

**MINUTES**

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

Rostov-on-Don

29.06.2020 №382/2020

**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:** 30.06.2020.

**AGENDA**

1. *On the election of the General Director of Rosseti South PJSC for a new term.*
2. *On approval of the organizational structure of the executive office of Rosseti South PJSC.*

**Item No.1: On the election of the General Director of Rosseti South PJSC for a new term.**

**RESOLUTION:**

Elect Boris Borisovich Ebzeev as General Director of Rosseti South PJSC for a new term from July 29, 2020 to July 28, 2023 inclusive.

**Result of the vote:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Grebtsov P.V. | **-** | **"FOR"** | Mikhailik K.A. | **-** | **"FOR"** |
| Guryanov D.L. | **-** | **"FOR"** | Perets A.Yu. | **-** | **"FOR"** |
| Zarkhin V.Yu. | **-** | **"FOR"** | 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 approval of the organizational structure of the executive office of Rosseti South PJSC.**

**RESOLUTION:**

1. Approve the organizational structure of the executive office of Rosseti South PJSC in accordance with Annex 1 to the Resolution of the Board of Directors of Rosseti South PJSC and put into effect taking into account the terms provided for by the legislation of the Russian Federation.

2. From the date of implementation of the organizational structure of the Company's executive office in accordance with Annex 1 to this Resolution of the Company's Board of Directors, the organizational structure of the Company's executive office approved by the Resolution of the Company's Board of Directors dated June 09, 2017 (Minutes of June 13, 2017 No. 236/2017) shall be declared to be no longer in force.

**Result of the vote:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Grebtsov P.V. | **-** | **"FOR"** | Mikhailik K.A. | **-** | **"FOR"** |
| Guryanov D.L. | **-** | **"FOR"** | Perets A.Yu. | **-** | **"FOR"** |
| Zarkhin V.Yu. | **-** | **"FOR"** | 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** |