**MINUTES**

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

Rostov-on-Don

28.04.2022 № 477/2022

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

**Members of the Board of Directors who participated in the absentee voting:** D.V. Krainsky (Chairman), I.D. Alyushenko, P.V. Grebtsov, V.Yu. Zarkhin, A.I. Kazakov, O.Yu. Klinkov, M.V.Korotkova, M.V.Nikitchanova, A.A. Polinov, E.V.Prokhorov and B.B. Ebzeev.

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

**A quorum is present.**

**Date of the Minutes:** 29.04.2022.

**AGENDA**

|  |
| --- |
| 1. *On approval of the Action Plan for the transition of Rosseti South PJSC to the predominant use of domestic software.*
 |
| 1. *On the volume of contracts concluded by the Company with organizations of the military-industrial complex of the Russian Federation for the purchase of civilian products (works, services) that are not related to the state defense order.*
 |
| 1. *On approval of the insurer of Rosseti South PJSC.*
 |
| 1. *On consideration of the Credit Policy Report of Rosseti South PJSC for 2021*
 |

**Item No.1: On approval of the Action Plan for the transition of Rosseti South PJSC to the predominant use of domestic software.**

**DECISION:**

1. Approve the Action Plan for the transition of Rosseti South PJSC to the predominant use of domestic software for the period 2022-2024 in accordance with Annex 1 to this Decision of the Company's Board of Directors.

2. The General Director of Rosseti South PJSC, shall complete the testing of software products in accordance with the current Plan, submit for approval by the Company's Board of Directors the adjusted Plan for the transition of Rosseti South PJSC to the predominant use of domestic software with attachment of information on planned volumes and sources of funding to ensure the implementation of the Action Plan, by July 31, 2022.

**Result of the vote:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| D.V. Krainsky | **-** | **"FOR"** | M.V. Korotkova | **-** | **"FOR"** |
| I. D. Alyushenko | **-** | **"FOR"** | E.V. Nikitchanova | **-** | **"FOR"** |
| P.V. Grebtsov | **-** | **"FOR"** | E.V. Prokhorov  | **-** | **"FOR"** |
| V.Yu. Zarkhin | **-** | **"ABSTAINED"** | B.B. Ebzeev | **-** | **"FOR"** |
| A.I. Kazakov | **-** | **"FOR"** | A.A. Polinov | **-** | **"FOR"** |
| O.Yu. Klinkov | **-** | **"FOR"** |  |  |  |

**The resolution was adopted.**

**Item No. 2: On the volumes of contracts signed by the Company with organizations of the military-industrial complex of the Russian Federation for the purchase of civilian products (works, services) unrelated to the State Defense Order.**

**DECISION:**

Take into account the information provided by the General Director of the Company on the absence of contracts signed by the Company with organizations of the military-industrial complex of the Russian Federation for the purchase of civilian products (works, services) not related to the State Defense Order, for 2021.

**Result of the vote:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| D.V. Krainsky | **-** | **"FOR"** | M.V. Korotkova | **-** | **"FOR"** |
| I. D. Alyushenko | **-** | **"FOR"** | E.V. Nikitchanova | **-** | **"FOR"** |
| P.V. Grebtsov | **-** | **"FOR"** | E.V. Prokhorov  | **-** | **"FOR"** |
| V.Yu. Zarkhin | **-** | **"FOR"** | B.B. Ebzeev | **-** | **"FOR"** |
| A.I. Kazakov | **-** | **"FOR"** | A.A. Polinov | **-** | **"FOR"** |
| O.Yu. Klinkov | **-** | **"FOR"** |  |  |  |

**The resolution was adopted.**

**Item No. 3: On approval of the insurer of Rosseti South PJSC.**

**DECISION:**

Approve an insurance organization as an insurer of Rosseti South PJSC:

|  |  |  |
| --- | --- | --- |
| Insurance type | Insurance company | Insuranceperiod |
| Civil liability insurance, which may occur in the event of damage caused by deficiencies in work that affect the safety of capital construction projects | VSK IJSC | from 01.05.2022 to 30.04.2023 |

**Result of the vote:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| D.V. Krainsky | **-** | **"FOR"** | M.V. Korotkova | **-** | **"FOR"** |
| I. D. Alyushenko | **-** | **"FOR"** | E.V. Nikitchanova | **-** | **"FOR"** |
| P.V. Grebtsov | **-** | **"FOR"** | E.V. Prokhorov  | **-** | **"FOR"** |
| V.Yu. Zarkhin | **-** | **"ABSTAINED"** | B.B. Ebzeev | **-** | **"FOR"** |
| A.I. Kazakov | **-** | **"FOR"** | A.A. Polinov | **-** | **"FOR"** |
| O.Yu. Klinkov | **-** | **"FOR"** |  |  |  |

**The resolution was adopted.**

**Item No. 4: On consideration of the Credit Policy Report of Rosseti South PJSC for 2021.**

**DECISION:**

1. Take the Credit Policy Report of Rosseti South PJSC for 2021 in accordance with Annex 2 to this Resolution of the Company's Board of Directors in consideration.

2. Note the excess of the maximum allowable debt position limits.

**Result of the vote:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| D.V. Krainsky | **-** | **"FOR"** | M.V. Korotkova | **-** | **"FOR"** |
| I. D. Alyushenko | **-** | **"FOR"** | E.V. Nikitchanova | **-** | **"FOR"** |
| P.V. Grebtsov | **-** | **"FOR"** | E.V. Prokhorov  | **-** | **"FOR"** |
| V.Yu. Zarkhin | **-** | **"FOR"** | B.B. Ebzeev | **-** | **"FOR"** |
| A.I. Kazakov | **-** | **"FOR"** | A.A. Polinov | **-** | **"FOR"** |
| O.Yu. Klinkov | **-** | **"FOR"** |  |  |  |

**The resolution was adopted.**

|  |  |  |
| --- | --- | --- |
| **Chairman of the Board of Directors** |  | **D.V. Krainsky** |
| **Corporate Secretary** | **E.N. Pavlova**  |