

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

Rostov-on-Don

20.09.2022

№ 496/2022

**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, E.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:** 23.09.2022.**AGENDA**

1. *On approval of the Activity Plan of the Board of Directors of Rosseti South PJSC for the corporate year 2022-2023.*
2. *On approval of the Information Security Program of Rosseti South PJSC.*
3. *On the consideration of the report on the implementation of the business plan of Rosseti South PJSC for the 1st quarter of 2022.*
4. *On consideration of the Report on implementation of measures provided for by the "Digital Transformation of Rosseti South PJSC 2020 - 2030" Program for 2021.*

**ITEM NO. 1: On approval of the Activity Plan of the Board of Directors of Rosseti South PJSC for the corporate year 2022-2023.****DECIDED TO:**

Approve the Activity Plan of the Board of Directors of Rosseti South PJSC for the corporate year 2022-2023 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	-	"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.****ITEM NO. 2: On approval of the Information Security Program of Rosseti South PJSC.****DECIDED TO:**

1. Approve the Program "Information Security" of Rosseti South PJSC in accordance with Annex 2 to this decision of the Company's Board of Directors.
2. Declare the decision of the Board of Directors of Society on the "Approval of the Program Information Security" of 31.05.2021 at Rosseti South PJSC (the protocol of 01.06.2021 No. 433/2021) to be no longer in force.

**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.**

**ITEM NO. 3: On the consideration of the report on the implementation of the business plan of Rosseti South PJSC for the 1st quarter of 2022.**

**DECIDED TO:**

Take in consideration the report on the execution of the business plan of Rosseti South PJSC for the 1st quarter of 2022 in accordance with Annex 3 to this Resolution 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	-	"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. 4: On consideration of the Report on implementation of measures provided for by the "Digital Transformation of Rosseti South PJSC 2020 - 2030" Program for 2021.**

**DECIDED TO:**

Take in account the Report on implementation of measures provided for by the "Digital Transformation of Rosseti South PJSC 2020 - 2030" Program for 2021 according to Annex 4 hereto.

**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.**

**Chairman of the Board of Directors**

**D.V. Krainsky**

**Corporate Secretary**

**E.N. Pavlova**