

**MINUTES**  
**of the Board meeting of ROSSETI South, PJSC**

Rostov-on-Don

04/20/2023

No. 520/2023

**The meeting format:** 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., Ebzeev B.B.**Persons who did not submit polling sheets and did not cast a vote:** no.**A quorum is present.****Date of the minutes:** 04/21/2023**AGENDA**

1. *On approval of Regulations for placement of temporarily disposable monetary resources of ROSSETI South, PJSC.*
2. *On consideration of the report of the single executive body on approval of the investment program in the Ministry of Energy of the Russian Federation and reasons for deviations of the approved investment program from the project approved by the Board of Directors of ROSSETI South, PJSC.*
3. *On consideration of the report on the acquisition of electric power facilities whose acquisition has no need of approval by the Board of Directors for 2021.*
4. *On consideration of information of General Director of ROSSETI South, PJSC on indicators of the reliability and quality service level for all branches of ROSSETI South, PJSC subject to tariff regulation based on long-term regulation characteristics of activity for 2022.*
5. *On approval of the insurer of ROSSETI South, PJSC.*
6. *On approval of the insurer of ROSSETI South, PJSC.*

**ITEM NO. 1: On approval of Regulations for placement of temporarily disposable monetary resources of ROSSETI South, PJSC.****RESOLUTION:**

1. Approve Regulations for placement of temporarily disposable monetary resources of ROSSETI South, PJSC according to Appendix 1 to this resolution of the Board of Directors of the Company.
2. Approve the List of Entities for placement of temporarily disposable monetary resources and the calculation formula for placement of temporarily disposable monetary resources limits of ROSSETI South, PJSC in accordance with Appendix 2 to this resolution of the Board of Directors of the Company.
3. Consider to be no longer in force:
  - 3.1. Regulations for placement of temporarily disposable monetary resources of ROSSETI South, PJSC approved by decision of the Board of Directors of the Company on 04/05/2021 (Minutes dated 04/06/2021 No. 422/2021);
  - 3.2. The list of entities for placement of temporarily disposable monetary resources and the calculation formula for placement of temporarily disposable monetary resources limits of ROSSETI South, PJSC approved by decision of the Board of Directors of the Company on 12/28/2022 (minutes dated 12/29/2022 No. 508/2022).

**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.	-	"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"
Polinov A.A.	-	"IN FAVOR"			

**The resolution was carried.**

**ITEM NO. 2: On consideration of the report of the single executive body on approval of the investment program in the Ministry of Energy of the Russian Federation and reasons for deviations of the approved investment program from the project approved by the Board of Directors of ROSSETI South, PJSC.**

**RESOLUTION:**

Take into consideration the report of the single executive body of the Company on approval of the investment program of ROSSETI South, PJSC for the period of 2023 - 2027 and amendments made to the investment program of ROSSETI South, PJSC for the period of 2019 - 2023 approved by Order of the Ministry of Energy of the Russian Federation dated November 15, 2018 No. 11@, as amended by Order of the Ministry of Energy of the Russian Federation dated December 22, 2021 No. 30@ and information on the reasons for deviations of the approved investment program from the project approved by the Company's Board of Directors on February 25, 2022 (Minutes dated February 25, 2022 No. 467/2022) in accordance with Appendix 3 to this resolution of the Company's Board of Directors.

**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.**

**ITEM NO. 3: On consideration of the report on the acquisition of electric power facilities whose acquisition has no need of approval by the Board of Directors for 2021.**

**RESOLUTION:**

Take into consideration the report on the acquisition of electric power facilities whose acquisition has no need of approval by the Board of Directors and on compliance of transactions made with the Decision Criteria upon the projects of consolidation of power supply network assets for 2021 in accordance with Appendix 4 to this resolution of the Company's Board of Directors.

**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.**

**ITEM NO. 4: On consideration of information of General Director of ROSSETI South, PJSC**

**on indicators of the reliability and quality service level for all branches of ROSSETI South, PJSC subject to tariff regulation based on long-term regulation characteristics of activity for 2022.**

**RESOLUTION:**

1. Take into consideration the information of General Director of ROSSETI South, PJSC on indicators of the reliability and quality service level for all branches of the Company subject to tariff regulation based on long-term regulation characteristics of activity for 2022 in accordance with Appendix 5 to this resolution of the Board of Directors of the Company.

2. Put in charge of General Director of the Company to ensure the transfer of information specified in item 1 of this resolution of the Company's Board of Directors to the executive government bodies of the constituent entities of the Russian Federation in the field of State regulation of tariffs

**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.**

**ITEM NO. 5: 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 April 1, 2023 to July 24, 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"
Polinov A.A.	-	"IN FAVOR"			

**The resolution was carried.**

**ITEM NO. 6: 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
Insurance of civil liability which may occur in case of damage caused by defects in works that affect the safety of permanent facilities	IJSC VSK	From May 1, 2023 to April 30, 2024

**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"
Polinov A.A.	-	"IN FAVOR"			

**The resolution was carried.**

**Chairman of the Board of Directors**

**D.V. Krainski**

**Corporate Secretary**

**E.N. Pavlova**