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

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

Rostov-on-Don

July 15, 2021 No. 440/2021

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

**Members of the Board of Directors participated in absentee voting:** D.V. Krainsky, V.Yu. Zarkhin, V.A.Kapitonov, M.V. Korotkova, K.A. Mikhailik, A.V. Molsky, N.K. Ozhegina, A.A. Polinov, E.V. Prokhorov, V.V. Rozhkov and B.B. Ebzeev

**The polling forms were not provided and did not take part in the voting:** absent.

**A quorum is present.**

**Date of the Minutes:** July 16, 2021

**AGENDA**

1. *On consideration of the report on implementation of investment projects of Rosseti South PJSC enetered in the list of priority facilities for the Q1 2021.*
2. *On consideration of the Credit Policy Report of Rosseti South PJSC for the Q1 2021.*
3. *On approval of Regulation of Rosseti, PJSC "On Unified Technical Policy in the Electric Grid Complex" as an internal document of the Company.*
4. *On recommendation to the Company's Single Executive Body on conclusion of indemnification agreements.*

**Item No.1: On consideration of the report on implementation of investment projects of Rosseti South PJSC enetered in the list of priority facilities for the Q1 2021.**

**RESOLUTION:**

1. Take into account the report on the progress of the investment projects of Rosseti South PJSC, entered into the list of priority facilities, for Q1 2021 in accordance with Annex 1 to this Resolution of the Company's Board of Directors.

2. Instruct the sole executive body of Rosseti South PJSC to ensure fulfillment of the planned deadlines for the control stages of priority investment projects based on the results of the Q2 2021.

**Result of the vote:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| D.V. Krainsky | **-** | **"FOR"** | N.K. Ozhegina | **-** | **"FOR"** |
| V.Yu. Zarkhin | **-** | **"FOR"** | A.V. Molsky | **-** | **"FOR"** |
| V.A. Kapitonov | **-** | **"FOR"** | E.V. Prokhorov | **-** | **"FOR"** |
| M.V. Korotkova | **-** | **"FOR"** | V.V. Rozhkov | **-** | **"FOR"** |
| K.A. Mikhailik | **-** | **"FOR"** | B.B. Ebzeev | **-** | **"FOR"** |
| A.A. Polinov | **-** | **"FOR"** |  |  |  |

**The resolution was adopted.**

**Item No. 2: On consideration of the Credit Policy Report of Rosseti South PJSC for the Q1 2021.**

**RESOLUTION:**

Take into account the report of the General Director of Rosseti South PJSC on the credit policy based on the results of the Q1 2021 in accordance with Annex 2 hereto.

**Result of the vote:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| D.V. Krainsky | **-** | **"FOR"** | N.K. Ozhegina | **-** | **"FOR"** |
| V.Yu. Zarkhin | **-** | **"ABSTAINED"** | A.V. Molsky | **-** | **"FOR"** |
| V.A. Kapitonov | **-** | **"FOR"** | E.V. Prokhorov | **-** | **"FOR"** |
| M.V. Korotkova | **-** | **"FOR"** | V.V. Rozhkov | **-** | **"FOR"** |
| K.A. Mikhailik | **-** | **"FOR"** | B.B. Ebzeev | **-** | **"FOR"** |
| A.A. Polinov | **-** | **"FOR"** |  |  |  |

**The resolution was adopted.**

**Item No. 3: On approval of Regulation of PJSC Rosseti "On Unified Technical Policy in the Electric Grid Complex" as an internal document of the Company.**

**RESOLUTION:**

1. Approve the Regulation of PJSC Rosseti "On Unified Technical Policy in the Electric Grid Complex" (hereinafter referred to as the "Regulation"), approved by the Resolution of the Board of Directors of PJSC Rosseti on Marh 31, 2021 (Minutes No. 450 dated April 02, 2021) in accordance with Annex 3 hereto as an internal document of the Company.

2. Declare the Regulation of PJSC Rosseti "On the Unified Technical Policy in the Electric Grid Complex", approved as an internal document of the Company by the Resolution of the Company's Board of Directors on December 27, 2019 (Minutes No. 351/2019 of December 30, 2019) to be no longer in force from the date hereof.

**Result of the vote:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| D.V. Krainsky | **-** | **"FOR"** | N.K. Ozhegina | **-** | **"FOR"** |
| V.Yu. Zarkhin | **-** | **"ABSTAINED"** | A.V. Molsky | **-** | **"FOR"** |
| V.A. Kapitonov | **-** | **"FOR"** | E.V. Prokhorov | **-** | **"FOR"** |
| M.V. Korotkova | **-** | **"FOR"** | V.V. Rozhkov | **-** | **"FOR"** |
| K.A. Mikhailik | **-** | **"FOR"** | B.B. Ebzeev | **-** | **"FOR"** |
| A.A. Polinov | **-** | **"FOR"** |  |  |  |

**The resolution was adopted.**

**Item No.4: On recommendation to the Company's Single Executive Body on conclusion of indemnification agreements.**

**RESOLUTION:**

Provide a recommendation for the Sole Executive Body of the Company to execute indemnification agreements (property form) between Rosseti South PJSC and the Ministry of Transport of the Rostov Region in accordance with Anexes 4, 5, 6, 7 hereto.

**Result of the vote:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| D.V. Krainsky | **-** | **"FOR"** | N.K. Ozhegina | **-** | **"FOR"** |
| V.Yu. Zarkhin | **-** | **"ABSTAINED"** | A.V. Molsky | **-** | **"FOR"** |
| V.A. Kapitonov | **-** | **"FOR"** | E.V. Prokhorov | **-** | **"FOR"** |
| M.V. Korotkova | **-** | **"FOR"** | V.V. Rozhkov | **-** | **"FOR"** |
| K.A. Mikhailik | **-** | **"FOR"** | B.B. Ebzeev | **-** | **"FOR"** |
| A.A. Polinov | **-** | **"FOR"** |  |  |  |

**The resolution was adopted.**

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