



MINUTES OF THE BOARD OF DIRECTORS MEETING

December 27, 2021

№ 505

Moscow

Date: December 27, 2021

Meeting format: absentee voting

Time and place of summing up the results of voting: December 27, 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 Procurement Plan of PJSC Rosseti Moscow Region for 2022, including purchases from small and medium businesses for the period 2022-2024.
2. On additional bonuses to the General Director of PJSC Rosseti Moscow Region at the end of 2020.
3. On approval of the new edition of the Corporate Governance Code of PJSC Rosseti Moscow Region.

Item 1: Approval of the Procurement Plan of PJSC Rosseti Moscow Region for 2022, including purchases from small and medium businesses for the period 2022-2024.

Decision: To approve the Procurement Plan of PJSC Rosseti Moscow Region for 2022, including purchases from small and medium-sized businesses for the period 2022-2024, 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 additional bonuses to the General Director of PJSC Rosseti Moscow Region at the end of 2020.

Decision: Pay an additional bonus at the end of 2020 to the General Director of PJSC Rosseti Moscow Region Sinyutin P.A. 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"	- 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 3: On approval of the new edition of the Corporate Governance Code of PJSC Rosseti Moscow Region.

Decision: Approve the new version of the Corporate Governance Code of Rosseti Moscow Region PJSC in accordance with Appendix 3 to this resolution 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,
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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