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**MINUTES**

**of the meeting of the Board of Directors of IDGC of the South, PJSC**

Rostov-on-Don

31.01.2020 №355/2020

**Meeting format:** in absentia (by poll)

**Members of the Board of Directors who took part in absentee voting:** Sergeeva O.A., Grebtsov P.V., Dobin A.A., Zarkhin V.Yu., Kolyada A.S., Morozov A.V., Perets A.Yu., Selivanova L.V., Shaydullin F G., Ebzeev B.B., Yuriev A.V.

**The polling forms were not provided and did not take part in the voting:** none.

**A quorum is present.**

**Date of the minutes:** 31.01.2020.

**AGENDA**

1. *On approval of the Scenario conditions for the formation of the investment program of IDGC of the South PJSC.*
2. *On approval of the Regulations on the Committee for technological connection to electric grids of the Company's Board of Directors in a new version.*
3. *On approval of candidates for the Company's insurers based on the results of consideration of competitive bidding.*

**Item No.1: On approval of the Scenario conditions for the formation of the investment program of IDGC of the South PJSC.**

**RESOLUTION:**

1. Approve the Scenario conditions for the formation of the investment program of IDGC of the South PJSC from 2020 in accordance with Annex No. 1 to this Resolution of the Company's Board of Directors.

2. Declare to be no longer in force the Scenario conditions approved by the Resolution of the Company's Board of Directors of 02.02.2018 (Minutes No. 259/2018).

3. Instruct the Single Executive Body of the Company to ensure the formation of the investment program of IDGC of the South PJSC in accordance with the Scenario conditions specified in paragraph 1 of this Resolution, with a view to its subsequent approval in the order established by the current legislation of the Russian Federation.

**Result of the vote:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Sergeyeva O.A. | **-** | **"FOR"** | Perets A.Yu. | **-** | **"FOR"** |
| Grebtsov P.V. | **-** | **"FOR"** | Selivanova L.V. | **-** | **"FOR"** |
| Dobin A.A. | **-** | **"ABSTAINED"** | Shaidullin F.G. | **-** | **"FOR"** |
| Zarkhin V.Yu. | **-** | **"ABSTAINED"** | Ebzeev B.B. | **-** | **"FOR"** |
| Kolyada A.S. | **-** | **"FOR"** | Yuriev A.V. | **-** | **"FOR"** |
| Morozov A.V. | **-** | **"ABSTAINED"** |  |  |  |

**The resolution was carried.**

**Item No.2: On approval of the Regulations on the Committee for technological connection to electric grids of the Company's Board of Directors in a new version.**

**RESOLUTION:**

1. Approve the Regulation on the Committee for technological connection to electric grids of the Board of Directors of the Public Joint-Stock Company "Interregional Distribution Network Company of the South" in a new version in accordance with Annex No. 2 to this Resolution of the Company's Board of Directors.

2. Declare to be no longer in force the Regulation on the Committee for technological connection to electric grids of the Board of Directors of IDGC PJSC of the South, approved by the Resolution of the Company's Board of Directors of 19.07.2017 (Minutes of 24.07.2017 No. 240/2017).

**Result of the vote:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Sergeyeva O.A. | **-** | **"FOR"** | Perets A.Yu. | **-** | **"FOR"** |
| Grebtsov P.V. | **-** | **"FOR"** | Selivanova L.V. | **-** | **"FOR"** |
| Dobin A.A. | **-** | **"ABSTAINED"** | Shaidullin F.G. | **-** | **"FOR"** |
| Zarkhin V.Yu. | **-** | **"FOR"** | Ebzeev B.B. | **-** | **"FOR"** |
| Kolyada A.S. | **-** | **"FOR"** | Yuriev A.V. | **-** | **"FOR"** |
| Morozov A.V. | **-** | **"ABSTAINED"** |  |  |  |

**The resolution was carried.**

**Item No.3: On approval of candidates for the Company's insurers based on the results of consideration of competitive bidding.**

**RESOLUTION:**

Approve candidates as the Company's insurers in accordance with Annex No. 3 to this Resolution of the Company's Board of Directors.

**Result of the vote:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Sergeyeva O.A. | **-** | **"FOR"** | Perets A.Yu. | **-** | **"FOR"** |
| Grebtsov P.V. | **-** | **"FOR"** | Selivanova L.V. | **-** | **"FOR"** |
| Dobin A.A. | **-** | **"FOR"** | Shaidullin F.G. | **-** | **"FOR"** |
| Zarkhin V.Yu. | **-** | **"AGAINST"** | Ebzeev B.B. | **-** | **"FOR"** |
| Kolyada A.S. | **-** | **"FOR"** | Yuriev A.V. | **-** | **"FOR"** |
| Morozov A.V. | **-** | **"FOR"** |  |  |  |

**The resolution was carried.**

|  |  |  |
| --- | --- | --- |
| **Chairman of the Board of Directors** |  | **O.A. Sergeeva** |
| **Corporate Secretary** | **E.N. Pavlova** |