

MINUTES
of the Board meeting of ROSSETI South, PJSC

Rostov-on-Don

05.06.2023

№ 524/2023

The meeting format: absentee (by poll)**Members of the Board of Directors who participated in the absentee voting:** Krainski D.V., Dokuchaeva M.A., Zarkhin V.Yu., Kazakov A.I., Klinkov O.Yu., Korotkova M.V., Kravchenko K.Yu., Nikitchanova E.V., Tikhonova M.G., Polinov A.A., Ebzeev B.B.**Persons who did not submit polling sheets and did not take part in the vote:** no.**A quorum is present.****Date of the minutes:**07.06.2023**AGENDA**

- On the election of the General Director of Rosseti South PJSC*

ISSUE № 1: On the election of the General Director of Rosseti South PJSC**RESOLUTION:**

Elect Boris Borisovich Ebzeev as General Director of Rosseti South PJSC for a new term from July 29, 2023 to July 28, 2026 inclusive.

Voting results:

Krainski D.V.	-	"IN FAVOR"	Klinkov O. Yu.	-	"IN FAVOR"
Dokuchaeva M.A.	-	"IN FAVOR"	Kravchenko K.Yu.	-	"IN FAVOR"
Zarkhin V.Yu.	-	"IN FAVOR"	Nikitchanova E.V.	-	"IN FAVOR"
Korotkova M.V.	-	"IN FAVOR"	Tikhonova M.G.	-	"IN FAVOR"
Kazakov A.I.	-	"IN FAVOR"	Ebzeev B.B.	-	"IN FAVOR"
Polinov A.A.	-	"IN FAVOR"			

The resolution was carried.**Chairman of the Board of Directors****D.V. Krainski****Corporate Secretary****E.N. Pavlova**