

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

Rostov-on-Don

02.02.2023

No. 512/2023

**Form of the meeting:** absentee (by poll)**Members of the Board of Directors who participated in the absentee voting:** Krainskiy 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., Ebseev B.B.**Persons who did not submit polling sheets and did not participate in the voting:** no.**A quorum is present.****Date of the minutes:** 03.02.2023**AGENDA**

1. *On adherence to the Uniform Procurement Standard of Public Joint-Stock Company "Federal Grid Company – Rosseti" (Procurement Regulations).*
2. *Update of the Program for Modernization (Renovation) of Electric Grid Facilities of PJSC Rosseti South.*

**ISSUE NO. 1: On adherence to the Uniform Procurement Standard of Public Joint-Stock Company "Federal Grid Company – Rosseti" (Procurement Regulations).****RESOLUTION:**

To adhere to the Uniform Procurement Standard of Public Joint-Stock Company "Federal Grid Company – Rosseti" (Procurement Regulations) approved by the Board of Directors of Public Joint-Stock Company "Federal Grid Company – Rosseti" on 29 December 2022 (Minutes No. 604/6 dated 30 December 2022).

**Voting results:**

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

**Resolution passed.****ISSUE NO. 2: Update of the Program for Modernization (Renovation) of Electric Grid Facilities of PJSC Rosseti South.****RESOLUTION:**

1. To approve the Program for Modernization (Renovation) of Electric Grid Facilities of PJSC Rosseti South for 2023-2027 according to the Appendix to this resolution of the Board of Directors of the Company.

2. To invalidate the Program for Modernization (Renovation) of Electric Grid Facilities of PJSC Rosseti South for 2023-2027 approved by resolution of the Board of Directors of PJSC Rosseti South on 21 May 2021 (Minutes No. 432/2021 dated 24 May 2021).

**Voting results:**

Krainski D.V.	-	"FOR"	Klinkov O. Yu.	-	"FOR"
---------------	---	-------	----------------	---	-------

Dokuchaeva M.A. - **"FOR"**  
Zarkhin V.Yu. - **"ABSTRAINED"**  
Korotkova M.V. - **"FOR"**  
Kazakov A.I. - **"FOR"**  
Polinov A.A. - **"FOR"**

Kravchenko K.Yu. - **"FOR"**  
Nikitchanova E.V. - **"FOR"**  
Tikhonova M.G. - **"FOR"**  
Ebseev B.B. - **"FOR"**

**Resolution passed.**

**Chairman of Board of Directors**

**D.V. Krainski**

**Corporate Secretary**

**E.N. Pavlova**