



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

November 22, 2021

No. 502

Moscow

Date: November 19, 2021

Meeting format: absentee voting

Time and place of summing up the voting results: November 19, 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 the independence of the members of the Board of Directors of the Company.
2. On consideration of the report on the execution of the consolidated business plans of the "Rosseti Moscow Region" Group for the 1st quarter of 2021 based on the principles of RAS and consolidated on the principles of IFRS.
3. On consideration of the report on the execution of the consolidated business plans of the "Rosseti Moscow Region" Group for the 1st half of 2021 based on the principles of RAS and consolidated on the principles of IFRS.
4. On consideration of the Company's internal audit report on the assessment of the effectiveness of the corporate governance system in the 2020-2021 corporate year.
5. On determining the position of PJSC "Rosseti Moscow Region" (representatives of PJSC "Rosseti Moscow Region") on the agenda of the extraordinary General Meeting of Shareholders of JSC "Plant RETO": "On early termination of powers of members of the Board of Directors and election of members of the Board of Directors of JSC "Plant RETO".
6. On determining the position of PJSC "ROSSETI Moscow Region" (representatives of PJSC "Rosseti Moscow Region") on the agenda of the extraordinary General Meeting of Shareholders of JSC "MOESK - Engineering": "On early termination of

powers of members of the Board of Directors and election of members of the Board of Directors of JSC "MOESK - Engineering".

7. On consideration of the report on the expenditure of funds for the preparation and holding of the extraordinary General Meeting of Shareholders of PJSC "ROSSETI Moscow Region".

Question 1: On the independence of the members of the Board of Directors of the Company.

Decision: 1.1. Recognize Logovinsky Evgeny Ilyich as an independent director, despite the existence of formal criteria for his connection with:

- a significant shareholder of PJSC "Rosseti Moscow Region" is CJSC "Leader", JSC "NPF GAZFOND" (sub-paragraphs 1-3, paragraph 5 of Annex 4 to the Listing Rules of PJSC "Moscow Exchange" approved by the Supervisory Board of PJSC Moscow Exchange (Minutes No. 24 dated 23.04.2021) (hereinafter referred to as the Listing Rules));
- the state (sub-clause 4 of Clause 7 of Annex 4 to the Listing Rules).

No other association criteria have been identified.

The presence of the association criteria of E.I. Logovinsky with a significant shareholder is due to the following circumstances:

1.2.1. E.I. Logovinsky is an employee of a significant shareholder of the issuer - Vice President - Financial Director of JSC "NPF GAZFOND", and also during any of the last 3 years has received remuneration from JSC "NPF GAZFOND" and CJSC "Leader" (acting as a Trustee of assets of JSC "NPF GAZFOND"), exceeding in aggregate half the amount basic (fixed) annual remuneration of a member of the Board of Directors of PJSC "ROSSETI Moscow Region";

1.2.2. E.I. Logovinsky is also an Adviser to the Director of LLC "Severyanka", a legal entity controlled by a significant shareholder of PJSC "Rosseti Moscow Region" - CJSC "Leader";

1.2.3. E.I. Logovinsky is a member of the Board of Directors of more than two companies: PJSC "Rosseti Moscow Region", CJSC "Leader", JSC "NPF Gazprombank-Fund", the ultimate controlling person of which is the Russian Federation (the person controlling the significant shareholder).

1.3. The presence of the association criteria of E.I. Logovinsky with the state is due to the following circumstance:

1.3.1. E.I. Logovinsky is an employee of organizations under the indirect control of the Russian Federation: Vice President - Financial Director of JSC "NPF GAZFOND", Adviser to the Director of LLC "Severyanka".

