Take note of the report on the implementation of the development plan for the production assets management system of PAO "Rosseti Moscow Region" for 2020-2022. for 2020 in accordance with Appendix 7 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.
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"Against"	none
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"Abstained"	none
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The decision was adopted unanimously.

Issue 7: On consideration of the information of the General Director of PAO "ROSSETI Moscow Region" on indicators of the level of reliability and quality of services provided for 2020 in accordance with the instruction of the Board of Directors dated September 23, 2011 (Minutes No. 147 dated September 26, 2011).

Decision: Take into consideration the information of the General Director of PAO "Rosseti Moscow Region" on the indicators of the level of reliability and quality of services provided for 2020 in accordance with the instruction of the Board of Directors dated September 23, 2011 (Minutes dated September 26, 2011 No.147) in accordance with the Annex No.8 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.
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"Against"	none
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"Abstained"	none
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The decision was adopted unanimously.

- Issue 8: On approval of candidatures for separate positions in the executive office of the Company, determined by the Board of Directors of the Company.
- Decision: To agree on the candidacy of Sidenko Genady Stepanovich for the position of director of the branch of PAO "Rosseti Moscow Region" - Eastern Electric Networks.

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 9: On approval of the Programs of repairs and reconstruction of consolidated networks of associations of gardeners and cottage settlements in the territory of the Moscow region of PAO "Rosseti Moscow Region".
- Decision: 1. To approve the Program of repairs of consolidated networks of associations of gardeners and cottage settlements in the territory of the Moscow region of PAO "Rosseti Moscow Region" for 2021 in accordance with Appendix 9 to this decision of the Board of Directors of the Company.
2. To approve the Program for the reconstruction of consolidated networks of associations of gardeners and cottage settlements in the territory of the Moscow region of PAO Rosseti Moscow Region for 2021 in accordance with Appendix 10 to this decision of the Board of Directors of the Company.
3. In order to ensure the timely implementation of the Program for the reconstruction of consolidated networks of associations of gardeners and cottage settlements in the Moscow region of PAO "Rosseti Moscow Region in 2021, agree on the conduct of trade and procurement procedures prior to the approval of the Company's investment program in the manner prescribed by the legislation of the Russian Federation.

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.
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"Against" none
 "Abstained" none

The decision was adopted unanimously.

Issue 10: On the approval of the candidacy of the insurer of PAO "Rosseti Moscow Region".
 Decision: To approve the following candidate as the Company's Insurer:

Type of insurance	Insurance company	Period of insurance (issue of policies)
Voluntary personal insurance	"SOGAZ" AO	12.02.2021 – 11.02.2024

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 11: Approval of the budget of the Strategy Committee of the Board of Directors of PAO "Rosseti Moscow Region".

Decision: "To approve the budget of the Strategy Committee of the Board of Directors of PJSC "Rosseti Moscow Region" in accordance with Annex No.11 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