



MINUTES OF THE BOARD OF DIRECTORS MEETING

May 21, 2021

No. 482

The city of Moscow

Date of holding: May 19, 2021

Meeting format: absentee voting

Time and place of summing up the voting results: May 19, 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. Molsky, S. A. Nikitin, A.V. Nuzhdov, L.A. Romanovskaya, P. A. Sinyutin, A.A. Solovyev.

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

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

AGENDA

1. On consideration of the report on approval of 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 26, 2019 No. 33 @).
2. Determination of the position of PAO I Moscow Region (representatives of PAO "Rosseti Moscow Region") on issues on the agendas of the annual General Meetings of Shareholders of subsidiaries of PAO "Rosseti Moscow Region".
3. On approval of changes to the work plan of the Internal Audit Department of PAO "Rosseti Moscow Region" for 2021.

4. On the preliminary approval of the transaction for the provision of charitable assistance.

- Issue 1: On consideration of the report on approval of 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 26, 2019 No. 33 @).
- Decision: To take note of the report on the 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 the order of the Ministry of Energy of Russia dated December 26, 2019 No.33 @) "in accordance with Annex 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"	- 12 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, A.A. Solovyev.
"Against"	none	
"Abstained"	none	

The decision was adopted unanimously.

- Issue 2: Determination of the position of PAO I Moscow Region (representatives of PAO "Rosseti Moscow Region") on issues on the agendas of the annual General Meetings of Shareholders of subsidiaries of PAO "Rosseti Moscow Region".
- Decision: 1. To direct the representatives of PAO "Rosseti Moscow region" at the annual General Meeting of Shareholders of AO "Plant for the repair of electrical equipment":
- 1.1. On the agenda item of the annual General Meeting of Shareholders of AO "Plant for the repair of electrical equipment" "On the election of members of the Board of Directors of AO "Plant for the repair of electrical equipment", vote "FOR" the election of the following candidates to the Board of Directors of AO "Plant for the repair of electrical equipment":
- 1) Gvozdev Dmitry Borisovich - First Deputy General Director - Chief Engineer of PAO "Rosseti Moscow Region";
 - 2) Demytyev Nikita Viktorovich - First Deputy Chief Engineer for Production Assets Management of PAO "Rosseti Moscow Region";
 - 3) Vasily Vasilyevich Vychezhzhanin - First Deputy Chief Engineer for Equipment Operation of PAO "Rosseti Moscow Region";
 - 4) Ardeev Andrey Vladimirovich - Head of the share control department of ZAO "Leader" (Pension fund asset management company);
 - 5) Kanyuka Palina Nikolaevna - Head of the Production Activity Department of PJSC Rosseti.
- 1.2. On the agenda item of the annual General Meeting of Shareholders of AO "Plant for

the repair of electrical equipment" "On the election of members of the Review Committee of AO "Plant for the repair of electrical equipment", vote "FOR" the election of the following candidates to the Review Committee of AO "Plant for the repair of electrical equipment":

- 1) Kamardina Yulia Ivanovna - Head of the Business Processes Audit Department of the Internal Audit Department of PAO "Rosseti Moscow Region";
- 2) Kirienko Olga Evgenievna - Chief Expert of Administration for Auditing Business Processes, Department of Internal Audit of PAO "Rosseti Moscow region";
- 3) Gavrilova Tatyana Alekseevna - Chief Expert of the Department of Economic Security and Anti-Corruption of PAO "Rosseti Moscow Region".

2. Instruct representatives of PAO "Rosseti Moscow Region" at the annual General Meeting of Shareholders of AO "MOESK - Engineering":

2.1. on the agenda of the annual General Meeting of Shareholders of AO "MOESK-Engineering" "On the election of members of the Board of Directors of AO "MOESK-Engineering" to vote "FOR" the election of the following candidates to the Board of Directors of AO "MOESK-Engineering":

- 1) Ivanov Oleg Vladimirovich - Deputy General Director for Capital Construction of PAO "Rosseti Moscow region";
- 2) Demytyev Nikita Viktorovich - First Deputy Chief Engineer for Production Assets Management of PAO "Rosseti Moscow Region";
- 3) Zinoviev Alexey Sergeevich - Director for Capital Construction of PJSC Rosseti Moscow Region;
- 4) Ardeev Andrey Vladimirovich - Head of the share control department of ZAO "Leader" (Pension fund asset management company);
- 5) Zagainov Oleg Nikolaevich - Head of the Directorate for Reconstruction of PAO "Rosseti".

2.2. on the agenda of the annual General Meeting of Shareholders of AO "MOESK - Engineering" "On the election of members of the Audit Commission of AO" MOESK - Engineering" to vote FOR the election of the following candidates to the Audit Commission of AO "MOESK - Engineering":

- 1) Kirienko Olga Evgenievna - Chief Expert of Administration for Auditing Business Processes, Department of Internal Audit of PAO "Rosseti Moscow region";
- 2) Karamushko Elena Anatolyevna - Leading Expert of Administration for Auditing Business Processes, Department of Internal Audit of PAO "Rosseti Moscow region";
- 3) Ryabinkin Andrey Dmitrievich - Chief Expert of the Control and Expert Directorate of the Department of Economic Security and Anti-Corruption of PJSC Rosseti Moscow Region.

3. Instruct representatives of PAO "Rosseti Moscow Region" at the annual General Meeting of Shareholders of AO "Energocenter":

2.1. on the agenda of the annual General Meeting of Shareholders of AO "Energocenter" "On the election of members of the Board of Directors of AO "Energocenter" to vote "FOR" the election of the following candidates to the Board of Directors of AO "Energocenter":

- 1) Molsky Aleksey Valerievich - Deputy General Director for Investments, Capital Construction and Sales of Services of PAO "Rosseti";
- 2) Dusheina Lyudmila Vladimirovna - Director for External Communications of PAO "Rosseti Moscow Region";
- 3) Lyubimov Yuri Aleksandrovich - Director of the Department for Prospective Development of the Network and Engineering Support of TP PAO "Rosseti Moscow

Region";

4) Kadushkin Andrey Yurievich - Deputy General Director for Sales and Development of Power Supply Services of PAO "Rosseti Moscow Region";

5) Petrenko Irina Vladimirovna - Director of the Department for Coordination of the Implementation of the Investment Program of PAO "Rosseti Moscow Region".

3.2. on the agenda of the annual General Meeting of Shareholders of AO "Energocenter" "On the election of members of the Review Committee of AO "Energocenter" to vote "FOR" the election of the following candidates to the Review Committee of JSC "Energocenter":

1) Potapov Vyacheslav Anatolyevich - Chief Specialist of the Business Processes Audit Department of the Internal Audit Department of PAO "Rosseti Moscow region";

2) Kirienko Olga Evgenievna - Chief Expert of Administration for Auditing Business Processes, Department of Internal Audit of PAO "Rosseti Moscow region";

3) Kovaleva Veronika Evgenievna - Chief expert of the Department of anti-corruption compliance procedures of PAO "Rosseti Moscow region".

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. 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.

Issue 3: On approval of changes to the work plan of the Internal Audit Department of PAO "Rosseti Moscow Region" for 2021.

Decision: Approve changes to the work plan of the Internal Audit Department of PAO "Rosseti Moscow Region" for 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. 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.

- Issue 4: 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 PJSC "Rosseti Moscow Region" in accordance with Annex 3 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"	- 12 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, 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