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

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

Rostov-on-Don

23.09.2020 №397/2020

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

**Members of the Board of Directors who took part in absentee voting:** Grebtsov P.V., Guryanov D.L., Zarkhin V.Yu., Kapitonov V.A., Kolyada A.S., Korotkova M.V., Mikhailik K.A., Perets A.Yu., Romankov A.O., Selivanova L.V., Ebzeev B.B.

**The polling forms were not provided and did not take part in the voting:** none.

**A quorum is present.**

**Date of the minutes:** 24.09.2020.

**AGENDA**

1. *On approval of the Development Plan for the plant assets management system of Rosseti South PJSC.*
2. *On joining the implementation of the Environmental Policy of the integrated power grid complex in a new version and approving it as an internal document of Rosseti South PJSC.*
3. *2. On updating the List of interdependent persons of customers, procurement of goods, works, services from which are not regulated by Law No. 223-FZ.*
4. *On the implementation of paragraph 3.1 of the Resolution of the Board of Directors of Rosseti South PJSC on item No. 8 "On approval of the report on the results of the Company's investment program for 2019" (minutes of May 29, 2020 No. 379/2020).*

**Item No.1:On approval of the Development Plan for the plant assets management system of Rosseti South PJSC.**

**RESOLUTION:**

1. Approve the Development Plan for the plant assets management system in Rosseti South PJSC for 2020-2022 in accordance with Annex 1 to this Resolution of the Company's Board of Directors.

2. The General Director of Rosseti South PJSC to ensure the implementation of the measures provided for in the Development Plan for the plant assets management system in Rosseti South PJSC for 2020-2022.

**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.**

**Item No.2:On joining the implementation of the Environmental Policy of the integrated power grid complex in a new version and approving it as an internal document of Rosseti South PJSC.**

**RESOLUTION:**

1. Join the implementation of the new version of the Environmental Policy of the integrated power grid complex, approved by the decision of the Board of Directors of Rosseti PJSC dated July 17, 2020 (Minutes dated July 20, 2020 No. 422), and approve it as an internal document of Rosseti South PJSC in accordance with Annex 2 to this Resolution of the Company's Board of Directors.

2. Consider to be no longer in force the decision of the Board of Directors of IDGC of the South PJSC dated August 25, 2017 (Minutes of August 28, 2017 No. 244/2017) on item No. 7 "On approval of the Action Plan for the implementation of the Environmental Policy of IDGC of the South PJSC for 2017-2019".

**Result of the vote:**

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| --- | --- | --- | --- | --- | --- |
| 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.**

**Item No.3: ​On updating the List of interdependent persons of customers, procurement of goods, works, services from which are not regulated by Law No. 223-FZ.**

**RESOLUTION:**

Introduce changes to the List of interdependent persons of customers, procurement of goods, works, services from which are not regulated by Law No. 223-FZ "On procurement of goods, works, services by certain types of legal entities" (Appendix 6 to the amendments to the Single Procurement Standard of Rosseti PJSC (Procurement Regulation) approved by the resolution of the Company's Board of Directors dated December 25, 2018 (Minutes of December 26, 2018 No. 295/2018), in accordance with Annex 3 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.**

**Item No.4: On the implementation of paragraph 3.1 of the Resolution of the Board of Directors of Rosseti South PJSC on item No. 8 "On approval of the report on the results of the Company's investment program for 2019" (minutes of May 29, 2020 No. 379/2020).**

**RESOLUTION:**

Take in consideration the reasons for deviations from the planned parameters of the investment program of Rosseti South PJSC in 2019 in accordance with Annex 4 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. | **-** | **"AGAINST"** | 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.**

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