

**MINUTES**  
**of the Meeting of the Executive Board of ROSSETI South PJSC**  
Rostov-on-Don

27.12.2023

No.554/2023

**The meeting format:** absentee (by poll)

**The Executive Board members 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., Paramonova N.V., Ebzeev B.B.

**Questionnaires not provided:** none.

**A quorum is present.**

**Date of the MoM:** 29.12.2023

**AGENDA**

1. *On approval of the Insurance Coverage Program of PJSC ROSSETI South for 2024.*
2. *On approval of the Procurement Plan of PJSC ROSSETI South for 2024.*
3. *On approval of the insurer of ROSSETI South PJSC.*
4. *On coordinating the position of PJSC ROSSETI South (its representatives) on the issue of the VMES JSC Executive Board meeting agenda on approving the VMES JSC Credit Plan for Q1 of 2024.*

**ISSUE 1: On approval of the Insurance Coverage Program of ROSSETI South PJSC for 2024.**  
**RESOLUTION:**

To approve the Insurance Coverage Program of PJSC ROSSETI South for 2024 in accordance with Appendix 1 hereto

**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.	-	"ABSTAIN"	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"
Paramonova N.V.	-	"IN FAVOR"			

**The resolution was carried.**

**ISSUE 2: On approval of the Procurement Plan of ROSSETI South PJSC for 2024.**

**RESOLUTION:**

To approve the Procurement Plan of ROSSETI South PJSC for 2024 in accordance with Appendix 2 hereto.

**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.	-	ABSTAIN	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"
Paramonova N.V.	-	"IN FAVOR"			

**The resolution was carried.**

**ISSUE 3: On approval of the insurer of ROSSETI South PJSC.**

**RESOLUTION:**

Approve the following insurance organisation as the insurer of ROSSETI South PJSC:

Type of insurance	Insurance company	Period of insurance
Voluntary motor vehicle insurance (CASCO)	VSK IJSC	from 01 January 2024. to 31 December 2024.

**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.	- "ABSTAIN"	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"
Paramonova N.V.	- "IN FAVOR"		

**The resolution was carried.**

**ISSUE 4: On coordinating the position of ROSSETI South PJSC (its representatives) on the issue of the VMES JSC Executive Board meeting agenda on approving the VMES JSC Credit Plan for Q1 of 2024.**

**RESOLUTION:**

As to the VMES JSC Executive Board meeting agenda issue on the approval of the VMES JSC Credit Plan for Q1 of 2024, have ROSSETI South PJSC representatives attending the meeting vote for the adoption of the following resolution:

Approve the VMES JSC Credit Plan for Q1 of 2024 in accordance with the Appendix hereto.

**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.	- ABSTAIN	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"
Paramonova N.V.	- "IN FAVOR"		

**The resolution was carried.**

**The Executive Board Chairman**

**D.V. Krainski**

**Corporate Secretary**

**E.N. Pavlova**