

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

Rostov-on-Don

26.01.2023

No. 511/2023

Form of the meeting: absentee (by poll)**Members of the Board of Directors who participated in the absentee voting:** Krainskiy 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., Polinov A.A., Ebseev B.B.**Persons who did not submit polling sheets and did not participate in the voting:** no.**A quorum is present.****Date of the minutes:** 27.01.2023**AGENDA**

1. *On updating the Program "Digital Transformation of PJSC Rosseti South for 2020-2030".*

ISSUE NO. 1: On updating the Program "Digital Transformation of PJSC Rosseti South for 2020-2030".**RESOLUTION:**

1. To approve the Program "Digital Transformation of PJSC Rosseti South for 2020-2030" according to the Appendix to this resolution of the Board of Directors of the Company.
2. To invalidate the Program "Digital Transformation of PJSC Rosseti South for 2020-2030" approved by the Board of Directors of PJSC Rosseti South on 21 July 2021 (Minutes No. 442/2021 dated 22 July 2022).
3. To instruct the sole executive body of the Company to ensure:
 - 3.1. Optimisation of the costs of the Digital Transformation Program activities.
 - 3.2. Financing of the activities of the updated Program, including the Action Plan for the transition to the predominant use of domestic software within the limits of the approved business plan and investment program of the Company.
 - 3.3. Implementation of the Program, including unconditional achievement of the digital transformation key performance indicators (targets), including those related to software import substitution.
 - 3.4. Updating of the Plan of transition to the predominant use of domestic software for the period 2022-2024, providing for the implementation of measures secured by the source of financing, and its approval by the Board of Directors of the Company.
Deadline: 01.02.2023.
 - 3.5. Adjusting the Program annually, taking into account the current level of technology development and synchronising it with the Company's business plan and investment program (if necessary).
 - 3.6. Submission to the Board of Directors of the Company an interim report on the implementation of the Program and the achievement of its key performance indicators.
Deadline: quarter I – by 4 April of the accounting year, quarter II – by 4 July of the accounting year, 1st half-year – by 4 July of the accounting year, quarter III – by 4 October of the accounting year, quarter IV – by 26 December of the accounting year.
 - 3.7. Submission to the Board of Directors of the Company a consolidated report on the implementation of the Program and the achievement of its key performance indicators.
Deadline: annually, no later than 18 April of the year following the reporting year.

4. As part of the submission to the Board of Directors of the Company of the annual report on the implementation of the Program activities, to provide an assessment of the contribution, including quantitative (if applicable), of the Program projects to the achievement of strategic goals ("reliability" (SAIDI, SAIFI), "labour productivity", "level of power losses", "reduction of operating expenses") of PJSC Rosseti South and Rosseti Group as a whole.

Voting results:

Krainski D.V.	-	"FOR"	Klinkov O. Yu.	-	"FOR"
Dokuchaeva M.A.	-	"FOR"	Kravchenko K.Yu.	-	"FOR"
Zarkhin V.Yu.	-	"ABSTRAINED"	Nikitchanova E.V.	-	"FOR"
Korotkova M.V.	-	"FOR"	Tikhonova M.G.	-	"FOR"
Kazakov A.I.	-	"FOR"	Ebseev B.B.	-	"FOR"
Polinov A.A.	-	"FOR"			

Resolution passed.

Chairman of Board of Directors

D.V. Krainski

Corporate Secretary

E.N. Pavlova