

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

Rostov-on-Don

30.09.2022

№ 498/2022

Meeting format: in absentia (by poll)

Members of the Board of Directors who participated in the absentee voting: D.V. Krainskiy, M.A. Dokuchaeva, V.Yu. Zarkhin, A.I. Kazakov, O.Yu. Klinkov, M.V. Korotkova, K.Yu. Kravchenko, E.V. Nikitchanova, M.G.Tikhonova, A.A.Polinov, B.B. Ebzeev

The polling forms were not provided and did not take part in the voting: none.

A quorum is present.

Date of the Minutes: 03.10.2022.

AGENDA

1. 1. On accession to the amendments to the Unified Procurement Standard of Rosseti PJSC (Procurement Regulation).

ITEM NO.1: On accession to the amendments to the Unified Procurement Standard of Rosseti PJSC (Procurement Regulation).

DECIDED TO:

Join the amendments to the Unified Procurement Standard of Rosseti PJSC (Regulations on Procurement), approved by the decision of the Board of Directors of Rosseti PJSC on September 30, 2022 (Minutes No. 508).

Result of the vote:

D.V. Krainskiy	-	"FOR"	O.Yu. Klinkov	-	"FOR"
M.A. Dokuchaeva	-	"FOR"	K.Yu. Kravchenko	-	"FOR"
V.Yu. Zarkhin	-	"ABSTAINED"	E.V. Nikitchanova	-	"FOR"
M.V. Korotkova	-	"FOR"	M.G. Tikhonova	-	"FOR"
A.I. Kazakov	-	"FOR"	B.B. Ebzeev	-	"FOR"
A.A. Polinov	-	"FOR"			

The resolution was adopted.

Chairman of the Board of Directors

D.V. Krainskiy

Corporate Secretary



E.N. Pavlova