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

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

Rostov-on-Don

15.06.2022 № 486/2022

**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:** 16.06.2022.

**AGENDA**

|  |
| --- |
| 1. *On approval of candidates for certain positions of the executive office of Rosseti South, PJSC, which are determined by the Board of Directors of Rosseti South, PJSC* |
| 1. *2. On consideration of the Report on compliance with the Company's Information Policy Regulations for 2021.* |
| 1. *On determination of the position of Rosseti South PJSC (representatives of Rosseti South PJSC) on ​​the issue on the agenda of the meeting of the Board of Directors of VMES JSC "On approval of the report on implementation of the investment program of VMES JSC for 2021".* |
| 1. *On the nomination by Rosseti South PJSC of candidates for the auditor of organizations in which the Company participates, engaged in the production, transmission, dispatching, distribution and sale of electric and thermal energy.* |
| 1. *On determination of the position of Rosseti South PJSC (representatives of Rosseti South PJSC) on ​​the agenda items of meetings of the Boards of Directors of Energetik Recreation Center JSC, Energoservice of the South JSC and VMES JSC.* |
| 1. *On determination of the position of Rosseti South PJSC (representatives of Rosseti South PJSC) on ​​the agenda items of the Annual General Meetings of Shareholders of Energetik Recreation Center JSC, Energoservice of the South JSC and VMES JSC.* |
| 1. *On approval of the Report on the results of the investment program of Rosseti South PJSC for the 1st quarter of 2022.* |
| 1. *On consideration of the report on acquisition of the electric power facilities, which approval is not required by the Board of Directors, for the 1st quarter of 2022.* |

**Item No.1: On approval of candidates for certain positions of the executive office of Rosseti South, PJSC, which are determined by the Board of Directors of Rosseti South, PJSC**

**DECISION:**

Approve the candidacy of Eduard Vitalyevich Lednev for the position of Deputy General Director for Digitalization of Rosseti South PJSC.

**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. 2: On consideration of the Report on compliance with the Company's Information Policy Regulations for 2021.**

**DECISION:**

Take in consideration the report of the Single Executive Body on compliance with the Regulation on Information Policy of Rosseti South PJSC for 2021 in accordance with Annex No. 1 to this Decision of the Company's Board of Directors.

**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.3: On determination of the position of Rosseti South PJSC (representatives of Rosseti South PJSC) on ​​the issue on the agenda of the meeting of the Board of Directors of VMES JSC "On approval of the report on implementation of the investment program of VMES JSC for 2021".**

**DECISION:**

Instruct the representatives of Rosseti South PJSC on agenda of the meeting of the Board of Directors of VMES JSC "On approval of the report on the implementation of the investment program of VMES JSC for 2021" to vote "FOR" the adoption of the following decision:

"1. Take note of the report on the results of the investment program implementation of VMES JSC for 2021.

2. Entrust the Single Executive Body of the Company to:

2.1. ensure compliance with the Rules for filling out the forms for disclosing information by the electricity transmitter on reports on implementation of the investment program and on the materials supporting them (Annex 21 to Order of the Ministry of Energy dated April 25, 2018 No. 320);

2.2 strengthen control over the organization of work on the assessment of the market value and compliance with the decision-making criteria for projects for the consolidation of electric grid assets.

3. Prevent the implementation of unscheduled investment projects that are not included in the project to adjust the Company's investment program approved by the Board of Directors, except in cases provided for by separate decisions of the Board of Directors, as well as measures the need for which is due to the current legislation, with subsequent inclusion in the investment program in accordance with the Resolution of the Government of the Russian Federation dated December 1, 2009 No. 977.

**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 | **-** | **"AGAINST"** | B.B. Ebzeev | **-** | **"FOR"** |
| A.I. Kazakov | **-** | **"FOR"** | A.A. Polinov | **-** | **"FOR"** |
| O.Yu. Klinkov | **-** | **"FOR"** |  |  |  |

**The resolution was adopted.**

**Item No.4: On the nomination by Rosseti South PJSC of candidates for the auditor of organizations in which the Company participates, engaged in the production, transmission, dispatching, distribution and sale of electric and thermal energy.**

**DECISION:**

Propose for election as an auditor at the annual General Meeting of Shareholders of VMES JSC the candidacy of IBC Group LLC (TIN 7743942156, OGRN 5147746194415).

