**MINUTES**

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

Rostov-on-Don

May 17, 2021 No. 431/2021

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

**Members of the Board of Directors who took part in absentee voting:** P.V. Grebtsov, D.L. Guryanov, V.Yu. Zarkhin, V.A. Kapitonov, A.S. Kolyada, M.V. Korotkova, K.A. Mikhailik, A.Yu.Perets, A.O. Romankov, L.V. Selivanova and B.B. Ebzeev.

**The polling forms were not provided and did not take part in the voting:** absent.

**A quorum is present.**

**Date of the Minutes:** May 18, 2021

**AGENDA**

*1. Concerning approval of a person acting as General Director, Chairman of the Company's Management Board serving on the management bodies of other organizations and other paid positions in other organizations.*

**Item No. 1: Concerning approval of a person acting as General Director, Chairman of the Company's Management Board serving on the management bodies of other organizations and other paid positions in other organizations.**

**RESOLUTION:**

Coordinate the approval of a person acting as General Director, Chairman of the Management Board of Rosseti South PJSC Ebzeev Boris Borisovich of the position of Acting General Director of PJSC Rosseti Kuban.

**Result of the vote:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| P.V. Grebtsov | **-** | **"FOR"** | K.A. Mikhailik | **-** | **"FOR"** |
| D.L. Guryanov | **-** | **"FOR"** | A.O. Romankov | **-** | **"FOR"** |
| V.Yu. Zarkhin | **-** | **"AGAINST"** | L.V. Selivanova | **-** | **"FOR"** |
| V.A. Kapitonov | **-** | **"FOR"** | A.Yu. Perets | **-** | **"FOR"** |
| A.S. Kolyada | **-** | **"FOR"** | M.V. Korotkova | **-** | **"FOR"** |
| B.B. Ebzeev | **-** | **"FOR"** |  |  |  |

**The resolution was adopted.**

 *On the agenda item of the meeting of the Board of Directors of Rosseti South PJSC, a Special Opinion of Vitaly Yurievich Zarhin, Member of the Company's Board of Directors was received (Annex to the Minutes of the Company's Board of Directors).*

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| **Chairman of the Board of Directors** |  | **P.V. Grebtsov** |
| **Corporate Secretary** | **E.N. Pavlova**  |