**MINUTES**

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

Rostov-on-Don

November 12, 2021 No. 456/2021

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

|  |  |
| --- | --- |
| **Timing and venue:** | November 12, 2021 , 11:00 a.m. – 11:50 a.m.  |

Date of the Minutes: November 15, 2021

**Members of the Board of Directors attending the meeting:** D.V. Krainsky (Chairman), I.D. Alyushenko, P.V. Grebtsov, V.Yu. Zarkhin, A.I. Kazakov, O.Yu. Klinkov, M.V.Korotkova, M.V. Nikitchanova, A.A. Polinov, E.V.Prokhorov and B.B. Ebzeev.

**A quorum is present.**

**In Attendance ​of Rosseti South PJSC:**

S.V. Mashnova, Acting Deputy General Director for Economics and Finance (speaker on Item No. 1),

N.V. Kalashnikov, Deputy General Director for Investment (speaker on Item No. 2),

Deputy Business Area Director,

Deputy General Directors - Branch Director.

**AGENDA**

*1. On consideration of the Busines Plan Perfomance Report of Rosseti South PJSC for the first half of 2021.*

*On approval of the Report on the results of the investment program of Rosseti South PJSC for the first half of 2021.*

**Item No. 1: On consideration of the Busines Plan Perfomance Report of Rosseti South PJSC for the first half of 2021.**

**HEARD**: Mashnova S.V., Acting Deputy General Director for Economics and Finance of the Company, with her 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, P.V. Grebtsov, B.B. Ebzeev and M.V. Nikitchanova.

**RESOLUTION (put to vote):**

Take in consideration the Busines Plan Perfomance Report of Rosseti South PJSC for the first half of 2021 in accordance with Annex 1 to this Resolution of the Company's Board of Directors.

2. Take note of non-fulfillment of the planned indicators of electric power losse level for the 1st half of 2021, as well as the risks of non-fulfillment of the Business Plan for 2021 in terms of the indicator "electric power losse level".

3. The General Director of Rosseti South PJSC shall analyze the reasons for not reaching the target level of losses, develop a set of measures to eliminate the identified causes and ensure achievement of the target “electric power losse level” at the end of 2021.

**Result of the vote:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| D.V. Krainsky | **-** | **"FOR"** | M.V. Korotkova | **-** | **"FOR"** |
| I. D. Alyushenko | **-** | **"FOR"** | E.V. Nikitchanova | **-** | **"FOR"** |
| P.V. Grebtsov | **-** | **"FOR"** | A.A. Polinov  | **-** | **"FOR"** |
| V.Yu. Zarkhin | **-** | **"FOR"** | E.V. Prokhorov  | **-** | **"FOR"** |
| A.I. Kazakov | **-** | **"FOR"** | B.B. Ebzeev | **-** | **"FOR"** |
| O.Yu. Klinkov | **-** | **"FOR"** |  |  |  |

**The resolution was adopted.**

**Item No. 2: On approval of the Report on the results of the investment program of Rosseti South PJSC for the 1st half of 2021.**

**HEARD:** N.V. Kalashnikov, Deputy General Director for Investment Activities of the Company, with his 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, A.A. Polinov and M.V.Nikitchhanova

**RESOLUTION (put to vote):**

Take in notes the Report on the results of the investment program of Rosseti South PJSC for the 1st half of 2021 in accordance with Annex 2 to the Resolution of the Company's Board of Directors.

**Result of the vote:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| D.V. Krainsky | **-** | **"FOR"** | M.V. Korotkova | **-** | **"FOR"** |
| I. D. Alyushenko | **-** | **"FOR"** | E.V. Nikitchanova | **-** | **"FOR"** |
| P.V. Grebtsov | **-** | **"FOR"** | A.A. Polinov  | **-** | **"FOR"** |
| V.Yu. Zarkhin | **-** | **"FOR"** | E.V. Prokhorov  | **-** | **"FOR"** |
| A.I. Kazakov | **-** | **"FOR"** | B.B. Ebzeev | **-** | **"FOR"** |
| O.Yu. Klinkov | **-** | **"FOR"** |  |  |  |

**The resolution was adopted.**

|  |  |  |
| --- | --- | --- |
| **Chairman of the Board of Directors** |  | **D.V. Daniil Vladimirovich** |
| **Corporate Secretary** | **E.N. Pavlova**  |