

MINUTES
of the Meeting of the Executive Board of ROSSETI South PJSC

Rostov-on-Don

21.11.2023

No.550/2023

The meeting format: absentee (by poll)

The Executive Board members 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., Paramonova N.V., Ebzeev B.B.

Questionnaires not provided: none.

A quorum is present.

Date of the MoM: 22.11.2023

AGENDA

1. *On the review of the Credit Policy Report of ROSSETI South PJSC for Q3 of 2023.*
2. *On coordinating the stance of ROSSETI South PJSC (its representatives) on the agenda of the Board meeting of VMES JSC on reviewing the Credit Policy Report for Q3 of 2023.*
3. *On reviewing the report on the pursiance of the Non-Core Assets Register of ROSSETI South PJSC for Q3 of 2023.*
4. *on approval of budgets on Executive Boards Committees of ROSSETI South PJSC for the 2nd half of 2023.*

ISSUE 1: On the review of the Credit Policy Report of ROSSETI South PJSC for Q3 of 2023.

RESOLUTION:

Take in consideration the report on the Credit Policy of ROSSETI South PJSC for Q3 of 2023 in accordance with Appendix 4 hereto.

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"
Paramonova N.V.	- "IN FAVOR"		

The resolution was carried.

ISSUE 2: On coordinating the stance of ROSSETI South PJSC (its representatives) on the agenda of the Board meeting of VMES JSC on reviewing the Credit Policy Report for Q3 of 2023.

RESOLUTION:

As to the VNES JSC Executive Board meeting agenda issue on reviewing the report on the VMES JSC Credit Policy for Q3 of 2023, have ROSSETI South PJSC representatives on the meeting vote for the adoption of the following decision:

Take in consideration the report on the Credit Policy of VMES JSC for Q3 of 2023 in accordance with the Appendix hereto.

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.	- "ABSTAIN"	Nikitchanova E.V.	- "IN FAVOR"
Korotkova M.V.	- "IN FAVOR"	Tikhonova M.G.	- "IN FAVOR"

Kazakov A.I. - "IN FAVOR" Ebzееv B.B. - "IN FAVOR"
Paramonova N.V. - "IN FAVOR"

The resolution was carried.

ISSUE 3: On reviewing the report on the pursuance of the Non-Core Assets Register of ROSSETI South PJSC for Q3 of 2023.

RESOLUTION:

1. Take in consideration the report on the pursuance of the Non-core Asset Register of ROSSETI South PJSC for Q3 of 2023 in accordance with Appendix 2 hereto.

2. Modify the Non-core Asset Register of ROSSETI South, PJSC, as of December 31, 2022 as per the Appendix 3 hereto.

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.	- "ABSTAIN"	Nikitchanova E.V.	- "IN FAVOR"
Korotkova M.V.	- "IN FAVOR"	Tikhonova M.G.	- "IN FAVOR"
Kazakov A.I.	- "IN FAVOR"	Ebzееv B.B.	- "IN FAVOR"
Paramonova N.V.	- "IN FAVOR"		

The resolution was carried.

ISSUE 4: on approval of budgets on Executive Boards Committees of ROSSETI South PJSC for the 2nd half of 2023.

RESOLUTION:

1. Approve the budget of the Audit Committee of the Board of Directors of PJSC ROSSETI South for the 2nd half of 2023 in accordance with Appendix 4 hereto.

2. Approve the budget of the HR and Remuneration Committee of the Executive Board of PJSC ROSSETI South for the 2nd half of 2023 in accordance with Appendix 5 hereto.

3. Approve the budget of the Reliability Committee of the Executive Board of PJSC ROSSETI South for the 2nd half of 2023 in accordance with Appendix 6 hereto.

4. Approve the budget of the Strategy Committee of the Executive Board of PJSC ROSSETI South for the 2nd half of 2023 in accordance with Appendix 7 hereto.

5. Approve the budget of the Committee on Technological Connection to Electric Grids of the Board of Directors of PJSC ROSSETI South for the 2nd half of 2023 in accordance with Appendix 8 hereto.

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"	Ebzееv B.B.	- "IN FAVOR"
Paramonova N.V.	- "IN FAVOR"		

The resolution was carried.

The Executive Board Chairman

D.V. Krainski

Corporate Secretary

E.N. Pavlova