

**MINUTES**

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

Rostov-on-Don

07.10.2020 №400/2020

**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:** 12.10.2020.

**AGENDA**

1. *On consideration of the results of the self-assessment of the performance of the Board of Directors and Committees of the Board of Directors of Rosseti South PJSC for the 2019-2020 corporate year.*
2. *On consideration of the report on the results of energy sales activities of Rosseti South PJSC, including the report on work with receivables for the first half of 2020.*
3. *On consideration of the report of the Single Executive Body of Rosseti South PJSC on the implementation in the 2nd quarter of 2020 of the decisions taken at the meetings of the Company's Board of Directors.*

**Item No.1: On consideration of the results of the self-assessment of the performance of the Board of Directors and Committees of the Board of Directors of Rosseti South PJSC for the 2019-2020 corporate year.**

**RESOLUTION:**

Take in consideration the report on the results of the performance assessment of the Board of Directors and Committees of the Board of Directors of Rosseti South PJSC for the 2019-2020 corporate year in accordance with Annex 1 to this Resolution.

**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.**

**Item No.2: On consideration of the report on the results of energy sales activities of Rosseti South PJSC, including the report on work with receivables for the first half of 2020.**

**RESOLUTION:**

1. Take in consideration the report on the results of energy sales activities of Rosseti South PJSC, including the report on work with receivables for the first half of 2020 in accordance with Annex No. 2 to this Resolution of the Company's Board of Directors.

2. Note the results of energy sales activities of Rosseti South PJSC in the first half of 2020 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. | **-** | **"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.**

**Item No.3: On consideration of the report of the Single Executive Body of Rosseti South PJSC on the implementation in the 2nd quarter of 2020 of the decisions taken at the meetings of the Company's Board of Directors.**

**RESOLUTION:**

Take in consideration the report of the Single Executive Body of Rosseti South PJSC on the implementation in the 2nd quarter of 2020 of the decisions taken at the meetings of the Board of Directors of Rosseti South PJSC, 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. | **-** | **"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.**

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