

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

Rostov-on-Don

16.02.2023

No. 513/2023

**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:** 17.02.2023**AGENDA**

- 1. On approval of the credit plan of PJSC Rosseti South for 2023.*
- 2. On review of the progress report on the implementation of investment projects of PJSC Rosseti South, included in the list of priority facilities, for Q4 2022.*
- 3. On approval of the insurer of PJSC Rosseti South.*
- 4. On review of the report on the execution of the Action Plan for the transition of PJSC Rosseti South to the predominant use of domestic software for the period 2022-2024 for the 2nd half of 2022*
- 5. On review of the progress report on the performance of the non-core asset register of PJSC Rosseti South for Q4 2022 and 2022.*
- 6. On approval of the insurer of PJSC Rosseti South.*

**ISSUE NO. 1: On approval of the credit plan of PJSC Rosseti South for 2023.****RESOLUTION:**

1. To approve the credit plan of PJSC Rosseti South for 2023 in accordance with Appendix 1 to this resolution of the Board of Directors of the Company.

2. To invalidate the credit plan of PJSC Rosseti South for the 1st quarter of 2023 approved by resolution of the Board of Directors of PJSC Rosseti South on 28 December 2022 (Minutes No. 508/2022 dated 29 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: On review of the progress report on the implementation of investment projects of PJSC Rosseti South, included in the list of priority facilities, for Q4 2022.****RESOLUTION:**

To take note of the progress report on the implementation of investment projects of PJSC Rosseti South, included in the list of priority facilities, for Q4 2022 according to 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.	-	"FOR"	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. 3: On approval of the insurer of PJSC Rosseti South.**

#### **RESOLUTION:**

To approve the following insurance organisation as the insurer of PJSC Rosseti South:

Type of insurance	Insurance company	Period of insurance
Compulsory civil liability insurance of the owner of a hazardous facility for damage caused by an accident at a hazardous facility	IJSC VSK	from 20 February 2023. to 19 February 2024.

#### **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. 4: On review of the report on the execution of the Action Plan for the transition of PJSC Rosseti South to the predominant use of domestic software for the period 2022-2024 for the 2nd half of 2022**

#### **RESOLUTION:**

1. To take note of the report on the execution of the Action Plan for the transition of PJSC Rosseti South to the predominant use of domestic software for the period 2022-2024 for the 2nd half of 2022 according to Appendix 3 to this resolution of the Board of Directors of the Company.

2. To note the failure to achieve the performance indicators and corresponding indicators of the transition to the use of domestic software as reported in Appendix 3 to this resolution of the Board of Directors of the Company.

3. To instruct the sole executive body of the Company to give higher priority to the implementation of the Plan in order to achieve the performance indicators and corresponding transition indicators for the use of domestic software.

#### **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"	Ebseev B.B.	-	"FOR"
Polinov A.A.	-	"FOR"			

**Resolution passed.**

### **ISSUE NO. 5: On review of the progress report on the performance of the non-core asset register of PJSC Rosseti South for Q4 2022 and 2022.**

#### **RESOLUTION:**

1. To take note of the progress report on the performance of the non-core asset register of PJSC Rosseti South for Q4 2022 and 2022 according to Appendix 4 to this resolution of the Board of Directors of the Company.

2. To approve the non-core asset register of the Company as of 31 December 2022 as per Appendix 5 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.	-	"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. 6: On approval of the insurer of PJSC Rosseti South.**

**RESOLUTION:**

To approve the following insurance organisation as the insurer of PJSC Rosseti South:

Type of insurance	Insurance company	Period of insurance
Compulsory civil liability insurance for vehicle owners (OSAGO)	AlfaStrakhovanie JSC	from 01 March 2023. to 29 February 2024.

**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.**

**Chairman of Board of Directors**

**D.V. Krainski**

**Corporate Secretary**

**E.N. Pavlova**