cid:image001.png@01D51F9F.BAFAFE10**MINUTES**

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

Rostov-on-Don

June 30, 2021 No.437/2021

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

**Members of the Board of Directors participated in absentee voting:** D.V. Krainsky, V.Yu. Zarkhin, V.A.Kapitonov, M.V. Korotkova, K.A. Mikhailik, A.V. Molsky, N.K. Ozhegina, E.V. Prokhorov, V.V. Rozhkov and B.B. Ebzeev

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

**A quorum is present.**

**Date of the Minutes:** July 05, 2021

**AGENDA**

*1. On amendments to the Work Plan of the Internal Audit Department of the Company for 2021.*

*2. On consideration of the Work Progress Reports for 2020-2021 corporate year submitted by the Committees of the Company's Board of Directors.*

*3. On consideration of the Report of current situation in the activities of Rosseti South PJSC on consumer technological connection to the power grids for 2020.*

**Item No. 1: On amendments to the Work Plan of the Internal Audit Department of the Company for 2021.**

**RESOLUTION:**

Approve amendments to the Work Plan of the Internal Audit Department of Rosseti South PJSC for 2021 in accordance with Annex 1 to this Resolution of the Company's Board of Directors.

**Result of the vote:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| D.V. Krainsky | **-** | **"FOR"** | A.V. Molsky | **-** | **"FOR"** |
| V.Yu. Zarkhin | **-** | **"ABSTAINED"** | N.K. Ozhegina | **-** | **"FOR"** |
| V.A. Kapitonov | **-** | **"FOR"** | E.V. Prokhorov | **-** | **"FOR"** |
| M.V. Korotkova | **-** | **"FOR"** | V.V. Rozhkov | **-** | **"FOR"** |
| K.A. Mikhailik | **-** | **"FOR"** | B.B. Ebzeev | **-** | **"FOR"** |

**The resolution was adopted.**

**Item No.2: On consideration of the Work Progress Reports for 2020-2021 corporate year submitted by the Committees of the Company's Board of Directors.**

**RESOLUTION:**

Take in consideration the Reports of the Committees of the Company's Board of Directors “On the work performed for the 2020-2021 corporate year in accordance with Annexes 2 - 6 hereto.

**Result of the vote:**

**Result of the vote:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| D.V. Krainsky | **-** | **"FOR"** | A.V. Molsky | **-** | **"FOR"** |
| V.Yu. Zarkhin | **-** | **"ABSTAINED"** | N.K. Ozhegina | **-** | **"FOR"** |
| V.A. Kapitonov | **-** | **"FOR"** | E.V. Prokhorov | **-** | **"FOR"** |
| M.V. Korotkova | **-** | **"FOR"** | V.V. Rozhkov | **-** | **"FOR"** |
| K.A. Mikhailik | **-** | **"FOR"** | B.B. Ebzeev | **-** | **"FOR"** |

**The resolution was adopted.**

**Item No. 3: On consideration of the Report of current situation in the activities of Rosseti South PJSC on consumer technological connection to the power grids for 2020.**

**RESOLUTION:**

Take in consideration the report on the current situation in the activities of Rosseti South PJSC for the technological connection of consumers to electrical networks for 2020 in accordance with Annex 7 to this Resolution of the Company's Board of Directors.

**Result of the vote:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| D.V. Krainsky | **-** | **"FOR"** | A.V. Molsky | **-** | **"FOR"** |
| V.Yu. Zarkhin | **-** | **"FOR"** | N.K. Ozhegina | **-** | **"FOR"** |
| V.A. Kapitonov | **-** | **"FOR"** | E.V. Prokhorov | **-** | **"FOR"** |
| M.V. Korotkova | **-** | **"FOR"** | V.V. Rozhkov | **-** | **"FOR"** |
| K.A. Mikhailik | **-** | **"FOR"** | B.B. Ebzeev | **-** | **"FOR"** |

**The resolution was adopted.**

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