

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

Rostov-on-Don

14.08.2023

№ 538/2023

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:** 15.08.2023**AGENDA**

- 1. On the composition of the HR and Remuneration Committee of the Board of Directors of Rosseti South PJSC.*
- 2. On the composition of the Reliability Committee of the Board of Directors of Rosseti South PJSC.*
- 3. On the composition of the Committee for Grid Connection of the Board of Directors of Rosseti South PJSC.*

ISSUE NO. 1: On the composition of the HR and Remuneration Committee of the Board of Directors of Rosseti South PJSC.**RESOLUTION:**

1. Determine the quantitative composition of the HR and Remuneration Committee of the Board of Directors of Rosseti South PJSC - 3 (three) people.

Voting results:

| | | | | | |
|-----------------|---|----------------|-------------------|---|------------|
| Krainski D.V. | - | FOR | Klinkov O. Yu. | - | FOR |
| Dokuchaeva M.A. | - | FOR | Kravchenko K.Yu. | - | FOR |
| Zarkhin V.Yu. | - | AGAINST | 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 HR and Remuneration Committee of the Board of Directors of Rosseti South PJSC in the following composition:

| No. | Last name, first name, patronymic | Position held |
|-----|-----------------------------------|-----------------------------|
| 1. | Borisova Daria Viktorovna | HR Director of 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. | - | ABSTAIN |
| Korotkova M.V. | - | FOR | Tikhonova M.G. | - | FOR |
| Kazakov A.I. | - | FOR | Ebzeev B.B. | - | FOR |

Paramonova N.V. - **FOR**

The resolution was carried.

| No. | Last name, first name, patronymic | Position held |
|-----|-------------------------------------|---------------------------------------------------------------|
| 2. | Dzhabrailova Yulianna Khasanovna | Deputy General Director, Chief of Staff of Rosseti South PJSC |

Voting results:

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

No decision have been taken.

| No. | Last name, first name, patronymic | Position held |
|-----|-----------------------------------|--------------------------------------------------------|
| 3. | Zarkhin Vitali Yurievich | Member of the Board of Directors of Rosseti South PJSC |

Voting results:

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

No decision have been taken.

| No. | Last name, first name, patronymic | Position held |
|-----|-----------------------------------|--------------------------------------------------------|
| 4. | Kazakov Alexander Ivanovich | Member of the Board of Directors of Rosseti South PJSC |

Voting results:

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

No decision have been taken.

| No. | Last name, first name, patronymic | Position held |
|-----|-------------------------------------|-----------------------------------------------------------------------------------------------------|
| 5. | Suvorovsky Konstantin Sergeevich | Head of the Department of Remuneration, Organizational Design and HR Administration of 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. | - | ABSTAIN |
| Korotkova M.V. | - | FOR | Tikhonova M.G. | - | FOR |
| Kazakov A.I. | - | FOR | Ebzeev B.B. | - | FOR |
| Paramonova N.V. | - | FOR | | | |

The resolution was carried.

| No. | Last name, first name, patronymic | Position held |
|-----|-------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 6. | Nikitchanova Ekaterina Vladimirovna | Deputy Director - Head of the Expert Center Non-Profit Partnership "Russian Institute of Directors", member of the Board of Directors of Rosseti South PJSC |

Voting results:

| | | | | | |
|-----------------|---|------------|-------------------|---|----------------|
| Krainski D.V. | - | FOR | Klinkov O. Yu. | - | FOR |
| Dokuchaeva M.A. | - | FOR | Kravchenko K.Yu. | - | ABSTAIN |
| 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.

3. Elect Borisova Daria Viktorovna as the Chairman of the HR and Remuneration Committee of the Board of Directors 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. | - | ABSTAIN | Nikitchanova E.V. | - | ABSTAIN |
| 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. 2: On the composition of the Reliability Committee of the Board of Directors of Rosseti South PJSC.

