**MINUTES**

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

Rostov-on-Don

April 28, 2021 No. 426/2021

**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 11, 2021

**AGENDA**

*1. On implementation of the Development Plan for the operational assets management system of Rosseti South PJSC in 2020.*

*2. On approval of the insurer of Rosseti South PJSC.*

*3. On consideration of the Credit Policy Report of Rosseti South PJSC for 2020.*

*On consideration of the information provided by the General Director of Rosseti South PJSC on the indicators of reliability level and quality of rendered services for all branches of Rosseti South PJSC subject to tariff regulation based on long-term parameters of activity for 2020.*

**Item No. 1: On implementation of the Development Plan for the operational assets management system of Rosseti South PJSC in 2020.**

**RESOLUTION:**

Take the Report on implementation of the Development Plan for the operational assets management system of Rosseti South PJSC in 2020 in accordance with Annex 1 to this Resolution of the Board of Directors into consideration.

**Result of the vote:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| P.V. Grebtsov | **-** | **"FOR"** | K.A. Mikhailik | **-** | **"FOR"** |
| D.L. Guryanov | **-** | **"FOR"** | A.O. Romankov | **-** | **"FOR"** |
| V.Yu. Zarkhin | **-** | **"ABSTAINED"** | 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.**

**Item No. 2: On approval of the insurer of Rosseti South PJSC.**

**RESOLUTION:**

 Approve the following candidate as the Insurer of the Company:

|  |  |  |
| --- | --- | --- |
| Insurance type | Insurance company | Insurance period  |
| Corporate property insurance  | Ingosstrakh IPJSC | from April 01, 2021to December 31, 2023 |

**Result of the vote:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| P.V. Grebtsov | **-** | **"FOR"** | K.A. Mikhailik | **-** | **"FOR"** |
| D.L. Guryanov | **-** | **"FOR"** | A.O. Romankov | **-** | **"FOR"** |
| V.Yu. Zarkhin | **-** | **"ABSTAINED"** | 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.**

**Item No. 3: On consideration of the Credit Policy Report of Rosseti South PJSC for 2020.**

**RESOLUTION:**

1. Take the Credit Policy Report of Rosseti South PJSC for 2020 in accordance with Annex 2 to this Resolution of the Company's Board of Directors in consideration.

2. Note the excess of the maximum allowable debt position limits.

**Result of the vote:**

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| --- | --- | --- | --- | --- | --- |
| P.V. Grebtsov | **-** | **"FOR"** | K.A. Mikhailik | **-** | **"FOR"** |
| D.L. Guryanov | **-** | **"FOR"** | A.O. Romankov | **-** | **"FOR"** |
| V.Yu. Zarkhin | **-** | **"FOR"** | 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.**

**Item No. 4: On consideration of the information provided by the General Director of Rosseti South PJSC on the indicators of reliability level and quality of rendered services for all branches of Rosseti South PJSC subject to tariff regulation based on long-term parameters of activity for 2020.**

**RESOLUTION:**

1. Take the information provided by the General Director of Rosseti South PJSC on the indicators of reliability level and quality of rendered services for all branches of the Company subject to tariff regulation on the basis of long-term parameters of activity regulation for 2020 in accordance with Appendix 3 hereto of the Company's Board of into consideration.

Instruct the Company's General Director to ensure sending the information specified in clause 1 hereof to the executive authorities of the constituent entities of the Russian Federation in the area of state regulation of tariffs.

**Result of the vote:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| P.V. Grebtsov | **-** | **"FOR"** | K.A. Mikhailik | **-** | **"FOR"** |
| D.L. Guryanov | **-** | **"FOR"** | A.O. Romankov | **-** | **"FOR"** |
| V.Yu. Zarkhin | **-** | **"ABSTAINED"** | 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.**

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