

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

Rostov-on-Don

26.07.2023

№ 536/2023

**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:** 27.07.2023**AGENDA**

1. *On the provision of charitable assistance by the Company.*

**ISSUE № 1: On the provision of charitable assistance by the Company.****RESOLUTION:**

1. Approve the provision of charitable assistance of Rosseti South PJSC in 2023 on the terms and in the amount in accordance with the Appendix to this Resolution of the Board of Directors of the Company.

2. Instruct the Sole Executive Body of Rosseti South PJSC to provide funding for charitable assistance from profits from unregulated activities without reducing the planned indicators for the financial result, taking into account the unconditional achievement of the indicator of reducing unit operating costs (expenses) based on the work performance for 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.	-	<b>did not take part in the vote</b>	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**