

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

Rostov-on-Don

12.12.2022

№ 506/2022

Meeting format: in absentia (by poll)

Members of the Board of Directors who participated in the absentee voting: D.V. Krainskiy, M.A. Dokuchaeva, V.Yu. Zarkhin, A.I. Kazakov, O.Yu. Klinkov, M.V. Korotkova, K.Yu. Kravchenko, E.V. Nikitchanova, M.G. Tikhonova, A.A. Polinov, B.B. Ebzeev

The polling forms were not provided and did not take part in the voting: none.

A quorum is present.

Date of the Minutes: 15.12.2022.

AGENDA

1. *On approval of the Scenario conditions for optimization of the project of the Investment Program of Rosseti South PJSC for the period 2023-2027 and amendments to the Investment Program of Rosseti South PJSC for the period 2019-2023, approved by the Order of the Ministry of Energy of Russia dated 15.11.2018 No. 11a, with amendments made by the Order of the Ministry of Energy of 22.12.2021 No. 30a.*

2. *On approval of the Development Plan for the production asset management system of Rosseti South PJSC for 2022-2024.*

3. *On approval of the insurer of Rosseti South PJSC.*

ITEM NO.1: On approval of the Scenario conditions for optimization of the project of the Investment Program of Rosseti South PJSC for the period 2023-2027 and amendments to the Investment Program of Rosseti South PJSC for the period 2019-2023, approved by the Order of the Ministry of Energy of Russia dated 15.11.2018 No. 11a, with amendments made by the Order of the Ministry of Energy of 22.12.2021 No. 30a.

DECIDED TO:

1. Approve Scenario conditions for optimization of the project of the Investment Program of Rosseti South PJSC for 2023-2027 and amendments made to the Investment Program of Rosseti South PJSC for 2019-2023 approved by the order of the Ministry of Energy of the Russian Federation of 15.11.2018 No. 11a with amendments made by the Order of the Ministry of Energy of 22.12.2021 No. 30a (hereinafter referred to as the Scenario conditions for optimization of IP projects), in accordance with Appendix 1 to the decision of the Company's Board of Directors.

2. Instruct the Single Executive Body of the Company to ensure the finalization of the Investment Program of the Company in accordance with the Scenario conditions for optimization of IP projects specified in Clause 1 of this Decision for the purpose of its subsequent approval in accordance with the procedure established by the current legislation of the Russian Federation.

Result of the vote:

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

The resolution was adopted.

On the first item of the agenda of this meeting, a special opinion of a member of the Board of Directors Zarkhin V.Yu. was received (Appendix to this Minutes of the meeting of the Company's Board of Directors).

ITEM NO.2: On approval of the Development Plan for the production asset management system of Rosseti South PJSC for 2022-2024.

DECIDED TO:

1. Approve the Development Plan for the production asset management system of Rosseti South PJSC for 2022-2024, the Resource Plan of Rosseti South PJSC for 2022-2024 in accordance with Appendices 2, 3 to this Decision of the Company's Board of Directors.

2. Instruct the Single Executive Body of the Company to ensure the submission to the Board of Directors of the Company of a report on the implementation of the Development Plan for the production asset management system of Rosseti South PJSC for 2022-2024 annually in the 1st quarter of the year following the reporting quarter.

3. Declare to be no longer in force the decision of the Board of Directors of Rosseti South PJSC of 30.12.2021 (Minutes No. 464/2021 of 30.12.2021) on item No. 4 "On approval of the Development Plan for the production asset management system of Rosseti South PJSC for 2020-2022 in the new edition".

Result of the vote:

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

The resolution was adopted.

ITEM NO. 3: On approval of the insurer of Rosseti South PJSC.

DECIDED TO:

Approve an insurance organization as an insurer of Rosseti South PJSC:

Insurance type	Insurance company	Insurance period
Liability insurance of directors, officers and companies	JSC AlfaStrakhovanie	from January 1, 2023 to March 31, 2023

Result of the vote:

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

The resolution was adopted.

Chairman of the Board of Directors

D.V. Krainsky

Corporate Secretary

E.N. Pavlova