1.4. Grounds for recognition of E.I. Logovinsky as an independent director.

1.4.1. CJSC "Leader" is a significant shareholder of PJSC "Rosseti Moscow Region" as a Trustee of assets of JSC "NPF GAZFOND". The position of Adviser to the director in the organization controlled by CJSC "Leader" E.I. Logovinsky – LLC "Severyanka" is of a consulting nature and does not imply management decision-making, and the amount of remuneration received in LLC "Severyanka" does not exceed half of the basic annual remuneration of a member of the Board of Directors of PJSC "Rosseti Moscow Region". At the same time, within the framework of activities in JSC "NPF GAZFOND" E.I. Logovinsky oversees the issues of investing pension savings in financial

instruments on the Russian stock market as a whole. Since the first election to the Board of Directors of E.I. Logovinsky, the share of CJSC "Leader" (acting as a Trustee of assets of JSC "NPF GAZFOND") as a significant shareholder of PJSC "Rosseti Moscow Region" in the share capital structure of PJSC "Rosseti Moscow Region" has not changed. The contract of trust management of pension reserves between JSC "NPF GAZFOND" and CJSC "Leader" was concluded before the start of the execution of E.I. Logovinsky of labor duties in JSC "NPF GAZFOND".

1.4.2. The analysis of the Director's activity as a member of the Company's Board of Directors shows the following:

- E.I. Logovinsky takes into account the interests of all shareholders when voting;
- E.I. Logovinsky does not vote in accordance with the directive of the Russian Federation, the subject of the Russian Federation or the municipality;
- E.I. Logovinsky takes an active part in the work of the Board of Directors: during the corporate year (2020 – 2021), he participated in 100% of the meetings of the Board of Directors (in person and in absentia), as well as requested and received exhaustive explanations and (or) materials on all issues he had. His position when voting and discussing issues does not depend on the opinion of individual shareholders and management, E.I. Logovinsky acts in the interests of the Company and its shareholders;
- E.I. Logovinsky is a member of the Audit Committee: for the corporate year 2020-2021, he participated in 100% of the Committee's meetings (in person and in absentia), which indicates that E.I. Logovinsky is responsible for the performance of his duties;
- E.I. Logovinsky is a candidate of Economic Sciences, and also has an MBA degree in Banking and Finance, which indicates the presence of not only academic, but also business education, which can be used to the benefit of Society in terms of developing the most appropriate financial solutions.;
- E.I. Logovinsky was/is a member of the Board of Directors of such companies as PJSC "BANK SGB", JSC "OSPOS", etc., has a generally recognized reputation, indicating his ability to independently form an independent position.

1.5. Taking into account the above, the Board of Directors of PJSC ROSSETI Moscow Region considers that the relationship of E.I. Logovinsky with a significant shareholder and the state, taking into account his professional experience, special knowledge and business reputation, is formal and does not affect his ability to independently form an independent position, make independent, objective and conscientious judgments.

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.

2.1. Recognize Nikitin Sergey Alexandrovich as an independent director, despite the existence of formal criteria for his connection with:

- the issuer - PJSC "Rosseti Moscow Region" (paragraph 9, Clause 4 of Annex 4 to the Listing Rules of PJSC "Moscow Exchange" approved by the Supervisory Board of PJSC "Moscow Exchange" (Protocol No. 24 dated 23.04.2021) (hereinafter - the Listing Rules));
- a significant shareholder of PJSC "Rosseti Moscow Region" is CJSC "Leader" (sub-paragraphs 1-2 of paragraph 5 of Annex 4 to the Listing Rules);
- the state (sub-clause 4 of Clause 7 of Annex 4 to the Listing Rules).

No other association criteria have been identified.

2.2. The presence of the association criteria of S.A. Nikitin with the issuer is due to the following circumstance:

2.2.1. The term of participation of S.A. Nikitin in the Board of Directors of PJSC "ROSSETI Moscow Region" since 26.06.2020 for a total of 7 years.

2.3. The presence of the association criteria of S.A. Nikitin with a significant shareholder is due to the following circumstances:

2.3.1. S.A. Nikitin is an employee of a significant shareholder of the issuer - Deputy General Director - Head of the Corporate Control Department of CJSC "Leader" (Pension Fund Asset Management Company), and during any of the last 3 years has received remuneration and (or) other material benefits from a significant shareholder of the issuer CJSC "Leader", exceeding half the value of the basic (fixed) annual remuneration of a member of the Board of Directors of PJSC "ROSSETI Moscow Region".

2.4. The presence of the association criteria of S.A. Nikitin with the state is due to the following circumstance:

2.4.1. S.A. Nikitin is an employee of an organization under the control of the Russian Federation: Deputy General Director - Head of the Corporate Control Department of CJSC "Leader".