**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.5: On determination of the position of Rosseti South PJSC (representatives of Rosseti South PJSC) on ​​the agenda items of meetings of the Boards of Directors of Energetik Recreation Center JSC, Energoservice of the South JSC and VMES JSC.**

**DECISION:**

* 1. Instruct the representatives of Rosseti South PJSC in the Board of Directors of Energetik Recreation Center JSC on the agenda item of the meeting of Energetik Recreation Center Board of Directors “On recommendations on distribution of the Company's profit (loss) based on the results of 2021” to vote “FOR” adopting the following resolution:

Recommend to the Annual General Meeting of Shareholders of the Company to approve the following distribution of profit (loss) of the Company for the reporting year 2021:

|  |  |
| --- | --- |
| **Name** | **thous. rub.** |
| Retained profit (uncovered loss) of the reporting period: | (2 150) |
| Allocate to: Reserve Fund | 0 |
| Development profit | 0 |
| Dividends | 0 |
| Repayment of losses from previous years | 0 |

* 1. Instruct the representatives of Rosseti South PJSC in the Board of Directors of Energetik Recreation Centre JSC on the agenda item of the meeting of the Board of Directors of Energetik Recreation Centre JSC "On recommendations on the amount of dividends on the Company's shares for 2021, procedure for their payment and proposals to the annual General Meeting of Shareholders on the date, to which persons entitled to receive dividends" are determined to vote FOR the adoption of the following resolution:

Recommend the following resolution to the Annual General Meeting of Shareholders of the Company:

"Dividends on ordinary shares of the Company at the end of 2021 shall not be paid".

2.1. Instruct the Rosseti South PJSC representatives in the Board of Directors of Energoservice of the South JSC to vote "FOR" the following resolution on the agenda of the meeting of the Board of Directors of Energoservice of the South JSC "On recommendations for distribution of profits (losses) of the company based on the results of 2021":

Recommend to the Annual General Meeting of Shareholders of the Company to approve the following distribution of profit (loss) of the Company for the reporting year 2021:

|  |  |
| --- | --- |
| **Name** | **thous. rub.** |
| Retained profit (uncovered loss) of the reporting period: | 13 213 |
| Allocate to: Reserve Fund | 0 |
| Development profit | 6 606 |
| Dividends | 6 607 |
| Repayment of losses from previous years | 0 |

2.2. Instruct the representatives of Rosseti South PJSC in the Board of Directors of Energoservice of the South JSC on the agenda of the meeting of the Board of Directors of Energoservice of the South JSC "On recommendations on the amount of dividends on the Company's shares for 2021, procedure for their payment and proposals to the annual General Meeting of Shareholders on the date, to which persons entitled to receive dividends" are determined to vote FOR the adoption of the following resolution:

Recommend the following resolution to the Annual General Meeting of Shareholders of the Company:

Pay dividends on ordinary shares of the Company for 2021 in the amount of 2 642,8 RUB per one ordinary share of the Company in cash.

The term of dividend payment to the nominee holder and the trustee who is a professional participant of the securities market shall not exceed 10 business days, and to other shareholders registered in the register - 25 business days from the date of compilation of the list of persons entitled to receive dividends.

Determine the date on which the persons entitled to receive dividends on the shares of Energoservice of the South JSC for 2021 are determined - the 15th day from the date of the decision to pay dividends.

3.1. Instruct the representatives of Rosseti South PJSC in the Board of Directors of VMES JSC to vote "FOR" the following resolution on the agenda item of the meeting of the Board of Directors of VMES JSC "On recommendations for distribution of profits (losses) of the company based on the results of 2021":

Recommend to the Annual General Meeting of Shareholders of the Company to approve the following distribution of profit (loss) of the Company for the reporting year 2021:

|  |  |
| --- | --- |
| **Name** | **thous. rub.** |
| Retained profit (uncovered loss) of the reporting period: | (273 412) |
| Allocate to: Reserve Fund | 0 |
| Development profit | 0 |
| Dividends | 0 |
| Repayment of losses from previous years | 0 |

3.2. Instruct the representatives of Rosseti South PJSC in the Board of Directors of VMES JSC on the agenda of the meeting of the Board of Directors of VMES JSC "On recommendations on the amount of dividends on the Company's shares for 2021, procedure for their payment and proposals to the annual General Meeting of Shareholders on the date, to which persons entitled to receive dividends" are determined to vote FOR the adoption of the following resolution:

Recommend the following resolution to the Annual General Meeting of Shareholders of the Company:

"Dividends on ordinary shares of the Company at the end of 2021 shall not be paid".

**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.6: On determination of the position of Rosseti South PJSC (representatives of Rosseti South PJSC) on ​​the agenda items of the Annual General Meetings of Shareholders of Energetik Recreation Center JSC, Energoservice of the South JSC and VMES JSC.**

**DECISION:**

* 1. Instruct the representatives of Rosseti South PJSC at the Annual General Meeting of Shareholders of Energetik Recreation Center JSC on the item "On election of members of the Company's Board of Directors" to vote FOR the adoption of the following resolution:

