

MINUTES
of the Board meeting of ROSSETI South, PJSC

Rostov-on-Don

06.07.2023

№ 533/2023

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.**Persons who did not submit polling sheets and did not take part in the vote:** no.**A quorum is present.****Date of the minutes:**07.07.2023**AGENDA**

- 1. On consideration of the report on the implementation of the Roadmap for the development of additional (non-tariff) services of Rosseti South PJSC for 2022.*
- 2. On the implementation of the Innovative Development Program of ROSSETI South, PJSC, for 2022.*
- 3. On reviewing the report on the implementation of the "Charging Infrastructure Development Program of ROSSETI South, PJSC, for the Period until 2025" for 2022.*
- 4. On consideration of the report on the implementation of the Program of Measures to Reduce Electricity Losses in the Grid Complex of Rosseti South PJSC for the Q1 of 2023.*
- 5. On review of the report on the results of energy sales activities of PJSC ROSSETI South, including the report on accounts receivable for Q1 2023.*

ISSUE № 1: On consideration of the report on the implementation of the Roadmap for the development of additional (non-tariff) services of Rosseti South PJSC for 2022.**RESOLUTION:**

- Take into consideration the report on the implementation of the Roadmap for the development of additional (non-tariff) services of Rosseti South PJSC for 2022 in accordance with Appendix 1 to this Resolution of the Board of Directors of the Company.
- Note the failure to meet the target indicators of the Roadmap for the development of additional (non-tariff) services of Rosseti South PJSC in terms of non-tariff revenue, gross profit and profitability of the sale of additional (non-tariff) services.
- Put in charge of the single executive body:
 - Strengthen control over the achievement of target financial and economic indicators of activities for the provision of additional (non-tariff) services of the Company
 - Update the Roadmap for the development of additional (non-tariff) in terms of financial indicators and measures to improve efficiency and develop the direction for the implementation of additional services of the Company.

Deadline: no later than 30.07.2023.

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.	-	"ABSTRAINED"	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"
N.V. Paramonova	-	"IN FAVOR"			

The resolution was approved.

On the first issue of the agenda of this meeting of the Board of Directors of the Company, a Dissenting opinion of a member of the Board of Directors Zarkhin Vitaly Yuryevich was submitted: "I consider the deadline to be unrealizable, the issue must be considered in person."

ISSUE № 2: On the implementation of the Innovative Development Program of ROSSETI South, PJSC, for 2022.

RESOLUTION:

Approve the report on the implementation of the Innovative Development Program of Rosseti South, PJSC for 2022 in accordance with Appendix 2 to this Resolution of the Board of Directors of the Company.

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.	-	"ABSTRAINED"	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"
N.V. Paramonova	-	"IN FAVOR"			

The resolution was approved.

ISSUE № 3: On reviewing the report on the implementation of the "Charging Infrastructure Development Program of ROSSETI South, PJSC, for the Period until 2025" for 2022.

RESOLUTION:

1. Take into consideration the report on the implementation of the Charging Infrastructure Development Program of Rosseti South PJSC for the period up to 2025 for 2022 in accordance with Appendix 3 to this Resolution of the Board of Directors of the Company.

2. Take into consideration the information of the General Director of the Company on the absence of the need to update the Charging Infrastructure Development Program of Rosseti South PJSC for the period up to 2025, approved by the Resolution of the Board of Directors of the Company on October 21, 2021 (Minutes No. 454/2021 dated October 22, 2021).

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.	-	"ABSTRAINED"	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"
N.V. Paramonova	-	"IN FAVOR"			

The resolution was approved.

ISSUE № 4: On consideration of the report on the implementation of the Program of Measures to Reduce Electricity Losses in the Grid Complex of Rosseti South PJSC for the Q1 of 2023.

RESOLUTION:

Take into consideration the report on the implementation of the Program of Measures to Reduce Electricity Losses in the Grid Complex of Rosseti South PJSC for the Q1 2023 in accordance with Appendix 4 to this Resolution of the Board of Directors of the Company.

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.	-	"ABSTRAINED"	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"
N.V. Paramonova - "IN FAVOR"

The resolution was approved.

ISSUE № 5: On review of the report on the results of energy sales activities of PJSC ROSSETI South, including the report on accounts receivable for Q1 2023.

RESOLUTION:

1. To take note of the report on the results of energy sales activities of Rosseti South PJSC, including receivables report for Q1 2023 according to Appendix 5 to this Resolution of the Company's Board of Directors.

2. Approve the schedule of activities of Rosseti South PJSC to reduce overdue receivables for the supplied electricity and resolve disagreements that have developed as of March 31, 2023, in the area of activity of Elista, the area of activity of the Republic of Kalmykia, in accordance with Appendix 6 to this Resolution Board of Directors of the Company.

To take note of the report on execution of the action plan-schedule for reduction of overdue debts for supplied energy and settlement of differences as of December 31,2022, according to Appendix 7 to this Resolution of the Company's Board of Directors.

4. Note the insufficient work with overdue receivables, take measures to intensify work on the collection of receivables.

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.	-	"ABSTRAINED"	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"
N.V. Paramonova	-	"IN FAVOR"			

The resolution was approved.

Chairman of the Board of Directors

D.V. Krainski

Corporate Secretary

E.N. Pavlova