2.5. Grounds for recognition of S.A. Nikitin as an independent director.

2.5.1. CJSC "Leader" is a significant shareholder of PJSC "Rosseti Moscow Region" as a Trustee of assets of JSC "NPF GAZFOND". Within the framework of his position at CJSC "Leader", the competence of S.A. Nikitin includes, among other things, control over the practice of corporate governance and the system of corporate values in joint-stock companies whose shares are held in trust by CJSC "Leader". This circumstance contributes to ensuring control over the compliance of the decisions of the Board of Directors of PJSC "ROSSETI Moscow Region" with the principles of the Corporate Governance Code and compliance with the best corporate practices, which allows S.A. Nikitin, with participation in the work of the Board of Directors of PJSC "Rosseti Moscow Region", to take an independent position and act in the interests of all shareholders of PJSC "Rosseti Moscow Region". Over the years, the share of CJSC "Leader" as a significant shareholder of PJSC "ROSSETI Moscow Region" in the share capital

structure of PJSC "Rosseti Moscow Region" has not changed. The contract of trust management of pension reserves between JSC "NPF GAZFOND" and CJSC "Leader" was concluded before the start of the execution of S.A. Nikitin's labor duties in CJSC "Leader".

2.5.2. The analysis of the Director's activity as a member of the Company's Board of Directors shows the following:

- S.A. Nikitin takes into account the interests of all shareholders when voting;
- S.A. Nikitin is not and has not been an employee of the Bank of Russia, during the 1 year preceding his election to the Issuer's Board of Directors, a state or municipal employee;
- S.A. Nikitin does not vote in accordance with the directive of the Russian Federation, the subject of the Russian Federation or the municipality;
- S.A. Nikitin takes an active part in the work of the Board of Directors: during the corporate year (2020-2021), he participated in 100% of the meetings of the Board of Directors (in person and in absentia), while S.A. Nikitin repeatedly requested additional information and explanations, as well as participated in debates and discussions on the agenda of meetings, his opinion as an expert has always been taken into account when forming the position of the Board of Directors;
- S.A. Nikitin on 30.06.2020 and 27.05.2021 was elected by the Board of Directors of PJSC "ROSSETI Moscow Region" as Chairman of the Audit Committee of the Board of Directors of the Company, which indicates the high confidence shown to him by other members of the Board of Directors. During the corporate year (2020-2021), 16 meetings of the Committee were held, including 4 face-to-face meetings, which indicates the active work of the Committee under the chairmanship of S.A. Nikitin, which has a positive impact on the Company's activities. In particular, the following issues were considered at the meetings of the Committee: "On the interaction of the Audit Committee of the Board of Directors of the Company with internal and external auditors, including the scope of audit procedures and audit methods proposed by the external auditor", "On approval of the Work Plan of the Internal Audit Department of PJSC "ROSSETI Moscow Region" for 2021", "On preliminary review of the internal audit report on the implementation of the work plan and the results of internal audit activities, including the results of the self-assessment of the quality of internal audit activities by the end of 2020, as well as the implementation of the action plan for the development and improvement of the internal audit activities of PJSC "ROSSETI Moscow Region";
- S.A. Nikitin is an employee of the largest in Russia in terms of assets under management and one of the most highly reliable companies in the trust management market, in connection with which S.A. Nikitin has the most valuable experience in the field of investment, which is of high value when making informed decisions on issues both in this area and in terms of finance, personnel policy, risks and control, audit, since competent investment involves the development of optimal solutions in all areas of the company's activities;
- S.A. Nikitin has knowledge in various industries, because he has been a member of the Board of Directors of such companies as PJSC "GAZ-Tech", PJSC "RSC Energia", LLC "KIT Finance Pension Administrator", etc., which

certainly contributes to making more balanced and fundamental decisions;

- S.A. Nikitin has been a member of the Board of Directors of PJSC "Rosseti Moscow Region" for several years, and therefore has in-depth knowledge of the Company's activities, the specifics of its work. He is also able to make timely informed decisions based on a comprehensive analysis of the Company's activities, taking into account the history of the Company's development.