Elect the Company's Board of Directors:

|  |  |  |
| --- | --- | --- |
| No. | Full name | Position at the time of nomination |
| 1 | Yulianna Khasanovna  Dzhabrailova | Deputy General Director - Chief of Staff, Rosseti South PJSC. |
| 2 | Kirill Alexandrovich  Kirill Alexandrovich | Deputy General Director for Economics and Finance, Rosseti South PJSC |
| 3 | Olga Nikolaevna  Kalmykova | Head of the Human Resources and Organizational Design Department of Rosseti South PJSC |
| 4 | Tatiana Sergeevna  Kirichenko | Chief Specialist of the Corporate Governance and Shareholder Relations Department of Rosseti South PJSC |
| 5 | Larisa Ivanovna  Manzaraeva | Leading Expert of the Office for Organization and Control of Corporate Events of SACs under the Corporate Governance Department of PJSC Rosseti |

* 1. Instruct the representatives of Rosseti South PJSC at the Annual General Meeting of Shareholders of Energoservice of the South JSC on the item "On election of members of the Company's Board of Directors" to vote FOR the adoption of the following resolution:

Elect the Company's Board of Directors:

|  |  |  |
| --- | --- | --- |
| No. | Full name | Position at the time of  nomination |
| 1 | Pavel Viktorovich  Goncharov | First Deputy General Director - Chief Engineer of Rosseti South PJSC |
| 2 | Dmitry Olegovich  Zhuravlev | Deputy General Director of Development and Technological Connection of Rosseti South PJSC, General Director of Energoservice of the South JSC |
| 3 | Alexey Stanislavovich  Dokuchaev | Head of the Security Division for the Rostov Region of the Security and Anti-Corruption Policy Department of Rosseti South PJSC |
| 4 | Eduard Vitalievich  Lednev | Acting Deputy General Director for Digitalization of Rosseti South PJSC |
| 5 | Denis Vladimirovich  Sobolev | Head of Logistics and Material Support Department of Rosseti South PJSC |
| 6 | Gazdanova  Marina Altegovna | Deputy Head of the Department - Head of the Department for the Development of Additional Services and Client Services of Rosseti PJSC |
| 7 | Larisa Ivanovna  Manzaraeva | Leading Expert of the Office for Organization and Control of Corporate Events of SACs under the Corporate Governance Department of PJSC Rosseti |

1.3. Instruct the representatives of Rosseti South PJSC at the Annual General Meeting of Shareholders of VMES JSC on the item "On election of members of the Company's Board of Directors" to vote FOR the adoption of the following resolution:

Elect the Company's Board of Directors:

|  |  |  |
| --- | --- | --- |
| No. | Full name | Position at the time of nomination |
| 1 | Boris Borisovich  Ebzeev | General Director, Rosseti South PJSC |
| 2 | Oleg Valerievich  Musinov | Deputy General Director for Legal and Corporate Governance of Rosseti South PJSC |
| 3 | Alexey Alexandrovich  Aleksey Aleksandrovich | Deputy General Director, Director of Volgogradenergo, the branch of ROSSETI South, PJSC, General Director of VMES JSC. |
| 4 | Anton Gennadievich  Muriy | Deputy General Director for Sales of Services of Rosseti South PJSC. |
| 5 | Larisa Ivanovna  Manzaraeva | Leading Expert of the Office for Organization and Control of Corporate Events of SACs under the Corporate Governance Department of PJSC Rosseti |

2.1. Instruct the representatives of Rosseti South PJSC at the Annual General Meeting of Shareholders of Energetik Recreation Center JSC on the item "On election of members of the Company's Internal Audit Commission" to vote FOR the adoption of the following resolution:

Elect the Company's Internal Audit Commission:

|  |  |  |
| --- | --- | --- |
| No. | Full name | Position at the time of |
| 1 | Alexey Evgenievich  Menshenin | Head of the Internal Control and Risk Management Department of Rosseti South PJSC |
| 2 | Emilia Konstantinovna  Tikhonova | Deputy Head of the Internal Control and Risk Management Department of Rosseti South PJSC |
| 3 | Anna Gennadievna  Gudenko | Head of the Department of Anti-Corruption Compliance Procedures of PJSC Rosseti South |

2.2. Instruct the representatives of Rosseti South PJSC at the Annual General Meeting of Shareholders of Energoservice of the South JSC on the item "On election of members of the Company's Internal Audit Commission" to vote FOR the adoption of the following resolution:

Elect the Company's Internal Audit Commission:

|  |  |  |
| --- | --- | --- |
| No. | Full name | Position at the time of |
| 1 | Alexey Evgenievich  Menshenin | Head of the Internal Control and Risk Management Department of Rosseti South PJSC |
| 2 | Nikolai Vladimirovich  Pechenkin | Acting Internal Audit Director - Head of the Internal Audit Department of Rosseti South PJSC |
| 3 | Gladkina  Ekaterina Maksimovna | Chief Specialist of the Internal Audit Department of Rosseti South PJSC |

