

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

Moscow

21.09.2022

№497/2022

**Meeting format:** in person and in absentia (including through videoconferencing).

**Timing and venue:** 21.09.2022, 12:30 – 13:30.

**Date of the Minutes:** 23.09.2022.

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

**A quorum is present.**

**Members of the Board of Directors who took part by sending a polling form:** Klinkov O.Yu., Polinov A.A.

**Invited guests of Rosseti South PJSC:**

K.A. Iordanidi, Deputy General Director for Economics and Finance (speaker on Item No. 1), Zhuravlev D.O., Deputy General Director for Development and Technological Connection (speaker on Item No. 2)

Deputy Business Area Directors,

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 1st half of 2022.

2. On approval of the Roadmap for the development of additional (nontariff) services of Rosseti South PJSC.

**ITEM NO. 1: On consideration of the Business Plan Performance Report of Rosseti South PJSC for 2021.**

**AGENDA:** K.A. Iordanidi, Deputy General Director for Economics and Finance of the Company, with a report on the item.

**The following members of the Board of Directors took part in the discussion of the item:** D.V. Krainskiy, V.Yu. Zarkhin.

**RESOLUTION (put to vote):**

Take in consideration the Business Plan Performance Report of Rosseti South PJSC for the 1st half of 2022 in accordance with Annex 1 to this Resolution of the Company's Board of Directors.

**Result of the vote:**

D.V. Krainskiy	-	"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.**

**Item No. 2: On approval of the Roadmap for the development of additional (nontariff) services of Rosseti South PJSC.**

**AGENDA:** Zhuravlev D.O., Deputy General Director for Development and Technological Connection, with a report on the item.

**The following members of the Board of Directors took part in the discussion of the item:**  
D.V. Krainsky, V.Yu. Zarkhin, E.V. Nikitchanova

**RESOLUTION (put to vote):**

1. Approve the Roadmap for the development of additional (nontariff) services of Rosseti South PJSC in accordance with Annex 2 to this decision of the Board of Directors of the Company.

2. Entrust the Single Executive Body of the Company to:

2.1. Ensure that the Committee for Technological Connection to Power Grids under the Board of Directors of the Company submits a report on the implementation of the Roadmap for the development of additional (nontariff) services of Rosseti South PJSC for six months, by the 31st day of the second month following the reporting period.

2.2. Annually ensure the submission to the Board of Directors of the Company of a report on the implementation of the Roadmap for the development of additional (nontariff) services of Rosseti South PJSC by 31.03 of the year following the reporting period.

**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.**

At the meeting of the Company's Board of Directors, the report of the Deputy General Director for Economics and Finance of the Company K.A. Jordanidi was heard outside the agenda, on the topic "Analysis of the impact of the current economic situation on the Company's activities, implementation of the stress scenario, expected results for 2022".

**Chairman of the Board of Directors**

**D.V. Krainsky**

**Corporate Secretary**

**E.N. Pavlova**