

MINUTES OF THE BOARD OF DIRECTORS MEETING

December 17, 2021

No. 503

Moscow

Date: December 15, 2021

Meeting format: absentee voting

Time and place of summing up the voting results: December 15, 2021, 11-00 p.m., 115114, Moscow, 2nd Paveletsky passage, bld. 3/2

The total number of members of the Board of directors of PJSC Rosseti Moscow Region is 13 (thirteen) members.

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. Mayorov, A.V. Molsky, S.A. Nikitin, A.V. Nuzhdov, A.A. Polinov, P.A. Sinyutin, V.Yu. Torsunov.

The quorum for the meeting of the Board of Directors is present.

AGENDA:

1. On approval of the budget of the Committee on Technological Connection to Electric Networks under the Board of Directors of PJSC Rosseti Moscow Region.
2. On approval of the budget of the Reliability Committee of the Board of Directors of PJSC Rosseti Moscow Region.
3. On the approval of the Central Tender Commission of PJSC Rosseti Moscow Region in a new composition.
4. On the approval of the Standard and Regulations of Business Planning of PJSC Rosseti Moscow Region in new editions.
5. On the approval of the candidacy of the insurer of PSJC Rosseti Moscow Region.
6. On consideration of the report of the sole executive body (General Director) PJSC Rosseti Moscow Region on providing insurance protection in the 3rd quarter of 2021.
7. On the progress of the execution of the Register of Non-core Assets of PJSC Rosseti Moscow Region in the 3rd quarter of 2021.
8. On approval of an agreement on compensation in the form of property between PJSC Rosseti Moscow Region and ZNAK-Holding LLC.

9. On amendments to the Regulation on Financial Incentives for the General Director of PJSC Rosseti Moscow Region.

Item 1: On approval of the budget of the Committee on Technological Connection to Electric Networks under the Board of Directors of PJSC Rosseti Moscow Region.

Decision: To approve the budget of the Committee on Technological Connection to Electric Grids under the Board of Directors of PJSC Rosseti Moscow Region for the 2nd half of 2021 and the 1st half of 2022 in accordance with Appendix 1 to this decision of the Board of Directors of the Company.

In accordance with sub-clause 18.7 Clause 18 of the Charter of PJSC 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" - 13 people A.V. Ryumin, 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, A.A. Polinov, P.A. Sinyutin, V.Yu. Torsunov.

"Against" none

"Abstained" none

The decision was made unanimously.

Item 2: On approval of the budget of the Reliability Committee of the Board of Directors of PJSC Rosseti Moscow Region.

Decision: To approve the budget of the Reliability Committee of the Board of Directors of PJSC Rosseti Moscow Region in accordance with Appendix 2 to this decision of the Board of Directors of the Company.

In accordance with sub-clause 18.7 Clause 18 of the Charter of PJSC 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" - 13 people A.V. Ryumin, 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, A.A. Polinov, P.A. Sinyutin, V.Yu. Torsunov.

"Against" none

"Abstained" none

The decision was made unanimously.

Item 3: On the approval of the Central Tender Commission of PJSC Rosseti Moscow

- Region in a new composition.
- Decision: To approve the Central Tender Commission of PJSC Rosseti Moscow Region in the following composition:
- Chairman of the Central Tender Commission:
1. Myasnikov Vladimir Yurievich - First Deputy General Director for Financial and Economic Activity and Corporate Governance of PJSC Rosseti Moscow Region;
- Deputies Chairman of the Central Tender Commission:
2. Filin Alexander Valentinovich - First Deputy General Director for Corporate Protection and Anti-Corruption of PJSC Rosseti Moscow Region;
 3. Gvozdev Dmitry Borisovich - First Deputy General Director - Chief Engineer of PJSC Rosseti Moscow Region;
- Members of the Central Tender Commission:
4. Ivanov Oleg Vladimirovich - Deputy General Director for Capital Construction of PJSC "Rosseti Moscow region";
 5. Budyko Mark Leonidovich - Deputy General Director for Logistics Support of PJSC "Rosseti Moscow Region";
 6. Sukhanov Igor Anatolyevich - Director of the Department of Material and Technical Supply of PJSC "Rosseti Moscow Region";
 7. Nikolsky Sergey Evgenievich - Director of the Property Management Department of PJSC "Rosseti Moscow Region";
 8. Dementyev Nikita Viktorovich - First Deputy Chief Engineer for Production Assets Management of PJSC "Rosseti Moscow Region";
 9. Panin Alexander Alexandrovich - Deputy General Director for Legal Affairs of PJSC "Rosseti Moscow Region";
 10. Anton Mikhailovich Kislyakov - Director of the Legal Support Department of PJSC "Rosseti Moscow Region";
 11. Starostina Yana Olegovna - Director of the Department for Organization of Tender Procedures, PJSC Rosseti Moscow Region;
 12. Ardeev Andrey Vladimirovich- Head of the Joint-Stock Control Department of CJSC "Leader"(Pension Fund Asset Management Company);
 13. Pavlovskaya-Mokhnatkina Elena Vladimirovna - Director of the Department of Anti-Corruption Compliance Procedures of PJSC "Rosseti Moscow Region";
 14. Berdnikova Svetlana Viktorovna - Chief Expert of the Department of Methodology and Regulatory Regulation of Procurement Activities of the Department of Consolidated Planning and Organization of Procurement PJSC "Rosseti";
 15. Proskuryakov Evgeny Vladimirovich - Head of the Logistics Department of PJSC "Rosseti Moscow Region";
- Secretary:
16. Sergievich Alexander Alexandrovich is a leading expert of the Tender Procurement Management of PJSC Rosseti Moscow Region.