2.6. Taking into account the above, the Board of Directors of PJSC "ROSSETI Moscow Region" considers that the relationship of S.A. Nikitin with the issuer, significant shareholder and the state, taking into account his professional experience, special knowledge and business reputation, is formal and does not affect his ability to independently form an independent position, make independent, objective and conscientious judgments.

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.

The decision taken by the Board of Directors on the first item:

1.1. Recognize Logovinsky Evgeny Ilyich as an independent director, despite the existence of formal criteria for his connection with:

- a significant shareholder of PJSC "Rosseti Moscow Region" is CJSC "Leader", JSC "NPF GAZFOND" (sub-paragraphs 1-3, paragraph 5 of Annex 4 to the Listing Rules of PJSC "Moscow Exchange" approved by the Supervisory Board of PJSC "Moscow Exchange" (Minutes No. 24 dated 23.04.2021) (hereinafter referred to as the Listing Rules));

- the state (sub-clause 4 of Clause 7 of Annex 4 to the Listing Rules).

No other association criteria have been identified.

The presence of the association criteria of E.I. Logovinsky with a significant shareholder is due to the following circumstances:

1.2.1. E.I. Logovinsky is an employee of a significant shareholder of the issuer - Vice President - Financial Director of JSC "NPF GAZFOND", and also during any of the last 3 years has received remuneration from JSC "NPF GAZFOND" and CJSC "Leader" (acting as a Trustee of assets of JSC "NPF GAZFOND"), exceeding in aggregate half the amount basic (fixed) annual remuneration of a member of the Board of Directors of PJSC "ROSSETI Moscow Region";

1.2.2. E.I. Logovinsky is concurrently an Adviser to the Director of LLC "Severyanka", a legal entity controlled by a significant shareholder of PJSC "Rosseti Moscow Region" is CJSC "Leader";

1.2.3. E.I. Logovinsky is a member of the Board of Directors of more than two companies: PJSC "Rosseti Moscow Region", CJSC "Leader", JSC "NPF Gazprombank-Fund", the ultimate controlling person of which is the Russian Federation (the person controlling the significant shareholder).

1.3. The presence of the association criteria of E.I. Logovinsky with the state is due to the following circumstance:

1.3.1. E.I. Logovinsky is an employee of organizations under the indirect control of the Russian Federation: Vice President - Financial Director of JSC "NPF GAZFOND", Adviser to the Director of LLC "Severyanka".

1.4. Grounds for recognition of E.I. Logovinsky as an independent director.

1.4.1. CJSC "Leader" is a significant shareholder of PJSC "Rosseti Moscow Region" as a Trustee of assets of JSC "NPF GAZFOND". The position of Adviser to the director in the organization controlled by CJSC "Leader" E.I. Logovinsky – LLC "Severyanka" is of a consulting nature and does not imply management decision-making, and the amount of remuneration received in LLC "Severyanka" does not exceed half of the basic annual remuneration of a member of the Board of Directors of PJSC "Rosseti Moscow Region". At the same time, within the framework of activities in JSC "NPF GAZFOND" E.I. Logovinsky oversees the issues of investing pension savings in financial instruments on the Russian stock market as a whole. Since the first election to the Board of Directors of E.I. The share of CJSC "Leader" (acting as a Trustee of assets of JSC "NPF GAZFOND") as a significant shareholder of PJSC "Rosseti Moscow Region" in the share capital structure of PJSC "Rosseti Moscow Region" has not changed. The contract of trust management of pension reserves between JSC "NPF GAZFOND" and CJSC "Leader" was concluded before the start of the execution of E.I. Logovinsky of labor duties in JSC "NPF GAZFOND".

