

MINUTES
of the Board meeting of ROSSETI South, PJSC

Moscow

20.07.2023

№535/2023

Form of the meeting: in-person (including via videoconference).

Date and time of the meeting: 20.07.2023, 11:00 AM – 12:00 PM

Date of the minutes: 20.07.2023.

Members of the Board of Directors present at the meeting: Krainsky D.V., Dokuchaeva M.A., Zarkhin V.Yu., Kazakov A.I., Klinkov O.Yu., Korotkova M.V., Nikitchanova E.V., Kravchenko K.Yu., Paramonova N.V., Tikhonova M.G., Ebzeev B.B.

A quorum is present.

Invitees from PJSC Rosseti South:

Iordanidi K.A., Deputy General Director for Economics and Finance (Rapporteur for the issue 1), Kalashnikov N.V., Deputy General Director for investment activity and capital construction (Rapporteur on Issue 2),

Deputy General Directors for the areas of activity,

Deputy General Directors – Branch Directors.

AGENDA

1. *On consideration of the report on the implementation of the business plan of Rosseti South PJSC for the Q1 2023.*

2. *On approval of the result report on the investment program of Rosseti South PJSC for Q1 2023.*

ISSUE № 1: On consideration of the report on the implementation of the business plan of Rosseti South PJSC for the Q1 2023.

REPORTED BY: Iordanidi K.A., Deputy General Director for Economics and Finance of the Company, with a report on the issue.

Members of the Board of Directors, who participated in the discussion: Krainskiy D.V., Zarkhin V.Yu., Nikitchanova E.V., Korotkova M.V.

RESOLUTION (put to the vote):

1. To take note of the report on the execution of PJSC Rosseti South business plan for Q1 2023 according to Appendix 1 to this Resolution of the Company's Board of Directors.

2. Based on the Company's performance for the Q1 2023, note the non-fulfillment of planned indicators in accordance with Appendix 2 to this Resolution of the Board of Directors of the Company.

3. The Company's management shall take measures aimed at increasing the collection of funds for the supplied electrical energy.

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"
N.V. Paramonova	-	"IN FAVOR"			

The resolution was approved.

ISSUE № 2: On approval of the result report on the investment program of Rosseti South PJSC for Q1 2023.

REPORTED BY: N.V. Kalashnikov, Deputy General Director for Investment Activities and Capital Construction of the Company with a report on the subject.

Members of the Board of Directors, who participated in the discussion: Krainskiy D.V., Zarkhin V.Yu.

RESOLUTION (put to the vote):

1. Take into consideration the report on the results of the implementation of the investment program of Rosseti South PJSC for the Q1 2023 in accordance with Appendix 3 to this Resolution of the Board of Directors of the Company.

2. When developing and finalizing the draft investment program, instruct the sole executive body of the Company to ensure that the results of the implementation of the investment program for the previous period are taken into account, as well as events that entail the need to be reflected in the investment program: conclusion of a technological connection agreement, signing of a Facility reconstruction agreement, the presence of emergency situations, etc.

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"
N.V. Paramonova	-	"IN FAVOR"			

The resolution was approved.

Chairman of the Board of Directors

D.V. Krainski

Corporate Secretary

E.N. Pavlova