

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

Rostov-on-Don

13.10.2023

№ 547/2023

**The meeting format:** absentee (by poll)

**Members of the Board of Directors who participated in the absentee voting:** Krainski 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., Ebzeev B.B.

**Questionnaires not provided:** none.

**A quorum is present.**

**Date of the minutes:** 16.10.2023

**AGENDA**

- 1. On approval of the Regulations on Corporate Identity Management of Rosseti South PJSC.*

**ISSUE NO. 1: On approval of the Regulations on Corporate Identity Management of Rosseti South PJSC.**

**RESOLUTION:**

1. Approve the Regulations on Corporate Identity Management of Rosseti South PJSC in accordance with Appendix to this Resolution of the Board of Directors of the Company.

2. Invalidate the Regulations on Corporate Identity Management of Rosseti South PJSC approved by the decision of the Board of Directors of the Company on May 28, 2020 (Minutes No. 379/2020 of May 29, 2020).

**Voting results:**

Krainski D.V. - **FOR**  
Dokuchaeva M.A. - **FOR**  
Zarkhin V.Yu. - **FOR**  
Korotkova M.V. - **FOR**  
Kazakov A.I. - **FOR**  
Paramonova N.V. - **FOR**

Klinkov O. Yu. - **FOR**  
Kravchenko K.Yu. - **FOR**  
Nikitchanova E.V. - **FOR**  
Tikhonova M.G. - **FOR**  
Ebzeev B.B. - **FOR**

**The resolution was carried.**

**Chairman of the Board of Directors**

**D.V. Krainski**

**Corporate Secretary**

**E.N. Pavlova**