1.4.2. The analysis of the Director's activity as a member of the Company's Board of Directors shows the following:

- E.I. Logovinsky takes into account the interests of all shareholders when voting;
- E.I. Logovinsky does not vote in accordance with the directive of the Russian Federation, the subject of the Russian Federation or the municipality;
- E.I. Logovinsky takes an active part in the work of the Board of Directors: during the corporate year (2020 – 2021), he participated in 100% of the meetings of the Board of Directors (in person and in absentia), as well as requested and received exhaustive explanations and (or) materials on all issues he had. His position when voting and discussing issues does not depend on the opinion of individual shareholders and management, E.I. Logovinsky acts in the interests of the Company and its shareholders;
- E.I. Logovinsky is a member of the Audit Committee: for the corporate year 2020-2021, he participated in 100% of the Committee's meetings (in person and in absentia), which indicates that E.I. Logovinsky is responsible for the performance of his duties;
- E.I. Logovinsky is a candidate of Economic Sciences, and also has an MBA degree in Banking and Finance, which indicates the presence of not only academic, but also business education, which can be used to the benefit of Society in terms of developing the most appropriate financial solutions.;
- E.I. Logovinsky was/is a member of the Board of Directors of such companies as PJSC "BANK SGB", JSC "OSPOS", etc., has a generally recognized reputation, indicating his ability to independently form an independent position.

1.5. Taking into account the above, the Board of Directors of PJSC ROSSETI Moscow Region considers that the relationship of E.I. Logovinsky with a significant shareholder and the state, taking into account his professional experience, special knowledge and business

reputation, is formal and does not affect his ability to independently form an independent position, make independent, objective and conscientious judgments.

2.1. Recognize Nikitin Sergey Alexandrovich as an independent director, despite the existence of formal criteria for his connection with:

- the issuer - PJSC "Rosseti Moscow Region" (paragraph 9, Clause 4 of Annex 4 to the Listing Rules of PJSC "Moscow Exchange" approved by the Supervisory Board of PJSC "Moscow Exchange" (Protocol No. 24 dated 23.04.2021) (hereinafter - the Listing Rules));
- a significant shareholder of PJSC "Rosseti Moscow Region" is CJSC "Leader" (sub-paragraphs 1-2 of paragraph 5 of Annex 4 to the Listing Rules);
- the state (sub-clause 4 of Clause 7 of Annex 4 to the Listing Rules).

No other association criteria have been identified.

2.2. The presence of the association criteria of S.A. Nikitin with the issuer is due to the following circumstance:

2.2.1. The term of participation of S.A. Nikitin in the Board of Directors of PJSC "ROSSETI Moscow Region" since 26.06.2020 for a total of 7 years.

2.3. The presence of the association criteria of S.A. Nikitin with a significant shareholder is due to the following circumstances:

2.3.1. S.A. Nikitin is an employee of a significant shareholder of the issuer - Deputy General Director - Head of the Corporate Control Department of CJSC "Leader" (Pension Fund Asset Management Company), and during any of the last 3 years has received remuneration and (or) other material benefits from a significant shareholder of the issuer CJSC "Leader", exceeding half the value of the basic (fixed) annual remuneration of a member of the Board of Directors of PJSC "ROSSETI Moscow Region".

2.4. The presence of the association criteria of S.A. Nikitin with the state is due to the following circumstance:

2.4.1. S.A. Nikitin is an employee of an organization under the control of the Russian Federation: Deputy General Director - Head of the Corporate Control Department of CJSC "Leader".

2.5. Grounds for recognition of S.A. Nikitin as an independent director.

2.5.1. CJSC "Leader" is a significant shareholder of PJSC "Rosseti Moscow Region" as a Trustee of assets of JSC "NPF GAZFOND". Within the framework of his position at CJSC "Leader", the competence of S.A. Nikitin includes, among other things, control over the practice of corporate governance and the system of corporate values in joint-stock companies whose shares are held in trust by CJSC "Leader". This circumstance contributes to ensuring control over the compliance of the decisions of the Board of Directors of PJSC "ROSSETI Moscow Region" with the principles of the Corporate Governance Code and compliance with the best corporate practices, which allows S.A. Nikitin, with participation in the work of the Board of Directors of PJSC "Rosseti Moscow Region", to take an independent position and act in the interests of all shareholders of PJSC "Rosseti Moscow Region". Over the years, the share of CJSC "Leader" as a significant shareholder of PJSC "ROSSETI Moscow Region" in the share capital structure of PJSC "Rosseti Moscow Region" has not changed. The contract of trust management of pension reserves between JSC "NPF GAZFOND" and CJSC "Leader" was concluded before the start of the execution of S.A. Nikitin's labor duties in CJSC "Leader".

