



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

November 11, 2021
501

No.

Moscow

Date: November 9, 2021

Meeting format: absentee voting

Time and place of summing up the voting results: November 9, 2021, 11-00 p.m., 115114, Moscow, 2nd Paveletsky pass., bld. 3/2.

The total number of members of the Board of Directors of PJSC "ROSSETI Moscow Region" is 13 (thirteen) people.

13 (thirteen) members of the Board of Directors of the Company participated in the voting: A.V. Ryumin, A.A. Gavrilenko, P.V. Grebtsov, A.Yu. Kormilitsin, D.V. Krainsky, E.I. Logovinsky, A.V. Maiorov, A.V. Molsky, S.A. Nikitin, A.V. Nuzhdov, A.A. Polinov, P.A. Sinyutin, V.Yu. Torsunov.

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

AGENDA:

1. On amendments to the Company's Internal Audit Policy.
2. On consideration of the report of the General Director of PJSC "ROSSETI Moscow Region" on the implementation of decisions of the Board of Directors of PJSC "Rosseti Moscow Region" in the 1st quarter of 2021.
3. On consideration of the report of the General Director of PJSC "ROSSETI Moscow Region" on the implementation of decisions of the Board of Directors of PJSC "Rosseti Moscow Region" in the 2nd quarter of 2021.
4. On approval of the budget of the Audit Committee of the Board of Directors of PJSC "ROSSETI Moscow Region".
5. On approval of the Work Plan of the Board of Directors of PJSC "ROSSETI Moscow" Region for 2021-2022.

Question 1: On amendments to the Company's Internal Audit Policy.

Decision: To approve amendments and additions to the Internal Audit Policy of PJSC "ROSSETI Moscow Region" in accordance with Annex 1 to this decision of the Board of Directors of the Company.

In accordance with sub-clause 18.7 of Article 18 of the Charter of PJSC "ROSSETI Moscow Region", the decision on the issue is made by a majority vote of the members of the Board of Directors of the Company participating in the meeting.

Voting results:

"For"	- 13 people	A.V. Ryumin, A.A. Gavrilenko, P.V. Grebtsov, A.Yu. Kormilitsin, D.V. Krainsky, E.I. Logovinsky, A.V. Maiorov, A.V. Molsky, S.A. Nikitin, A.V. Nuzhdov, A.A. Polinov, P.A. Sinyutin, V.Yu. Torsunov.
"Against"	none	
"Abstained"	none	

The decision was made unanimously.

Question 2: On consideration of the report of the General Director of PJSC "ROSSETI Moscow Region" on the implementation of decisions of the Board of Directors of PJSC "Rosseti Moscow Region" in the 1st quarter of 2021.

Decision: 1. To take into consideration the report of the General Director of PJSC "ROSSETI Moscow Region on the implementation of decisions of the Board of Directors of PJSC "Rosseti Moscow Region" in the 1st quarter of 2021 in accordance with Annex 2 to this decision of the Board of Directors of the Company.

2. Determine the deadline for the execution of clause 3.1. of the decision of the Board of Directors of PJSC "ROSSETI Moscow Region" dated August 12, 2019 (Minutes No. 396) on the following issue: "On consideration of the report on the execution of the business plan of PJSC Moscow United Electric Grid Company for 2018" - January 01, 2025.

3. To determine the deadline for the execution of paragraph 3, Clause 2 of the decision of the Board of Directors of PJSC "ROSSETI Moscow Region" dated January 30, 2020 (Minutes No. 415) on the following issue: "On approval of the program for the development of intelligent electricity metering of PJSC Moscow United Electric Grid Company - October 31, 2021.

In accordance with sub-clause 18.7 of Article 18 of the Charter of PJSC "ROSSETI Moscow Region", the decision on the issue is made by a majority vote of the members of the Board of Directors of the Company participating in the meeting.

Voting results:

"For"	- 13 people	A.V. Ryumin, A.A. Gavrilenko, P.V. Grebtsov, A.Yu. Kormilitsin, D.V. Krainsky, E.I. Logovinsky, A.V. Maiorov, A.V. Molsky, S.A. Nikitin, A.V. Nuzhdov, A.A. Polinov, P.A. Sinyutin, V.Yu. Torsunov.
"Against"	none	
"Abstained"	none	

The decision was made unanimously.

- Question 3: On consideration of the report of the General Director of PJSC "ROSSETI Moscow Region" on the implementation of decisions of the Board of Directors of PJSC "Rosseti Moscow Region" in the 2nd quarter of 2021.
- Decision: To take into consideration the report of the General Director of PJSC "ROSSETI Moscow Region" on the implementation of the decisions of the Board of Directors of PJSC "Rosseti Moscow Region" in the 2nd quarter of 2021 in accordance with Annex 3 to this decision of the Board of Directors of the Company.

In accordance with sub-clause 18.7 of Article 18 of the Charter of PJSC "ROSSETI Moscow Region", the decision on the issue is made by a majority vote of the members of the Board of Directors of the Company participating in the meeting.

Voting results:

- "For" - 13 people A.V. Ryumin, A.A. Gavrilenko, P.V. Grebtsov, A.Yu. Kormilitsin, D.V. Krainsky, E.I. Logovinsky, A.V. Maiorov, A.V. Molsky, S.A. Nikitin, A.V. Nuzhdov, A.A. Polinov, P.A. Sinyutin, V.Yu. Torsunov.
- "Against" none
- "Abstained" none

The decision was made unanimously.

- Question 4: On approval of the budget of the Audit Committee of the Board of Directors of PJSC "ROSSETI Moscow Region".
- Decision: To approve the budget of the Audit Committee of the Board of Directors of PJSC "ROSSETI Moscow Region" for the 2021-2022 corporate year in accordance with Annex4 to this decision of the Board of Directors of the Company.

In accordance with sub-clause 18.7 of Article 18 of the Charter of PJSC "ROSSETI Moscow Region", the decision on the issue is made by a majority vote of the members of the Board of Directors of the Company participating in the meeting.

Voting results:

- "For" - 13 people A.V. Ryumin, A.A. Gavrilenko, P.V. Grebtsov, A.Yu. Kormilitsin, D.V. Krainsky, E.I. Logovinsky, A.V. Maiorov, A.V. Molsky, S.A. Nikitin, A.V. Nuzhdov, A.A. Polinov, P.A. Sinyutin, V.Yu. Torsunov.
- "Against" none
- "Abstained" none

The decision was made unanimously.

- Question 5: On approval of the Work Plan of the Board of Directors of PJSC "ROSSETI Moscow" Region for 2021-2022.
- Decision: To approve the Work Plan of the Board of Directors of the Company for 2021-2022 in accordance with Annex 5 to this decision of the Board of

Directors of the Company.

In accordance with sub-clause 18.7 of Article 18 of the Charter of PJSC "ROSSETI Moscow Region", the decision on the issue is made by a majority vote of the members of the Board of Directors of the Company participating in the meeting.

Voting results:

"For"	- 13 people	A.V. Ryumin, A.A. Gavrilenko, P.V. Grebtsov, A.Yu. Kormilitsin, D.V. Krainsky, E.I. Logovinsky, A.V. Maiorov, A.V. Molsky, S.A. Nikitin, A.V. Nuzhdov, A.A. Polinov, P.A. Sinyutin, V.Yu. Torsunov.
"Against"	none	
"Abstained"	none	

The decision was made unanimously.

Chairman of the Board of Directors

A.V. Ryumin

Corporate Secretary,

A.N. Svirin