

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

Rostov-on-Don

29.08.2022

No. 494/2022

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, M.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: 30.08.2022.

AGENDA

1. *On the membership of the Audit Committee of the Board of Directors of Rosseti South PJSC.*

ITEM NO. 1: On membership of the Audit Committee of the Board of Directors of Rosseti South PJSC.

DECIDED TO:

1. Determine the number of members of the Audit Committee of the Board of Directors of Rosseti South PJSC - 3 (three) persons.

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.

2. Elect the Audit Committee of the Board of Directors of Rosseti South PJSC in the following composition:

No.	Full name of candidate	Title
1.	Vitaliy Yuryevich Zarkhin	Member of the Board of Directors, Rosseti South PJSC

Result of the vote:

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

No resolution has been taken.

No.	Full name of candidate	Title
2.	Maria Vyacheslavna Korotkova	Member of the Board of Directors of Rosseti South PJSC, Development Director of Technoinnovatsia Ltd.

Result of the vote:

D.V. Krainsky	-	"FOR"	O.Yu. Klinkov	-	"FOR"
M.A. Dokuchaeva	-	"FOR"	K.Yu. Kravchenko	-	"FOR"
V.Yu. Zarkhin	-	"FOR"	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.

No.	Full name of candidate	Title
3.	Aleksandr Ivanovich Kazakov	Member of the Board of Directors, Rosseti South PJSC

Result of the vote:

D.V. Krainsky	-	"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.

No.	Full name of candidate	Title
4.	Ekaterina Vladimirovna Nikitchanova	Deputy Director / Head of the Expert Center Non-profit Partnership "Russian Institute of Directors"

Result of the vote:

D.V. Krainsky	-	"FOR"	O.Yu. Klinkov	-	"FOR"
M.A. Dokuchaeva	-	"FOR"	K.Yu. Kravchenko	-	"FOR"
V.Yu. Zarkhin	-	"FOR"	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.

3. Elect Maria Vyacheslavna Korotkova as Chairperson of the Audit Committee of the Company's Board of Directors.

Result of the vote:

D.V. Krainsky	-	"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.

Chairperson of the Board of Directors

D.V. Krainsky

Corporate Secretary

E.N. Pavlova