

MINUTES
of the Meeting of the Board of Directors of Rosseti South PJSC
Rostov-on-Don

11.09.2023

№ 542/2023

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: 12.09.2023

AGENDA

1. *On the composition of the Strategy Committee of the Board of Directors of Rosseti South PJSC.*
2. *On review of the progress report on the implementation of investment projects of Rosseti South PJSC, included in the list of priority facilities, for Q2 2023.*
3. *On review of the progress report on the performance of the non-core asset register of Rosseti South PJSC for Q2 2023.*
4. *On approval of the Quality Standards of Customer Service of Rosseti South PJSC.*
5. *On review of the report on the Credit Policy of Rosseti South PJSC for Q2 2023.*
6. *On determining the position of Rosseti South PJSC (representatives of Rosseti South PJSC) on the agenda of the meeting of the Board of Directors of VMES JSC "On review of the report on the Credit Policy of VMES JSC for Q1 2023".*

ISSUE NO. 1: On the composition of the Strategy Committee of the Board of Directors of Rosseti South PJSC.

RESOLUTION:

1. Determine the quantitative composition of the Strategy Committee of the Board of Directors of Rosseti South PJSC - 9 (nine) people.

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.

2. Elect the personal composition of the Strategy Committee of the Board of Directors of Rosseti South PJSC:

No.	Full name of the candidate	Position and place of work
1.	Polinov Aleksi Aleksandrovich	Deputy General Director for Economics and Finance, Rosseti 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**
Paramonova N.V. - **FOR**

Ebzeev B.B. - **FOR**

The resolution was carried.

2.	Leshchevskaya Yulia Aleksandrovna	Acting Deputy General Director for Strategy, Rosseti PJSC
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Voting results:

Krainski D.V. - **FOR**
Dokuchaeva M.A. - **FOR**
Zarkhin V.Yu. - **FOR**
Korotkova M.V. - **FOR**
Kazakov A.I. - **FOR**
Paramonova N.V. - **FOR**

Klinkov O. Yu. - **FOR**
Kravchenko K.Yu. - **FOR**
Nikitchanova E.V. - **FOR**
Tikhonova M.G. - **FOR**
Ebzeev B.B. - **FOR**

The resolution was carried.

3.	Korneev Alexander Yuryevich	Head of the Department of Grid Connection and Infrastructure Development
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Voting results:

Krainski D.V. - **FOR**
Dokuchaeva M.A. - **FOR**
Zarkhin V.Yu. - **FOR**
Korotkova M.V. - **FOR**
Kazakov A.I. - **FOR**
Paramonova N.V. - **FOR**

Klinkov O. Yu. - **FOR**
Kravchenko K.Yu. - **FOR**
Nikitchanova E.V. - **FOR**
Tikhonova M.G. - **FOR**
Ebzeev B.B. - **FOR**

The resolution was carried.

4.	Korotkova Maria Viacheslavovna	Director for Development, Technoinnovation LLC
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Voting results:

Krainski D.V. - **FOR**
Dokuchaeva M.A. - **FOR**
Zarkhin V.Yu. - **FOR**
Korotkova M.V. - **FOR**
Kazakov A.I. - **FOR**
Paramonova N.V. - **FOR**

Klinkov O. Yu. - **FOR**
Kravchenko K.Yu. - **FOR**
Nikitchanova E.V. - **FOR**
Tikhonova M.G. - **FOR**
Ebzeev B.B. - **FOR**

The resolution was carried.

5.	Kaloeva Madina Valeryevna	Director for Corporate Governance, Head of Corporate Governance Department, Rosseti PJSC
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Voting results:

Krainski D.V. - **FOR**
Dokuchaeva M.A. - **FOR**
Zarkhin V.Yu. - **FOR**
Korotkova M.V. - **FOR**
Kazakov A.I. - **FOR**
Paramonova N.V. - **FOR**

Klinkov O. Yu. - **FOR**
Kravchenko K.Yu. - **FOR**
Nikitchanova E.V. - **FOR**
Tikhonova M.G. - **FOR**
Ebzeev B.B. - **FOR**

The resolution was carried.

6.	Iordanidi Kirill Alexandrovich	Deputy General Director for Economics and Finance of Rosseti South PJSC, Deputy General Director for Economics and Finance of Rosseti Kuban PJSC
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Voting results:

Krainski D.V. - **FOR**

Klinkov O. Yu. - **FOR**

Dokuchaeva M.A. - **FOR**
 Zarkhin V.Yu. - **FOR**
 Korotkova M.V. - **FOR**
 Kazakov A.I. - **FOR**
 Paramonova N.V. - **FOR**

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

The resolution was carried.

7.	Krainski Daniil Vladimirovich	Deputy General Director for Legal Support, Rosseti PJSC
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Voting results:

Krainski D.V. - **FOR**
 Dokuchaeva M.A. - **FOR**
 Zarkhin V.Yu. - **FOR**
 Korotkova M.V. - **FOR**
 Kazakov A.I. - **FOR**
 Paramonova N.V. - **FOR**

Klinkov O. Yu. - **FOR**
 Kravchenko K.Yu. - **FOR**
 Nikitchanova E.V. - **FOR**
 Tikhonova M.G. - **FOR**
 Ebzееv B.B. - **FOR**

The resolution was carried.

