

MoM
of meeting of the Board of Directors of PJSC ROSSETI South
the city of Rostov-on-Don

10.02.2025

No. 605/2025

Meeting format: in absentia (by poll)**Members of the Board of Directors who took part in the meeting:** D.V. Krainskii, M.A. Dokuchaeva, V.Yu. Zarkhin, A.I. Kazakov, O.Yu. Klinkov, M.V. Korotkova, K.Yu. Kravchenko, E.V. Nikitchanova, M.G. Tikhonova, N.V. Paramonova, B.B. Ebzeev.**Questionnaires were not provided:** no.**A quorum is present.****MoM issuance date:** 13.02.2025

AGENDA

1. *On approval of the insurer of PJSC ROSSETI South.*
2. *On approving the Insurance Protection Program of Rosseti South PJSC for 2025.*

ISSUE NO. 1: On approval of the insurer of PJSC ROSSETI South.**RESOLUTION:**

Approve the following insurance company as the insurer of Rosseti South PJSC:

Insurance type	Insurance company	Duration of insurance
Civil liability insurance for inflicting harm to life, health, or property of third parties	SOGAZ JSC	from January 01, 2025. through June 01, 2028.

Voting results:

D.V. Krainskii	-	AYE	O.Yu. Klinkov	-	AYE
M.A. Dokuchaeva	-	AYE	K.Yu. Kravchenko	-	AYE
V.Yu. Zarkhin	-	"Abstain"	E.V. Nikitchanova	-	AYE
M.V. Korotkova	-	AYE	M.G. Tikhonova	-	AYE
A.I. Kazakov	-	AYE	B.B. Ebzeev	-	AYE
N.V. Paramonova	-	AYE			

The resolution was adopted.**ISSUE 2: On approving the Insurance Protection Program of Rosseti South PJSC for 2025..****RESOLUTION:**

Approve the Insurance Protection Program of Rosseti South PJSC for 2025 in accordance with Annex 1.

Voting results:

D.V. Krainskii	-	AYE	O.Yu. Klinkov	-	AYE
M.A. Dokuchaeva	-	AYE	K.Yu. Kravchenko	-	AYE
V.Yu. Zarkhin	-	"Abstain"	E.V. Nikitchanova	-	AYE
M.V. Korotkova	-	AYE	M.G. Tikhonova	-	AYE
A.I. Kazakov	-	AYE	B.B. Ebzeev	-	AYE
N.V. Paramonova	-	AYE			

The resolution was adopted.**Chairman of the Board of Directors****D.V. Krainskii****Company secretary****L.N. Kuznetsova**