Public Joint Stock Company "ROSSETI South"

MINUTES
of the Meeting of the Executive Board of ROSSETI South, PJSC
Rostov-on-Don

16/04/2024 № 568/2024

The meeting format: absentee (by poll)
The Executive Board members who participated in the absentee voting: Krainski D.V., Dokuchaeva M.A., Zarkhin V.Yu., Kazakov A.I., Klinkov O.Yu., Korotkova M.V., Kravchenko K.Yu., Nikitchanova E.V., Tikhonova M.G., Polinov A.A., Ebzeev B.B.
Questionnaires not provided: none.
A quorum is present.
Date of the minutes: 19/04/2024

AGENDA

1. *On consideration of the report on the execution of instructions of the Board of Directors of ROSSETI South, PJSC for the 4th quarter of 2023.*
2. *On consideration of the ROSSETI South, PJSC internal audit report on the implementation of the work plan and the results of internal audit performance for 2023, including the results of self-assessment of the quality of internal audit activities at year-end 2023, as well as the implementation of the action plan for the development and improvement of internal audit activities of ROSSETI South, PJSC.*
3. *On review of the report on the results of energy sales activities of ROSSETI South, PJSC including the report on accounts receivable for 2023.*
4. *On approval of the Environmental Policy of ROSSETI South, PJSC*
5. *On consideration of information of General Director of ROSSETI South, PJSC on indicators of the reliability and quality service level for all branches of ROSSETI South, PJSC subject to tariff regulation based on long-term regulation characteristics of activity for 2023.*

ISSUE №1 On consideration of the report on the execution of instructions of the Board of Directors of ROSSETI South, PJSC for the 4th quarter of 2023.
RESOLUTION:

1. Take into consideration the report of the single executive body of ROSSETI South, PJSC on the implementation in the 4th quarter of 2023 of decisions taken at the meetings of the Board of Directors of ROSSETI South, PJSC according to Appendix 1 to this resolution of the Board of Directors of the Company.

2. To note the untimely submission to the Board of Directors of the Company of the issue ""On approval of the updated program Digital Transformation of the Company, including the Action Plan for the transition to the preferential use of national software and the plan for the use of Russian radio-electronic products".

Voting results:

Krainski D.V.	-	**FOR**	Klinkov O. Yu.	-	**FOR**
Dokuchaeva M.A.	-	**FOR**	Kravchenko K.Yu.	-	**FOR**
Zarkhin V.Yu.	-	**ABSTRAINED**	Nikitchanova E.V.	-	**FOR**
Korotkova M.V.	-	**FOR**	Tikhonova M.G.	-	**FOR**
Kazakov A.I.	-	**FOR**	Ebzeev B.B.	-	**FOR**
Paramonova N.V.	-	**FOR**			

The resolution was approved.

ISSUE №2 On consideration of the ROSSETI South, PJSC internal audit report on the implementation of the work plan and the results of internal audit performance for 2023, including the results of self-assessment of the quality of internal audit activities at year-end 2023, as well as the implementation of the action plan for the development and improvement of internal audit activities of ROSSETI South, PJSC.

RESOLUTION:

To approve the report of the Internal Audit Department on the implementation of the work plan and results of internal audit activities for 2023, including the results of the self-assessment of the quality of internal audit activities by the end of 2023, as well as the implementation of the action plan for the development and improvement of the Company's internal audit activities for the period from 2020 to 2024 and the action plan for the professional development of internal auditors at ROSSETI South, PJSC, implementation of key performance indicators of the Head of the Internal Audit Department of ROSSETI South, PJSC in 2023 in accordance with Appendix 2 to this resolution of the Board of Directors of the Company.

Voting results:

Krainski D.V.	-	**FOR**	Klinkov O. Yu.	-	**FOR**
Dokuchaeva M.A.	-	**FOR**	Kravchenko K.Yu.	-	**FOR**
Zarkhin V.Yu.	-	**ABSTRAINED**	Nikitchanova E.V.	-	**FOR**
Korotkova M.V.	-	**FOR**	Tikhonova M.G.	-	**FOR**
Kazakov A.I.	-	**FOR**	Ebzeev B.B.	-	**FOR**
Paramonova N.V.	-	**FOR**			

The resolution was approved.