RESOLUTION:

1. Determine the quantitative composition of the Reliability Committee of the Board of Directors of Rosseti South PJSC - 5 (five) 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 Reliability Committee of the Board of Directors of Rosseti South PJSC in the following composition:

| No. | Last name, first name, patronymic | Position held |
|-----|-----------------------------------|----------------------------------------------------------|
| 1. | Ukolov Vladimir Anatolyevich | Deputy Chief Engineer - Chief Dispatcher of 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.

| No. | Last name, first name, patronymic | Position held |
|-----|-----------------------------------|------------------------------------------------------------------------------------------|
| 2. | Pilyugin Alexander Viktorovich | Deputy General Director of the Branch of Rosseti PJSC - Center for Technical Supervision |

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.

| No. | Last name, first name, patronymic | Position held |
|-----|-----------------------------------|---------------------------------------------------------------------|
| 3. | Goncharov Pavel Viktorovich | First Deputy General Director, Chief Engineer 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.

| No. | Last name, first name, patronymic | Position held |
|-----|-----------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|
| 4. | 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 |

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.

| No. | Last name, first name, patronymic | Position held |
|-----|-----------------------------------|--------------------------------------------------------|
| 5. | Zarkhin Vitali Yurievich | Member of the Board of Directors 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**
 Korotkova M.V. - **FOR**
 Kazakov A.I. - **FOR**
 Paramonova N.V. - **FOR**

Nikitchanova E.V. - **FOR**
 Tikhonova M.G. - **FOR**
 Ebzeev B.B. - **FOR**

The resolution was carried.

3. Elect Ukolov Vladimir Anatolyevich as the Chairman of the Reliability Committee of the Board of Directors of Rosseti South PJSC.

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.

ISSUE NO. 3: On the composition of the Committee for Grid Connection of the Board of Directors of Rosseti South PJSC.

RESOLUTION:

1. Determine the quantitative composition of the Committee for Grid Connection of the Board of Directors of Rosseti South PJSC - 5 (five) people.

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**
 Ebzeev B.B. - **FOR**

The resolution was carried.

2. Elect the Committee for Grid Connection of the Board of Directors of Rosseti South PJSC in the following composition:

| No. | Last name, first name, patronymic | Position held |
|-----|-----------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Gazdanova Marina Altegovna | Deputy Head of the Grid Connection and Infrastructure Development Department, Head of the Additional Services and Customer Services Development Directorate, Rosseti PJSC |

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.

| No. | Last name, first name, patronymic | Position held |
|-----|-----------------------------------|---------------|
|-----|-----------------------------------|---------------|

| | | |
|----|-------------------------------|--------------------------------------------------------------------------------------|
| 2. | Zhuravlev Dmitry Olegovich | Deputy General Director for Development and Grid Connection 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.

| No. | Last name, first name, patronymic | Position held |
|-----|--------------------------------------|-----------------------------------------------------------|
| 3. | Zarkhin Vitali Yurievich | Member of the Board of Directors of Rosseti South PJSC |

Voting results:

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

No decision have been taken.

| No. | Last name, first name, patronymic | Position held |
|-----|--------------------------------------|------------------------------------------------------------------------------------------|
| 4. | Kalashnikov Nikita Vladimirovich | Deputy General Director for Investment and Capital Construction 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.

| No. | Last name, first name, patronymic | Position held |
|-----|--------------------------------------|---------------------------------------------------------------------------------------------------|
| 5. | Klinkov Oleg Yurievich | Director for Customer Relations, Head of Technological Development Department, 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 | Ebzeev B.B. | - | FOR |
| Paramonova N.V. | - | FOR | | | |

The resolution was carried.

| No. | Last name, first name, patronymic | Position held |
|-----|--------------------------------------|---------------|
|-----|--------------------------------------|---------------|

| | | |
|----|------------------------------|------------------------------------------------------------------------------------|
| 6. | Molsky Alexey Valerievich | Deputy General Director for Investment and Capital Construction 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 | Ebzeev B.B. | - | FOR |
| Paramonova N.V. | - | FOR | | | |

The resolution was carried.

| No. | Last name, first name, patronymic | Position held |
|-----|--------------------------------------|--------------------------------------------------------------------------|
| 7. | Muiry Anton Gennadievich | Deputy General Director of Realization Services of Rosseti South PJSC |

Voting results:

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

No decision have been taken.

3. Elect Molsky Alexey Valerievich as the Chairman of the Committee for Grid Connection of the Board of Directors 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. | - | 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.

Chairman of the Board of Directors

D.V. Krainski

Corporate Secretary

E.N. Pavlova