



MINUTES OF THE BOARD OF DIRECTORS MEETING

December 28, 2021

№ 506

Moscow

Date: December 27, 2021.

Meeting format: personal and absentee voting

Venue: Moscow, Samara str., 1.

Meeting time: 12 a.m.

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

The meeting was attended by 9 (nine) members of the Board of Directors: A.V. Ryumin, P.V. Grebtsov, D.V. Krainsky, A.V. Majorov, E.I. Logovinsky, A.V. Need, A.V. Molsky, S.A. Nikitin, P.A. Sinyutin.

4 (four) members of the Board of Directors took part in the voting by sending a questionnaire: A.A. Gavrilenko, A.Yu. Kormilitsin, A.A. Polinov, V.Yu. Torsunov.

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

Presented:

D.B. Gvozdev - First Deputy General Director - Chief Engineer of PJSC Rosseti Moscow Region

V.Yu. Myasnikov - First Deputy General Director for Financial and Economic Activity and Corporate Governance of PJSC "Rosseti Moscow Region"

A.S. Zinoviev – Acting Deputy General Director for Capital Construction of PJSC ROSSETI Moscow Region

A.Yu. Kadushkin - Deputy General Director for Sales and Development of Power Supply Services at Rosseti Moscow Region

K. V. Lebed - Deputy General Director for Technological Connection of PJSC Rosseti Moscow Region

A.A. Panin – Deputy Director General for Legal Affairs PJSC Rosseti Moscow Region

A.V. Petukhov - Deputy General Director for Electric power Transmission and Metering of PJSC Rosseti Moscow Region

B. A. Rybin - Deputy General Director for Human Resources and Administrative Issues,

PJSC Rosseti Moscow Region

A.S. Starostin - Deputy General Director for Corporate Governance and Property of PJSC Rosseti Moscow Region

L. Yu. Yushin - Control Director of PJSC Rosseti Moscow Region

A.V. Ardeev - Head of the Corporate Governance Unit of Leader Limited Liability Company (Pension fund managing company)

AGENDA:

1. About the preparation of PJSC Rosseti Moscow Region for the autumn-winter period of 2021-2022.

2. Approval of the business plan of PJSC ROSSETI Moscow Region for 2022 and forecasts for 2023-2026.

Concerning the item "Approval of the Business Plan of PJSC ROSSETI Moscow Region for 2022 and the Forecast for 2023-2026," special opinions were received from members of the Board of Directors A. A. Gavrilenko, A.Yu. Kormilitsina, E.I. Logovinsky, S.A. Nikitina, A.V. Need.

Concerning the first item on the agenda: "the preparation of PJSC Rosseti Moscow Region for the autumn-winter period of 2021-2022"

Listened to: First Deputy General Director, Chief Engineer of PJSC ROSSETI Moscow Region, D. B. Gvozdev, on the activities carried out by PJSC ROSSETI Moscow Region in preparing for and passing through the fall and winter of 2021-2022.

Following the results of the report, the speakers were: A. V. Ryumin, A.V. Majorov, P.A. Sinyutin

Discussed issue:

Take note of the report on the preparation of PJSC Rosseti Moscow Region for the fall and winter of 2021-2022 in accordance with Appendix 1 to this resolution of the Board of Directors of the Company.

Voting results:

"For"	- 13 persons	A.V. Ryumin, A.A. Gavrilenko, P.V. Grebtsov, A.Yu. Kormilitsyn, D.V. Krainskiy, E.I. Logovinskiy, A.V. Mayorov, A.V. Molskiy, S.A. Nikitin, A.V. Need, A.A. Polinov, P.A. Sinyutin, V.Yu. Torsunov.
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"Against"	- no votes
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"Abstained"	- no votes
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The decision was made unanimously.

The resolution adopted by the Board of Directors on the first issue:

Take note of the report on the preparation of PJSC Rosseti Moscow Region for the fall and winter of 2021-2022 in accordance with Appendix 1 to this resolution of the Board of Directors of the Company.

On the second issue of the agenda: "On the approval of the business plan PJSC Rosseti Moscow Region for 2022 and forecast indicators for 2023-2026".

Listened to: First Deputy General Director for Financial and Economic Activities and Corporate Governance of PJSC Rosseti Moscow Region V. Yu. Miasnikov, who presented the main parameters of the business plan of PJSC Rosseti Moscow Region for 2022 and the forecast indicators for 2023-2026.

Following the results of the report, the speakers were: A. V. Ryumin, D.V. Krainsky, A.V. Molsky, E.I. Logovinsky, A.V. Nuzhdov, P.A. Sinyutin

Discussed issue:

To approve the business plan of PJSC Rosseti Moscow Region for 2022 and take note of the forecast indicators for the period 2023-2026 in accordance with Appendix 2 to this resolution of the Board of Directors of the Company.

Voting results:

"For"	- 13 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, P.A. Sinyutin, V.Yu. Torsunov.
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"Against"	- no votes
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"Abstained"	- no votes
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The decision was made unanimously.

The resolution adopted by the Board of Directors on the second issue:

To approve the business plan of PJSC Rosseti Moscow Region for 2022 and take note of the forecast indicators for the period 2023-2026 in accordance with Appendix 2 to this resolution of the Board of Directors of the Company.

Chairman of the Board of Directors

A.V. Ryumin

Corporate Secretary,

A.N. Svirin