2.5.2. The analysis of the Director's activity as a member of the Company's Board of Directors shows the following:

- S.A. Nikitin takes into account the interests of all shareholders when voting;
- S.A. Nikitin is not and has not been an employee of the Bank of Russia, during the 1 year preceding his election to the Issuer's Board of Directors, a state or municipal employee;

- S.A. Nikitin does not vote in accordance with the directive of the Russian Federation, the subject of the Russian Federation or the municipality;
- S.A. Nikitin takes an active part in the work of the Board of Directors: during the corporate year (2020-2021), he participated in 100% of the meetings of the Board of Directors (in person and in absentia). At the same time, S.A. Nikitin repeatedly requested additional information and explanations, as well as participated in debates and discussions on the agenda of meetings. His opinion as an expert was always taken into account when forming the position of the Board of Directors;
- S.A. Nikitin on 30.06.2020 and 27.05.2021 was elected by the Board of Directors of PJSC "ROSSETI Moscow Region" as Chairman of the Audit Committee of the Board of Directors of the Company, which indicates the high confidence shown to him by other members of the Board of Directors. During the corporate year (2020-2021), 16 meetings of the Committee were held, including 4 face-to-face meetings, which indicates the active work of the Committee under the chairmanship of S.A. Nikitin, which has a positive impact on the Company's activities. In particular, the following issues were considered at the meetings of the Committee: "On the interaction of the Audit Committee of the Board of Directors of the Company with internal and external auditors, including the scope of audit procedures and audit methods proposed by the external auditor", "On approval of the Work Plan of the Internal Audit Department of PJSC "ROSSETI Moscow Region" for 2021", "On preliminary review of the internal audit report on the implementation of the work plan and the results of internal audit activities, including the results of the self-assessment of the quality of internal audit activities by the end of 2020, as well as the implementation of the action plan for the development and improvement of the internal audit activities of PJSC "ROSSETI Moscow Region";
- S.A. Nikitin is an employee of the largest in Russia in terms of assets under management and one of the most highly reliable companies in the trust management market, in connection with which S.A. Nikitin has the most valuable experience in the field of investment, which is of high value when making informed decisions on issues both in this area and in terms of finance, personnel policy, risks and control, audit, since competent investment involves the development of optimal solutions in all areas of the company's activities;
- S.A. Nikitin has knowledge in various industries, because he has been a member of the Board of Directors of such companies as PJSC "GAZ-Tech", PJSC "RSC Energia", LLC "KIT Finance Pension Administrator" and etc., which certainly contributes to making more balanced and fundamental decisions;
- S.A. Nikitin has been a member of the Board of Directors of PJSC "Rosseti Moscow Region" for several years, and therefore has in-depth knowledge of the Company's activities, the specifics of its work. He is also able to make timely informed decisions based on a comprehensive analysis of the Company's activities, taking into account the history of the Company's development.

2.6. Taking into account the above, the Board of Directors of PJSC "ROSSETI Moscow Region" considers that the relationship of S.A. Nikitin with the issuer, significant shareholder and the state, taking into account his professional experience, special knowledge and business reputation, is formal and does not affect his ability to independently form an independent position, make independent, objective and conscientious judgments.

Question 2: On consideration of the report on the execution of the consolidated business plans of the "Rosseti Moscow Region" Group for the 1st quarter of 2021

based on the principles of RAS and consolidated on the principles of IFRS.
 Decision: To take into account the report on the implementation of the consolidated business plans of the "Rosseti Moscow Region" Group for the 1st quarter of 2021 based on the principles of RAS and consolidated on the principles of IFRS in accordance with Annexes 1 and 2 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 3: On consideration of the report on the execution of the consolidated business plans of the "Rosseti Moscow Region" Group for the 1st half of 2021 based on the principles of RAS and consolidated on the principles of IFRS.

Decision: 1. To take note of the report on the execution of the business plans of the "ROSSETI Moscow Region" Group for the 1st half of 2021 in accordance with Annexes 3 and 4 to this decision of the Board of Directors of the Company, based on the principles of RAS and consolidated on the principles of IFRS.
 2. Following the results of the 1st half of 2021 note the non-fulfillment of the planned indicator of the business plans of the PJSC "Rosseti Moscow Region" Group on revenue from the sale of additional (non-tariff) services of other activities by 27% (the plan is 3292.4 million rubles, the fact is 2418.7 million rubles).

