**MINUTES**

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

Moscow

25.12.2020 №410/2020

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

|  |  |
| --- | --- |
| **Timing and venue:** | 25.12.2020, 16:30 – 17:30.  |

**Date of the minutes:** 28.12.2020.

**Members of the Board of Directors present at the meeting:** Grebtsov P.V. (Chairman of the Board of Directors), Guryanov D.L., Zarkhin V.Yu., Kapitonov V.A., Korotkova M.V., Mikhailik K.A., Romankov A.O., Perets A.Yu., Ebzeev B.B.

**A quorum is present.**

**Members of the Board of Directors who took part by sending a polling form:** Selivanova L.V., Kolyada A.S.

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

|  |
| --- |
| Deputy Business Area DirectorDeputy General Directors - Branch Directors |

**AGENDA**

1. *On approval of the Rosseti South PJSC business plan for 2021 and forecast indicators for 2022-2025.*

**Item No.1: On approval of the Rosseti South PJSC business plan for 2021 and forecast indicators for 2022-2025.**

**AGENDA:** Rybin A.A., Deputy General Director for Economics and Finance of the Company, with a report on the item.

**SPEAKERS:** Chairman of the Board of Directors Grebtsov P.V., members of the Board of Directors Kapitonov V.A., Zarkhin V.Yu., Perets A.Yu. and Guryanov D.L. with questions to the speaker.

Rybin A.A., Deputy General Director for Economics and Finance of the Company, Muriy A.G., Deputy General Director for Services of the Company, and Shulzhenko D.V., Director for technological connection - Head of the Company's Department, answered the questions raised.

**RESOLUTION (put to vote):**

1. Approve the business plan of Rosseti South PJSC for 2021 and take in consideration the forecast indicators for 2022-2025 in accordance with the Annex to this Resolution of the Company's Board of Directors.

**Result of the vote:**

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

**The resolution was carried.**

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