In accordance with sub-clause 18.7 Clause 18 of the Charter of PJSC 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" - 13 people A.V. Ryumin, 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, A.A. Polinov, P.A. Sinyutin, V.Yu. Torsunov.

"Against" none

"Abstained" none

The decision was made unanimously.

Item 4: On the approval of the Standard and Regulations of Business Planning of PJSC Rosseti Moscow Region in new editions.

Decision: 1. To approve the Standard and Regulations of Business Planning of PJSC Rosseti Moscow Region in new editions in accordance with Appendices 3 and 4 to this decision of the Board of Directors of the Company and ensure their application starting from the business planning process for the period from 2022 onwards.

2. To establish that the process of preparing and approving quarterly reports on the execution of the Company's business plan for 2021, as well as quarterly reports on the execution of the consolidated business plans of the Company Group for 2021 based on the principles of RAS and consolidated on the principles of IFRS, is carried out in accordance with the Standard and Business Planning Regulations of PJSC MOESK, approved by the decision of the Board Directors of the Company dated July 20, 2017 (Minutes No. 326 dated July 21, 2017).

In accordance with sub-clause 18.7 Clause 18 of the Charter of PJSC 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" - 13 people A.V. Ryumin, 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, A.A. Polinov, P.A. Sinyutin, V.Yu. Torsunov.

"Against" none

"Abstained" none

The decision was made unanimously.

Item 5: On the approval of the candidacy of the insurer of PSJC Rosseti Moscow Region.

Decision: To approve the following insurance company as the Insurer of the Company:

Type of insurance	Insurance company	Period of insurance (issue of a policies)

Civil liability insurance of the owner of an aircraft to third parties for harm caused to life or health or property of third parties during the operation of an aircraft (unmanned aerial vehicles)	SPJSC Ingosstrakh	01.12.2021- 30.11.2022
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In accordance with sub-clause 18.7 Clause 18 of the Charter of PJSC 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" - 13 people A.V. Ryumin, 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, A.A. Polinov, P.A. Sinyutin, V.Yu. Torsunov.

"Against" none

"Abstained" none

The decision was made unanimously.

Item 6: On consideration of the report of the sole executive body (General Director) PJSC Rosseti Moscow Region on providing insurance protection in the 3rd quarter of 2021.

Decision: Take into consideration the report of the General Director of PJSC "Rosseti Moscow Region" on insurance coverage in the 3d quarter of 2021 in accordance with Appendix 5 to this decision of the Board of Directors of the Company.

In accordance with sub-clause 18.7 Clause 18 of the Charter of PJSC 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" - 13 people A.V. Ryumin, 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, A.A. Polinov, P.A. Sinyutin, V.Yu. Torsunov.

"Against" none

"Abstained" none

The decision was made unanimously.

Item 7: On the progress of the execution of the Register of Non-core Assets of PJSC Rosseti Moscow Region in the 3rd quarter of 2021.

Decision: 1. To take note of the Progress Report on the execution of the Register of Non-core Assets of PJSC Rosseti Moscow Region in the 3rd quarter of 2021

in accordance with Appendix 6 to this decision of the Board of Directors of the Company.

2. To approve the updated Register of non-core assets of PJSC Rosseti Moscow Region as of September 30, 2021 in accordance with Appendix 7 to this decision of the Board of Directors of the Company.

In accordance with sub-clause 18.7 Clause 18 of the Charter of PJSC 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"	- 13 people	A.V. Ryumin, 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, A.A. Polinov, P.A. Sinyutin, V.Yu. Torsunov.
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"Against"	none
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"Abstained"	none
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The decision was made unanimously.

Item 8: On approval of an agreement on compensation in the form of property between PJSC Rosseti Moscow Region and ZNAK-Holding LLC.

Decision: To approve the conclusion of an agreement on compensation in the form of property between PJSC Rosseti Moscow Region and ZNAK-Holding LLC on the terms in accordance with Appendix 8 to this decision of the Board of Directors of the Company.

In accordance with sub-clause 18.10 of Article 18 of the Charter of PJSC Rosseti Moscow Region, the Decision is adopted by two-thirds of votes 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. Mayorov, A.V. Molsky, S.A. Nikitin, A.V. Nuzhdov, A.A. Polinov, P.A. Sinyutin, V.Yu. Torsunov.
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"Against"	none
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"Abstained"	none
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The decision was made unanimously.

Item 9: On amendments to the Regulation on Financial Incentives for the General Director of PJSC Rosseti Moscow Region.

Decision: Amend the Regulations on Financial Incentives for the General Director of PJSC Rosseti Moscow Region (hereinafter referred to as the Company) approved by the decision of the Board of Directors of the Company dated December 28, 2020 (Minutes No. 465 dated December 29, 2020) in accordance with Appendix 9 to this decision of the Board of Directors of the

Company, extending the effect of these changes from the date of adoption this decision.

In accordance with sub-clause 18.7 Clause 18 of the Charter of PJSC 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"	- 13 people	A.V. Ryumin, 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, A.A. Polinov, P.A. Sinyutin, V.Yu. Torsunov.
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"Against"	none
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"Abstained"	none
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The decision was made unanimously.

Chairman of the Board of Directors

A.V. Ryumin

Corporate Secretary,

A.N. Svirin