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 consideration of the Company's internal audit report on the assessment of the effectiveness of the corporate governance system in the 2020-2021 corporate year.

Decision: To take into consideration the report of the Internal Audit Department of PJSC "Rosseti Moscow Region" on the assessment of corporate governance for the 2020-2021 corporate year 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.

Question 5: On determining the position of PJSC "ROSSETI Moscow Region" (representatives of PJSC "Rosseti Moscow Region") on the agenda of the extraordinary General Meeting of Shareholders JSC "Plant RETO": "On early termination of powers of members of the Board of Directors and election of members of the Board of Directors of JSC "Plant RETO".

Decision: To instruct the representatives of PJSC "Rosseti Moscow Region" at the General Meeting of Shareholders of JSC "Plant RETO" on the agenda of the General Meeting of Shareholders of JSC "Plant RETO": "On the early termination of the powers of members of the Board of Directors and the election of members of the Board of Directors of JSC "Plant RETO" to vote "FOR" the adoption of the following decision:

Prematurely terminate the powers of all members of the Board of Directors and elect the Board of Directors of JSC "Plant RETO" in the following composition:

No	Full name of the candidate	Position of the candidate at the time of nomination
1.	Gvozdev Dmitry Borisovich	First Deputy General Director - Chief Engineer of PJSC "ROSSETI Moscow Region"
2.	Vychegzhanin Vasily Vasilyevich	First Deputy Chief Engineer for Equipment Operation of PJSC "ROSSETI Moscow Region"
3.	Ardeev Andrey	Head of the Joint-Stock Control Department of CJSC "Leader" (Pension Fund Asset Management

	Vladimirovich	Company)
4.	Kanyuka Palina Nikolaevna	Head of the Department of Production Activities of PJSC "ROSSETI"
5.	Pleshakov Dmitry Vasilievich	Director of the Department of Economic Security and Anti-Corruption PJSC "Rosseti Moscow Region"

In accordance with sub-clause 18.10 of Article 18 of the Charter of PJSC "ROSSETI Moscow Region", the decision on the issue is made by a two-thirds 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 6: On determining the position of PJSC "ROSSETI Moscow Region" (representatives of PJSC "Rosseti Moscow Region") on the agenda of the extraordinary General Meeting of Shareholders JSC "MOESK - Engineering": "On early termination of powers of members of the Board of Directors and election of members of the Board of Directors of JSC "MOESK - Engineering".

Decision: To instruct the representatives of PJSC "ROSSETI Moscow Region" at the General Meeting of Shareholders of JSC "MOESK - Engineering" on the agenda of the General Meeting of Shareholders of JSC "MOESK - Engineering": "On the early termination of the powers of members of the Board of Directors and the election of members of the Board of Directors of JSC "MOESK - Engineering" to vote "FOR" the adoption of the following decision:

Prematurely terminate the powers of all members of the Board of Directors and elect the Board of Directors of JSC "MOESK - Engineering" in the following composition:

No	Full name of the candidate	Position of the candidate at the time of nomination
1.	Ivanov Oleg Vladimirovich	Deputy General Director for Capital Construction of PJSC "Rosseti Moscow Region"
2.	Zinoviev Alexey Sergeevich	Director of Capital Construction PJSC "Rosseti Moscow Region"
3.	Ardeev Andrey Vladimirovich	Head of the Joint-Stock Control Department of CJSC "Leader" (Pension Fund Asset Management Company)

4.	Zagainov Oleg Nikolayevich	Head of the Reconstruction Directorate PJSC "Rosseti"
5.	Vychegzhanin Vasily Vasilievich	First Deputy Chief Engineer for Equipment Operation of PJSC "ROSSETI Moscow Region"

In accordance with sub-clause 18.10 of Article 18 of the Charter of PJSC "ROSSETI Moscow Region", the decision on the issue is made by a two-thirds 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 7: On consideration of the report on the expenditure of funds for the preparation and holding of the extraordinary General Meeting of Shareholders of PJSC "ROSSETI Moscow Region".

Decision: To take note of the report on the expenditure of funds for the preparation and holding of the extraordinary General Meeting of Shareholders of PJSC "ROSSETI Moscow Region" in accordance with Annex 6 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