2.3. Instruct the representatives of Rosseti South PJSC at the Annual General Meeting of Shareholders of VMES JSC on the item "On election of members of the Company's Internal Audit Commission" to vote FOR the adoption of the following decision:

Elect the Company's Internal Audit Commission:

|  |  |  |
| --- | --- | --- |
| No. | Full name | Title |
| 1 | Nikolai Vladimirovich  Pechenkin | Acting Internal Audit Director - Head of the Internal Audit Department of Rosseti South PJSC |
| 2 | Roman  Elena Sergeevna | Deputy Head of the Internal Audit Department of Rosseti South PJSC |
| 3 | Kachaduryan  Anastasia Alexandrovna | Chief Specialist of the Internal Audit Department of Rosseti South PJSC |

3.1. Instruct the representatives of Rosseti South PJSC at the annual General Meeting of Shareholders of Energetik Recreation Centre JSC on the item "On the distribution of profits (including dividends) and losses of the Company according to the results of the 2021 reporting year" to vote FOR the adoption of the following decision:

3.1.1. Approve the following distribution of profit (losses) of the Company for the 2021 reporting year:

|  |  |
| --- | --- |
| **Name** | **thous. rub.** |
| Retained profit (uncovered loss) of the reporting period: | (2 150) |
| Allocate to: Reserve Fund | 0 |
| Development profit | 0 |
| Dividends | 0 |
| Repayment of losses from previous years | 0 |

3.1.2. Not to pay dividends on ordinary shares of the Company for 2021.

3.2. Instruct the representatives of Rosseti South PJSC at the Annual General Meeting of Shareholders of Energoservice of the South JSC on the item "On the distribution of profits (including dividends) and losses of the Company according to the results of the 2021 reporting year" to vote FOR the adoption of the following resolution:

3.2.1. Approve the following distribution of profit (losses) of the Company for the 2021 reporting year:

|  |  |
| --- | --- |
| **Name** | **thous. rub.** |
| Retained profit (uncovered loss) of the reporting period: | 13 213 |
| Allocate to: Reserve Fund | 0 |
| Development profit | 6 606 |
| Dividends | 6 607 |
| Repayment of losses from previous years | 0 |

3.2.2. Pay dividends on ordinary shares of the Company for 2021 in the amount of 2 642,8 RUB per one ordinary share of the Company in cash.

The term of dividend payment to the nominee holder and the trustee who is a professional participant of the securities market shall not exceed 10 business days, and to other shareholders registered in the register - 25 business days from the date of compilation of the list of persons entitled to receive dividends.

Determine the date on which the persons entitled to receive dividends on the shares of Energoservice of the South JSC for 2021 are determined - the 15th day from the date of the decision to pay dividends.

3.3. Instruct the representatives of Rosseti South PJSC at the annual General Meeting of Shareholders of VMES JSC on the item "On the distribution of profits (including dividends) and losses of the Company according to the results of the 2021 reporting year" to vote FOR the adoption of the following resolution:

3.3.1. Approve the following distribution of profit (losses) of the Company for the 2021 reporting year:

|  |  |
| --- | --- |
| Name | thous. rub. |
| Retained profit (uncovered loss) of the reporting period: | (273 412) |
| Allocate to: Reserve Fund | 0 |
| Development profit | 0 |
| Dividends | 0 |
| Repayment of losses from previous years | 0 |

3.3.2. Not to pay dividends on ordinary shares of the Company 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.7: On approval of the Report on the results of the investment program of Rosseti South PJSC for the 1st quarter of 2022.**

**DECISION:**

1. Take in consideration the report on the results of Rosseti South PJSC investment program implementation for the 1st quarter of 2022 in accordance with Appendix 2 to this Decision of the Company's Board of Directors.

2. Prevent the implementation of unscheduled investment projects that are not included in the project to adjust the Company's investment program approved by the Board of Directors, except in cases provided for by separate decisions of the Board of Directors, as well as measures the need for which is due to the current legislation, with subsequent inclusion in the investment program in accordance with the Resolution of the Government of the Russian Federation dated December 1, 2009 No. 977.

**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 | **-** | **"AGAINST"** | B.B. Ebzeev | **-** | **"FOR"** |
| A.I. Kazakov | **-** | **"FOR"** | A.A. Polinov | **-** | **"FOR"** |
| O.Yu. Klinkov | **-** | **"FOR"** |  |  |  |

**The resolution was adopted.**

**Item No.8: On consideration of the report on acquisition of the electric power facilities, which approval is not required by the Board of Directors, for the 1st quarter of 2022.**

**DECISION:**

Take in consideration the report on the acquisition of electric power facilities, which approval is not required by the Board of Directors, and on the compliance of the completed transactions with the Criteria for the adoption of decisions on projects for the consolidation of electric grid assets for the 1st quarter of 2021 in accordance with Annex 3 to this Decision of the Company's Board of Directors.

**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** |