



MINUTES OF THE BOARD OF DIRECTORS MEETING

December 29, 2021

№ 507

Moscow

Date: December 29, 2021

Meeting format: absentee voting

Time and place of summing up the voting results: December 29, 2021, 23-00 h., 115114, Moscow, 2nd Paveletsky proezd, 3. p. 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 the preliminary approval of the transaction for the provision of charitable assistance.
2. On approval of an agreement on compensation in the form of property between PJSC ROSSETI Moscow Region and LLC Specialized Developer East of the Capital.

Item 1: 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 1 to this Resolution of the Board of Directors of the Company.
2. To instruct the Sole Executive body of PJSC Rosseti Moscow Region to provide funding for sponsorship without reducing the planned indicators for the financial result and the amount of dividend payments, taking into account the unconditional implementation of the indicator of reducing specific operating expenses (costs) for 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:

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|-------------|------------|--|
| "For" | - 8 people | A.V. Ryumin, P.V. Grebtsov, D.V. Krainsky, A.V. Mayorov, A.V. Molsky, A.A. Polinov, P.A. Sinyutin, V.Yu. Torsunov. |
| "Against" | - 4 votes | A.A. Gavrilenko, E.I. Logovinsky, S.A. Nikitin, A.V. Nuzhdov. |
| "Abstained" | - 1 person | A.Y. Kormilitsin. |

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

Item 2: On approval of an agreement on compensation in the form of property between PJSC Rosseti Moscow Region and Specialized developer Vostok Stolitsy LLC.

Decision: Approve the conclusion of an agreement on compensation in property form between PJSC Rosseti Moscow Region and Specialized developer Vostok Stolitsy LLC on the terms in accordance with Appendix 2 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. |
| "Against" | none | |
| "Abstained" | none | |

The decision was made unanimously.

Chairman of the Board of Directors

A.V. Ryumin

Corporate Secretary,

A.N. Svirin