

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

Rostov-on-Don

27.06.2023

№ 529/2023

**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.

**Persons who did not submit polling sheets and did not take part in the vote:** no.

**A quorum is present.**

**Date of the minutes:**28.06.2023

**AGENDA**

*1. On determining the person authorized to exercise the rights and obligations of the employer in relation to the General Director of Rosseti South PJSC*

**ISSUE № 1: On determining the person authorized to exercise the rights and obligations of the employer in relation to the General Director of Rosseti South PJSC**

**RESOLUTION:**

Authorize Andrey Valerievich Ryumin, General Director of Rosseti South PJSC, to exercise the rights and obligations on behalf of Rosseti South PJSC in relation to the General Director of Rosseti South PJSC Boris Borisovich Ebzeev, including determining the terms of the employment contract with the General Director of Rosseti South PJSC Boris Borisovich Ebzeev and sign on behalf of Rosseti South PJSC an employment contract, additional agreements to it and agreements related to the termination of the employment contract with the General Director of Rosseti South PJSC Boris Borisovich Ebzeev.

**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 carried.**

**Chairman of the Board of Directors**

**D.V. Krainski**

**Corporate Secretary**

**E.N. Pavlova**