



MINUTES OF THE BOARD OF DIRECTORS MEETING

December 24, 2021

№ 504

Moscow

Date: December 24, 2021

Meeting format: absentee voting

Time and place of summing up the results of voting: December 24, 2021, 23-00 hours, 115114, Moscow, 2nd Paveletskiy proezd, 3. 3. bld. 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. Approval of the Action Plan of Rosseti Moscow Region PJSC to Reduce Overdue Accounts Receivable for Electricity Transmission Services and Settlement of Disputes Arising as of 1 October 2021.

2. Approval of candidates for certain positions in the executive office of the Company as determined by the Board of Directors of the Company.

3. On consideration of the report of the General Director of the Company "On the current situation in the activities of the Company for the technological connection of consumers to electric grids based on the results of the first 6 months of 2021".

4. On approval of the Insurance Protection Program of Rosseti Moscow Region PJSC for 2021.

5. Review of the report of the Director General of PJSC Rosseti Moscow Region on the implementation of decisions of the Board of Directors of PJSC Rosseti Moscow Region in Q3 2021.

6. On awarding the General Director of PJSC Rosseti Moscow Region.

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

Item 1: Approval of the Action Plan of Rosseti Moscow Region PJSC to Reduce Overdue Accounts Receivable for Electricity Transmission Services and Settlement of Disputes Arising as of 1 October 2021.

- Decision:
1. To approve the Action Plan of Rosseti Moscow Region PJSC to Reduce Overdue Accounts Receivable for Electricity Transmission Services and Settlement of Disputes Arising as of 1 October 2021 in accordance with Appendix 1 to this resolution of the Board of Directors of the Company.
 2. To take note of the report on the implementation of the Action Plan of Rosseti Moscow Region PJSC to Reduce Overdue Accounts Receivable for Electricity Transmission Services and Settlement of Disputes Arising as of 1 July 2021 previously approved by the Board of Directors in accordance with Appendix 2 to this resolution of the Board of Directors of the Company.
 3. To take note of the report on the work performed by Rosseti Moscow Region PJSC in Q3 2021 with respect to the newly formed overdue accounts receivable in accordance with Appendix 3 hereto.
 4. To take note of the report of Rosseti Moscow Region PJSC on the repayment of overdue accounts receivable as of January 1, 2021 for the nine months of 2021 in accordance with Appendix 4 to this resolution of the Board of Directors of the Company.
 5. Amend paragraph 7.1 of the resolution of the Company's Board of Directors dated April 21, 2021 (Minutes No. 477 of April 23, 2021) on: "Approval of the Action Plan for PJSC ROSSETI Moscow Region to Reduce Overdue Accounts Receivable for Electricity Transmission Services and Settlement of Disputes Arising on January 1, 2021", to read as follows: "7.1 To ensure repayment in 2021 of 555.2 million rubles of overdue accounts receivable from the amount as of January 1, 2021, including 80.2 million rubles in Q1 2021, 51.6 million rubles in Q2 2021, 133.7 million rubles in Q3 2021, 289.7 million rubles in Q4 of 2021."

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: Approval of candidates for certain positions in the executive office of the Company as determined by the Board of Directors of the Company.

Decision: To agree on the candidacy of Aleksey Gennadievich Kashtanov for the position of Deputy General Director for Digital Transformation 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 3: On consideration of the report of the General Director of the Company "On the current situation in the activities of the Company for the technological connection of consumers to electric grids based on the results of the first 6 months of 2021".

Decision: 1. To take into account the report of the General Director of the Company "On the current situation in the activities of the Company on technological connection of consumers to electric grids following the results of 6 months of 2021" in accordance with Appendix 5 to this decision of the Board of Directors of the Company.

2. To instruct the management of the Company to ensure, by the end of 2021, the prevention of an increase in the number of agreements on the implementation of technological connection with violated deadlines for the fulfillment of obligations due to the fault 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 4: On approval of the Insurance Protection Program of Rosseti Moscow Region PJSC for 2021.

Decision: To approve the Insurance Protection Program of Rosseti Moscow Region for

2022 in accordance with Appendix 6 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 5: Review of the report of the Director General of PJSC Rosseti Moscow Region on the implementation of decisions of the Board of Directors of PJSC Rosseti Moscow Region in Q3 2021.

Decision: Take note of 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 3rd quarter of 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.
"Against"	none	
"Abstained"	none	

The decision was made unanimously.

Item 6: On awarding the General Director of PJSC Rosseti Moscow Region.

Decision: 1. To determine the size of the bonus for the General Director of the Company based on the results of assessing the personal effectiveness of the General Director of the Company for the 3rd and 4th quarters of 2020 in accordance with the Reports on the assessment of the personal effectiveness of the General Director of the Company (Minutes of August 27, 2021 No. 494, Minutes of September 24, 2021 No. 496) in accordance with Appendices 8 and 9 to this decision of the Board of Directors of the Company.

2. To determine the size of the bonus for the General Director of the Company for the results of the implementation of the annual key performance indicators (KPI) for 2020 in accordance with the Report on the implementation of the annual KPIs of the General Director of the Company for 2020 (Minutes of October 15, 2021 No. 500), in accordance with Appendix 10 to this decision of the Board of Directors of the Company.

3. The amount of the award of the General Director of the Company for the results of the implementation of the KPI "Efficiency of Innovation Activity" for 2020 should be determined by a separate decision of the Board of Directors of the Company based on the results of the evaluation conducted by the collegial body of the Rosseti Group of Companies on the implementation and control over the implementation of the Innovative Development Program of PJSC Rosseti and subsidiaries of PJSC Rosseti for 2016-2020 with a perspective until 2025 in accordance with the Methodology for Calculating and Evaluating the KPI of the General Director of the Company, approved by the decision of the Board of Directors of the Company dated December 14, 2020 (Minutes No. 461 of December 16, 2020)."

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"	- 12 persons	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, V.Y. Torsunov.
"Against"	none	
"Abstained"	- 1 person	P.A. Sinyutin.

The resolution was adopted by a majority vote of the members of the Board of Directors of the Company participating in the meeting.

Item 7: 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 Appendix 11 to this decision of the Board of Directors of the Company.

2. To instruct the sole executive body of PJSC 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 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.

Chairman of the Board of Directors

A.V. Ryumin

Corporate Secretary,

A.N. Svirin