ISSUE № 3: On review of the report on the results of energy sales activities of ROSSETI South PJSC, including the report on accounts receivable for 2023.

RESOLUTION:

1. To take note of the report on the results of energy sales activities of Rosseti South PJSC, including receivables report for 2023 according to Appendix 3 to this Resolution of the Company's Board of Directors.

2. Approve the plan-schedule of activities of Rosseti South PJSC to reduce overdue receivables for supplied energy and to settle differences that have developed as of 31/12/2023, in the area of activity of Elista, the area of activity of the Republic of Kalmykia, according to Appendix 4 to this Resolution of the Board of Directors of the Company.

3. To take note of the report on execution of the action plan-schedule for reduction of overdue debts for supplied energy and settlement of differences as of 30/09/2023, according to Appendix 5 to the resolution of the Company's Board of Directors.

Voting results:

Krainski D.V.	-	**FOR**	Klinkov O. Yu.	-	**FOR**
Dokuchaeva M.A.	-	**FOR**	Kravchenko K.Yu.	-	**FOR**
Zarkhin V.Yu.	-	**ABSTRAINED**	Nikitchanova E.V.	-	**FOR**
Korotkova M.V.	-	**FOR**	Tikhonova M.G.	-	**FOR**
Kazakov A.I.	-	**FOR**	Ebzeev B.B.	-	**FOR**
Paramonova N.V.	-	**FOR**			

The resolution was approved.

ISSUE №4 On approval of the Environmental Policy of ROSSETI South, PJSC

RESOLUTION:

1. To approve the Environmental Policy of ROSSETI South, PJSC in accordance with Appendix 6 to this resolution of the Board of Directors of the Company.

2. The Appendix 1 to the resolution of the Board of Directors ROSSETI South, PJSC on 23/09/2020 (Minutes № 397/2020 dated 24/09/2020) on the issue №2 "On connection the implementation of the Environmental Policy of the electric Grid Complex in a new edition and approving it as an internal document of ROSSETI South, PJSC".

Voting results:

Krainski D.V.	-	**FOR**	Klinkov O. Yu.	-	**FOR**
Dokuchaeva M.A.	-	**FOR**	Kravchenko K.Yu.	-	**FOR**
Zarkhin V.Yu.	-	**ABSTRAINED**	Nikitchanova E.V.	-	**FOR**
Korotkova M.V.	-	**FOR**	Tikhonova M.G.	-	**FOR**
Kazakov A.I.	-	**FOR**	Ebzeev B.B.	-	**FOR**
Paramonova N.V.	-	**FOR**			

The resolution was approved.

ISSUE №5: On consideration of information of General Director of ROSSETI South, PJSC on indicators of the reliability and quality service level for all branches of Rosseti South PJSC subject to tariff regulation based on long-term regulation characteristics of activity for 2023.

RESOLUTION:

1. Take into consideration the information of General Director of Rosseti South PJSC on indicators of the reliability and quality service level for all branches of the Company subject to tariff regulation based on long-term regulation characteristics of activity for 2023 in accordance with Appendix 7 to this resolution of the Board of Directors of the Company.

2. Put in charge of General Director of the Company to ensure the transfer of information specified in item 1 of this resolution of the Company's Board of Directors to the executive government bodies of the constituent entities of the Russian Federation in the field of State regulation of tariffs.

Voting results:

Krainski D.V.	-	**FOR**	Klinkov O. Yu.	-	**FOR**
Dokuchaeva M.A.	-	**FOR**	Kravchenko K.Yu.	-	**FOR**
Zarkhin V.Yu.	-	**ABSTRAINED**	Nikitchanova E.V.	-	**FOR**
Korotkova M.V.	-	**FOR**	Tikhonova M.G.	-	**FOR**
Kazakov A.I.	-	**FOR**	Ebzeev B.B.	-	**FOR**
Paramonova N.V.	-	**FOR**			

The resolution was approved.

The Executive Board Chairman **D.V. Krainski**

Corporate Secretary **Pavlova E.N.**