

MINUTES
of the Meeting of the Executive Board of ROSSETI South PJSC

Rostov-on-Don

29.11.2023

No.551/2023

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: 01.12.2023

AGENDA

1. *On coordinating the stance of ROSSETI South PJSC (its representatives) on the agenda of the Board meeting of VMES JSC on approving the Progress Report on VMES JSC Director General Key Performance Indicators (KPI) for 2022.*
2. *On approving the Road Map on the implementation of Customer Service Quality Standards of ROSSETI South PJSC.*

ISSUE 1: On coordinating the stance of ROSSETI South PJSC on the agenda of the Board meeting of VMES JSC On approving the progress report on VMES JSC Director General key performance indicators (KPI) for 2022.

RESOLUTION:

Put in charge of the representatives of PJSC ROSSETI South in the Executive Board of JSC VMES on the issue of the agenda of the meeting of the Executive Board of JSC VMES "On approval of the progress report on key performance indicators (KPI) of General Director of JSC VMES for 2022" to vote "IN FAVOR" of the adoption of the following decision:

1. Due to intrinsic reasons, the analysis of the progress on key performance indicators (KPI) such as Day-to-Day Business (EBITDA), Day-to-Day Expenditures Reduction, Debt/EBITDA, Facility Commissioning Schedule Compliance which are up to VMES JSC Director General in 2022 shall take into account relevant modifications to the KPIs versus normalization factors as per the Appendix hereto.
2. Approve the Progress Report on Key Performance Indicators (KPI) which are up to VMES JSC Director General in 2022 as per the Appendix hereto.
3. Make comment of failure to pursue the Power Loss Level KPI for 2022.

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 approving the Road Map on the implementation of Customer Service Quality Standards of ROSSETI South PJSC.

RESOLUTION:

1. Approve the Customer Service Quality Standards Implementation Road Map of ROSSETI South PJSC as per the Appendix hereto.

2. The Sole Executive Authority of ROSSETI South PJSC shall make provisions for having the Company Board discuss the implementation of the aforesaid Road Map.

The deadlines are as follows: for 2023: 05.04.2024; for 2024: earlier than 15 day of the second month following the report period.

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.	-	"IN FAVOR"	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