



MINUTES OF THE BOARD OF DIRECTORS MEETING

April 30, 2021

No. 480

The city of Moscow

Date of holding: April 30, 2021

Meeting format: absentee voting

Time and place of summing up the voting results: April 30, 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 joining the amendments to the Unified Procurement Standard of PAO "Rosseti" (Procurement Regulations), as part of the decision of the Board of Directors of PAO "Rosseti" (Minutes No. 452 dated 07.04.2021).
2. On the preliminary approval of the transaction for the provision of charitable assistance.
3. On approval of the agreement on compensation in property form between PAO "Rosseti Moscow Region" and OOO "SZ STROYVOS".
4. On consideration of the report of the Internal Audit Department on assessing the effectiveness of the internal control and risk management systems at PAO "Rosseti Moscow Region" for 2020.

- Issue 1: On joining the amendments to the Unified Procurement Standard of PAO "Rosseti" (Procurement Regulations), as part of the decision of the Board of Directors of PAO "Rosseti" (Minutes No. 452 dated 07.04.2021).
- Decision: As part of the decision of the Board of Directors of PAO "Rosseti" (Minutes dated 07.04.2021 No. 452) to join the amendments to the Unified Procurement Standard of PAO "Rosseti" (Procurement Regulations) in accordance with Appendix 1 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"	- 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.

- Issue 2: On the preliminary approval of the transaction for the provision of charitable assistance.
- Decision: 1. To approve the execution of a charitable assistance transaction by PAO "Rosseti Moscow Region" in accordance with Annex 2 to this Resolution of the Board of Directors of the Company.
2. To instruct the sole executive body of PAO "Rosseti Moscow Region" to provide funding for charitable assistance from profits from unregulated activities without reducing the planned indicators for the financial result and the volume of dividend payments, taking into account the provision of unconditional implementation of the indicator of reducing unit operating costs (costs) based on the results of work for 2021.

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.

- Issue 3: On approval of the agreement on compensation in property form between PAO "Rosseti Moscow Region" and OOO "SZ STROYVOS".
- Decision: To approve the agreement on compensation in property form between PAO "Rosseti Moscow Region" and OOO "SZ STROYVOS" on the terms in accordance with Annex 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"	- 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.
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"Against"	none	
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"Abstained"	none	
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The decision was adopted unanimously.

- Issue 4: On consideration of the report of the Internal Audit Department on assessing the effectiveness of the internal control and risk management systems at PAO "Rosseti Moscow Region" for 2020.

- Decision: 1. To take note of the report of the internal audit of the Company on the assessment of the state and efficiency of the internal control and risk management systems in PAO "Rosseti Moscow Region" for 2020 and the conclusion of the internal audit of PAO "Rosseti Moscow Region" based on the results of assessing the reliability and efficiency of the internal control system and management system risks, efficiency of corporate governance of the Company in accordance with Annexes 4, 5 to this decision of the Board of Directors of the Company.

2. To recommend the Sole Executive Body of the Company to include the conclusion of the internal audit of PAO "Rosseti Moscow Region" based on the results of assessing the reliability and efficiency of the internal control system and the risk management system, the efficiency of the Company's corporate governance in the list of materials provided to persons entitled to participate in the Annual General Meeting shareholders 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"	- 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.
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"Against"	none
"Abstained"	none

The decision was adopted unanimously.

Chairman of the Board of Directors

P.A. Livinsky

Corporate Secretary

A.N. Svirin