8.	Tulba Andrey Petrovich	Director of Economics - Head of the Economics Department, Rosseti PJSC
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Voting results:

Krainski D.V. - **FOR**
 Dokuchaeva M.A. - **FOR**
 Zarkhin V.Yu. - **FOR**
 Korotkova M.V. - **FOR**
 Kazakov A.I. - **FOR**
 Paramonova N.V. - **FOR**

Klinkov O. Yu. - **FOR**
 Kravchenko K.Yu. - **FOR**
 Nikitchanova E.V. - **FOR**
 Tikhonova M.G. - **FOR**
 Ebzееv B.B. - **FOR**

The resolution was carried.

9.	Zarkhin Vitali Yurievich	Member of the Board of Directors of Rosseti South PJSC
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Voting results:

Krainski D.V. - **FOR**
 Dokuchaeva M.A. - **FOR**
 Zarkhin V.Yu. - **FOR**
 Korotkova M.V. - **FOR**
 Kazakov A.I. - **FOR**
 Paramonova N.V. - **FOR**

Klinkov O. Yu. - **FOR**
 Kravchenko K.Yu. - **FOR**
 Nikitchanova E.V. - **FOR**
 Tikhonova M.G. - **FOR**
 Ebzееv B.B. - **FOR**

The resolution was carried.

3. Elect Polinov Alexey Aleksandrovich as the Chairman of the Strategy Committee of the Board of Directors of Rosseti South PJSC.

Voting results:

Krainski D.V. - **FOR**
 Dokuchaeva M.A. - **FOR**
 Zarkhin V.Yu. - **ABSTAIN**
 Korotkova M.V. - **FOR**
 Kazakov A.I. - **FOR**
 Paramonova N.V. - **FOR**

Klinkov O. Yu. - **FOR**
 Kravchenko K.Yu. - **FOR**
 Nikitchanova E.V. - **FOR**
 Tikhonova M.G. - **FOR**
 Ebzееv B.B. - **FOR**

The resolution was carried.

ISSUE NO. 2: On review of the progress report on the implementation of investment projects of Rosseti South PJSC, included in the list of priority facilities, for Q2 2023.

RESOLUTION:

Take in consideration the progress report on the implementation of investment projects of Rosseti South PJSC, included in the list of priority facilities, for Q2 2023 in accordance with Appendix 1 to this Resolution of the Board of Directors of the Company.

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 NO. 3: On review of the progress report on the performance of the non-core asset register of Rosseti South PJSC for Q2 2023.**RESOLUTION:**

Take in consideration the progress report on the performance of the non-core asset register of Rosseti South PJSC for Q2 2023 in accordance with Appendix 2 to this Resolution of the Board of Directors of the Company.

Voting results:

Krainski D.V.	-	FOR	Klinkov O. Yu.	-	FOR
Dokuchaeva M.A.	-	FOR	Kravchenko K.Yu.	-	FOR
Zarkhin V.Yu.	-	ABSTAIN	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 NO. 4: On approval of the Quality Standards of Customer Service of Rosseti South PJSC.**RESOLUTION:**

1. Approve the Quality Standards of Customer Service of Rosseti South PJSC in accordance with Appendix 3 to this Resolution of the Board of Directors of the Company.

2. Invalidate the Quality Standards of Customer Service of IDGC of the South JSC, approved by the Board of Directors of IDGC of the South JSC on June 18, 2015 (Minutes No. 161/2015 of 19.06.2015).

3. The sole executive Body of Rosseti South PJSC to ensure:

3.1. submission to the Board of Directors of the Company of the issue "Approval of the Roadmap for the implementation of Quality Standards of Customer Service of Rosseti South PJSC" with a deadline for the implementation of measures no later than the 1st half of 2024.

Deadline - no later than 31.10.2023.

3.2. submission to the Board of Directors of the Company of information on compliance with the Quality Standards of Customer Service of Rosseti South PJSC, including the achievement of customer service quality targets.

Deadline - annually until 05.04. of the year following the reporting year.

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 NO. 5: On review of the report on the Credit Policy of Rosseti South PJSC for Q2 2023.
RESOLUTION:**

Take in consideration the report on the Credit Policy of Rosseti South PJSC for Q2 2023 in accordance with Appendix 4 to this Resolution of the Board of Directors of the Company.

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 NO. 6: On determining the position of Rosseti South PJSC (representatives of Rosseti South PJSC) on the agenda of the meeting of the Board of Directors of VMES JSC "On review of the report on the Credit Policy of VMES JSC for Q1 2023".

RESOLUTION:

Instruct the representatives of Rosseti South PJSC on the agenda of the meeting of the Board of Directors of VMES JSC "On consideration of the report on the credit policy of VMES JSC for Q2 2023" to vote FOR the adoption of the following decision:

Take in consideration the report on the Credit Policy of VMES JSC for Q2 2023 in accordance with Appendix to this Resolution of the Board of Directors of the Company.

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.

Chairman of the Board of Directors

D.V. Krainski

Board Secretary

E.N. Pavlova