

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

Rostov-on-Don

20.09.2023

№ 544/2023

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:** 21.09.2023**AGENDA**

1. *On approval of the Work Plan of the Board of Directors of Rosseti South PJSC for the 2023-2024 corporate year.*
2. *On approval of the insurer of Rosseti South PJSC.*

ISSUE NO.1: On approval of the Work Plan of the Board of Directors of Rosseti South PJSC for the 2023-2024 corporate year.**RESOLUTION:**

Approve the Work Plan of the Board of Directors of Rosseti South PJSC for the 2023-2024 corporate year in accordance with Appendix 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	Ebzeev B.B.	-	FOR
Paramonova N.V.	-	FOR			

The resolution was carried.**ISSUE NO.2: On approval of the insurer of Rosseti South PJSC.****RESOLUTION:**

Approve the following insurance organisation as the insurer of Rosseti South PJSC:

Type of insurance	Insurance company	Period of insurance
Liability insurance of directors, officers and companies	AlfaStrakhovanie JSC	from July 25, 2023 to September 24, 2023

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