

MINUTES
of the Board meeting of ROSSETI South, PJSC

Rostov-on-Don

26.05.2023

№ 523/2023

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: 29.05.2023

AGENDA

1. On determination of the quantitative composition of the Management Board and termination of powers of members of the Management Board of the Company.

ISSUE № 1: On determination of the quantitative composition of the Management Board and termination of powers of members of the Management Board of the Company.

RESOLUTION:

1. Determine the quantitative composition of the Management Board of PJSC Rosseti South - 7 (seven) people.

2. Terminate the powers of the members of the Management Board of the Company:

- Akopyan Dmitry Borisovich - Deputy General Director - Director of the branch of Rosseti South PJSC - "Rostovenergo";

- Savin Grigory Grigorievich - Chief Accountant, Head of Accounting and Tax Accounting and Reporting Department of ROSSETI South, PJSC.

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"
Polinov A.A.	-	"IN FAVOR"			

The resolution was carried.

Chairman of the Board of Directors

D.V. Krainski

Corporate Secretary

E.N. Pavlova