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**MINUTES**

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

Rostov-on-Don

July 21, 2021 No. 442/2021

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

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| **Timing and venue:** | July 21, 2021, 13:00 ч. – 14:30 ч. |

**Date of the Minutes:** July 22, 2021

**Members of the Board of Directors attending the meeting**: D.V. Krainsky (Chairman of the Board of Directors), V.Yu. Zarkhin, M.V. Korotkova, K.A.Mikhailik, A.V. Molsky, N.K.Ozhegina, A.A. Polinov, E.V.Prokhorov, V.V. Rozhkov and B.B. Ebzeev

**A quorum is present.**

**Members of the Board of Directors who took part by sending a polling form:** V.A. Kapitonova

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

K.A. Iordanidi, Deputy General Director for Economics and Finance (speaker on Item No. 1),

E.V. Lednev, Deputy General Director for Special Projects (speaker on Item No. 2),

Deputy Business Area Director,

Deputy General Directors - Branch Director.

**AGENDA**

*1. On consideration of the Busines Plan Perfomance Report of Rosseti South PJSC for the Q1 2021.*

*2. On updating the Program "Digital Transformation of Rosseti South PJSC for 2020-2030".*

**Item No.1: On consideration of the Busines Plan Perfomance Report of Rosseti South PJSC for the Q1 2021.**

**HEARD:** K.A. Iordanidi, Deputy General Director for Economics and Finance, with his report on the item.

**The following members of the Board of Directors took part in item discussion:** D.V. Krainsky, A.V. Molsky, N.K. Ozhegina, A.A. Polinov and E.V. Prokhorov.

**RESOLUTION (put to vote):**

Take in consideration the Busines Plan Perfomance Report of Rosseti South PJSC for the Q1 2021 in accordance with Annex 1 to this Resolution of the Company's Board of Directors.

**Result of the vote:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| D.V. Krainsky | **-** | **"FOR"** | N.K. Ozhegina | **-** | **"FOR"** |
| V.Yu. Zarkhin | **-** | **"FOR"** | A.V. Molsky | **-** | **"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"** |
| A.A. Polinov | **-** | **"FOR"** |  |  |  |

**The resolution was adopted.**

**Item No. 2: On updating the Program "Digital Transformation of Rosseti South PJSC for 2020-2030".**

**HEARD:** Lednev E.V., Deputy General Director for Special Projects, with his report on the Item.

**The following members of the Board of Directors took part in item discussion: D.V.** Krainsky**, K.A.** Mikhailik**,** A.A. Polinov and E.V. Prokhorov

**RESOLUTION (put to vote):**

1. Approve the Program "Digital Transformation of Rosseti South PJSC for 2020-2030" in accordance with Annex No. 2 hereto.
2. Declare the Program "Digital Transformation of Rosseti South PJSC for 2020-2030" approved by the Resolution of the Board of Directors of Rosseti South PJSC on March 6, 2020 (Minutes of March 10, 2020 No. 362/2020) to be no longer in force.

**Result of the vote:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| D.V. Krainsky | **-** | **"FOR"** | N.K. Ozhegina | **-** | **"FOR"** |
| V.Yu. Zarkhin | **-** | **"ABSTAINED"** | A.V. Molsky | **-** | **"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"** |
| A.A. Polinov | **-** | **"FOR"** |  |  |  |

**The resolution was adopted.**

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