

MINUTES
of the Meeting of the Board of Directors of Rosseti South PJSC

Rostov-on-Don

08.09.2023

№ 541/2023

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.

Questionnaires not provided: none.

A quorum is present.

Date of the minutes: 11.09.2023

AGENDA

1. *On approval of candidacies for certain positions in the executive office of Rosseti South PJSC, which are determined by the Board of Directors of Rosseti South PJSC.*
2. *On approval of candidacies for certain positions in the executive office of Rosseti South PJSC, which are determined by the Board of Directors of Rosseti South PJSC.*

ISSUE № 1: On approval of candidacies for certain positions in the executive office of Rosseti South PJSC, which are determined by the Board of Directors of Rosseti South PJSC.

RESOLUTION:

Approve the candidacy of Tykushin Alexander Vladimirovich for the position of Deputy General Director for the implementation of services of Rosseti South PJSC.

Voting results:

Krainski D.V.	-	FOR	Klinkov O. Yu.	-	FOR
Dokuchaeva M.A.	-	FOR	Kravchenko K. Yu.	-	FOR
Zarkhin V. Yu.	-	FOR	Nikitchanova E.V.	-	FOR
Korotkova M.V.	-	FOR	Tikhonova M.G.	-	FOR
Kazakov A.I.	-	FOR	Ebzeev B.B.	-	FOR
Paramonova N.V.	-	FOR			

The resolution was carried.

ISSUE № 2: On approval of candidacies for certain positions in the executive office of Rosseti South PJSC, which are determined by the Board of Directors of Rosseti South PJSC.

RESOLUTION:

Approve the candidacy of Muiry Anton Gennadievich for the position of Deputy General Director - Director of the branch of Rosseti South PJSC - Rostovenergo.

Voting results:

Krainski D.V.	-	FOR	Klinkov O. Yu.	-	FOR
Dokuchaeva M.A.	-	FOR	Kravchenko K. Yu.	-	FOR
Zarkhin V. Yu.	-	FOR	Nikitchanova E.V.	-	FOR
Korotkova M.V.	-	FOR	Tikhonova M.G.	-	FOR

Kazakov A.I. - **FOR**
Paramonova N.V. - **FOR**
The resolution was carried.

Ebzeev B.B. - **FOR**

Chairman of the Board of Directors

D.V. Krainski

Corporate Secretary

E.N. Pavlova