

**MINUTES**

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

Rostov-on-Don

07.05.2020 №375/2020

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

**Members of the Board of Directors who took part in absentee voting:** Sergeeva O.A., Grebtsov P.V., Dobin A.A., Zarkhin V.Yu., Kolyada A.S., Morozov A.V., Perets A.Yu., Selivanova L.V., Shaydullin F G., Ebzeev B.B., Yuriev A.V.

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

**A quorum is present.**

**Date of the minutes:** 08.05.2020.

**AGENDA**

1. *On approval of the Regulation on the unified communication policy of Rosseti South PJSC in a new edition.*
2. *On consideration of the General Director report on credit policy of the Company for the 4th quarter of 2019.*

**Item No.1: On approval of the Rules for the implementation of the unified communication policy of Rosseti South PJSC in a new edition.**

**RESOLUTION:**

1. Approve the Regulation on the unified communication policy of Rosseti South PJSC in a new edition in accordance with Annex No. 1 to this Resolution of the Company's Board of Directors.

2. Declare to be no longer in force the Regulation on the unified communication policy of IDGC of the South PJSC, approved by the Resolution of the Company's Board of Directors on 28.12.2017 (Minutes of 09.01.2018 No. 253/2018).

**Result of the vote:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Sergeyeva O.A. | **-** | **"FOR"** | Perets A.Yu. | **-** | **"FOR"** |
| Grebtsov P.V. | **-** | **"FOR"** | Selivanova L.V. | **-** | **"FOR"** |
| Dobin A.A. | **-** | **"FOR"** | Shaidullin F.G. | **-** | **"FOR"** |
| Zarkhin V.Yu. | **-** | **"ABSTAINED"** | Ebzeev B.B. | **-** | **"FOR"** |
| Kolyada A.S. | **-** | **"FOR"** | Yuriev A.V. | **-** | **"FOR"** |
| Morozov A.V. | **-** | **"AGAINST"** |  |  |  |

**The resolution was carried.**

**Item No.2: On consideration of the General Director report on credit policy of the Company for the 4th quarter of 2019.**

**RESOLUTION:**

1. Take in consideration the report of the General Director of Rosseti South PJSC on the Company's credit policy for the 4th quarter of 2019 in accordance with Annex No. 2 to this Resolution of the Company's Board of Directors.
2. Note the excess of the maximum allowable limit on the financial leverage, the maximum allowable limit on debt coverage and the maximum allowable limit on debt servicing.

**Result of the vote:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Sergeyeva O.A. | **-** | **"FOR"** | Perets A.Yu. | **-** | **"FOR"** |
| Grebtsov P.V. | **-** | **"FOR"** | Selivanova L.V. | **-** | **"FOR"** |
| Dobin A.A. | **-** | **"FOR"** | Shaidullin F.G. | **-** | **"FOR"** |
| Zarkhin V.Yu. | **-** | **"AGAINST"** | Ebzeev B.B. | **-** | **"FOR"** |
| Kolyada A.S. | **-** | **"FOR"** | Yuriev A.V. | **-** | **"FOR"** |
| Morozov A.V. | **-** | **"ABSTAINED"** |  |  |  |

**The resolution was carried.**

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| **Chairman of the Board of Directors** |  | **O.A. Sergeeva** |
| **Corporate Secretary** | **E.N. Pavlova** |