

**MINUTES**

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

Rostov-on-Don

26.06.2020 №381/2020

**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:** 29.06.2020.

**AGENDA**

1. *1. On accession to the amendments to the Unified Procurement Standard of Rosseti PJSC (Procurement Regulation).*
2. *2. On updating the List of interdependent persons of customers, procurement of goods, works, services from which are not regulated by Law No. 223-FZ.*

**Item No.1: On accession to the amendments to the Unified Procurement Standard of Rosseti PJSC (Procurement Regulation).**

**RESOLUTION:**

Access to the amendments to the Unified Procurement Standard of Rosseti PJSC (Procurement Regulation), approved by the decision of the Company's Board of Directors (Minutes of May 29, 2020 No. 417).

**Result of the vote:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Grebtsov P.V. | **-** | **"FOR"** | Mikhailik K.A. | **-** | **"FOR"** |
| Guryanov D.L. | **-** | **"FOR"** | Perets A.Yu. | **-** | **"FOR"** |
| Zarkhin V.Yu. | **-** | **"ABSTAINED"** | Romankov A.O. | **-** | **"FOR"** |
| Kapitonov V.A. | **-** | **"FOR"** | Selivanova L.V. | **-** | **"FOR"** |
| Kolyada A.S. | **-** | **"FOR"** | Ebzeev B.B. | **-** | **"FOR"** |
| Korotkova M.V. | **-** | **"FOR"** |  |  |  |

**The resolution was carried.**

**Item No.2: ​On updating the List of interdependent persons of customers, procurement of goods, works, services from which are not regulated by Law No. 223-FZ.**

**RESOLUTION:**

Include in the List of interdependent persons of customers, procurement of goods, works, services from which are not regulated by Law No. 223-FZ "About purchases of goods, works, services by separate types of legal entities" (Appendix 6 to amendments to the Unified Procurement Standard of Rosseti PJSC (Procurement Regulation), approved by the decision of the Company's Board of Directors on 25.12.2018 (Minutes of 26.12.2018 No. 295/2018), Operator ASTU JSC, INN 9731058147.

**Result of the vote:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Grebtsov P.V. | **-** | **"FOR"** | Mikhailik K.A. | **-** | **"FOR"** |
| Guryanov D.L. | **-** | **"FOR"** | Perets A.Yu. | **-** | **"FOR"** |
| Zarkhin V.Yu. | **-** | **"ABSTAINED"** | Romankov A.O. | **-** | **"FOR"** |
| Kapitonov V.A. | **-** | **"FOR"** | Selivanova L.V. | **-** | **"FOR"** |
| Kolyada A.S. | **-** | **"FOR"** | Ebzeev B.B. | **-** | **"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** |