cid:image001.png@01D51F9F.BAFAFE10**MINUTES**

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

Moscow

01.06.2022 №483/2022

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

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| **Timing and venue:** | 01.06.2022, 11:00 am – 12:30 pm |

**Date of the Minutes:** 03.06.2022.

**Members of the Board of Directors attending the meeting:** D.V. Krainsky (Chairman), I.D. Alyushenko, P.V. Grebtsov, A.I. Kazakov, O.Yu. Klinkov, M.V. Korotkova, M.V. Nikitchanova, B.B. Ebzeev

**A quorum is present.**

**Members of the Board of Directors who participated by sending a questionnaire:** V.Yu. Zarhin, A.A. Polinov, E.V. Prokhorov

**Invited ​guests of Rosseti South PJSC:**

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

Deputy General Director for the implementation of services A.G. Mury (speaker on Item No. 2)

Deputy Business Area Directors,

Deputy General Directors - Branch Directors.

**AGENDA**

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

2. On approval of the timed action plan of Rosseti South PJSC for reduction of overdue receivables for power transmission services and settlement of disagreements that occurred as of January 01, 2021.

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

**AGENDA:** K.A. Iordanidi, Deputy General Director for Economics and Finance of the Company, with a report on the item.

**The following members of the Board of Directors took part in the discussion of the issue:** D.V. Krainsky,P.V. Grebtsov, A.I. Kazakov, B.B. Ebzeev.

**RESOLUTION (put to vote):**

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

2. Following the results of the Company's work for 2021 the non-fulfillment of planned indicators in accordance with Annex No. 2 to this Decision of the Company's Board of Directors shall be noted.

**Result of the vote:**

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

**The resolution was adopted.**

**Item No. 2: On approval of the timed action plan of Rosseti South PJSC for reduction of overdue receivables for power transmission services and settlement of disagreements that occurred as of 01.01.2022.**

**AGENDA:** Muriy A.G., Deputy General Director for Company Service Implementation with their a report on the item.

**The following members of the Board of Directors took part in the discussion of the issue:** D.V. Krainsky, P.V. Grebtsov, M.V. Korotkova, M.V. Nikitchanova, B.B. Ebzeev

**RESOLUTION (put to vote):**

1. Approve the timed action plan of Rosseti South PJSC for reduction of overdue indebtedness for power transmission services and settlement of disagreements occurred as of 01.01.2022 in accordance with Annex No. 3 to this Resolution of the Company's Board of Directors.
2. Take in consideration the report on implementation of the timed action plan of Rosseti South PJSC for reduction of overdue receivables for the rendered services for the power transmission and settlement of disagreements occurred as of 01.10.2021, approved by the Resolution of the Company's Board of Directors on 23.12.20211 № 461/2021, in accordance with Annex 4 to this Resolution of the Company's Board of Directors.
3. Take in consideration the Activity Report of Rosseti South PJSC in the 4th quarter of 2021 in relation to newly formed overdue receivables for power transmission services, in accordance with Annex No. 5 to this Resolution of the Company's Board of Directors.
4. Take in consideration the report on repayment of overdue receivables by Rosseti South PJSC within 12 months of 2021 established as of January 1, 2021, in accordance with Annex No. 6 to this Resolution of the Company's Board of Directors.
5. Take in consideration the report on repayment of overdue receivables by VMES JSC within 12 months of 2021 established as of January 1, 2021, in accordance with Annex No. 7 to this Resolution of the Company's Board of Directors.
6. Entrust the Single Executive Body of the Company:

6.1. Ensure the repayment of overdue accounts receivable in 2022 of 1 925,0 million RUB from the amount as of January 1, 2022, including 340,5 million RUB in the Q1 2022, 521,0 million RUB in the Q2 2022, 303,0 million RUB in the Q3 2022 and 760,5 million RUB in the Q4 2022.

6.2. Ensure quarterly submission within the framework of this issue of information on the progress of execution of the order specified in p. 6.1. of this Resolution (on a cumulative total from the beginning of the year).

7. Through corporate management methods, the repayment by VMES JSC in 2022 of 432,1 million rubles of overdue receivables for the services rendered for the transmission of electricity from the value, established as of 01.01.2022, including 109,4 million RUB in the first quarter of 2022, 120,6 million RUB in the II quarter of 2022, 101,3 million RUB in the III quarter of 2022, 100,8 million RUB in the IV quarter of 2022 and quarterly submission of information on the implementation of this order within the framework of this item (cumulative from the beginning of the year).

**Result of the vote:**

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

**The resolution was adopted.**

At the meeting of the Company's Board of Directors, the report of the Deputy General Director for Economics and Finance of the Company K.A. Jordanidi was heard outside the agenda, on the topic "Analysis of the impact of the current economic situation on the Company's activities, stress scenario for 2022".

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