

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

06.03.2024

№ 563/2024

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:** 7/03/2024

AGENDA

1. *On approval of the Standard for conducting a public technological and Price audit of investment Projects of ROSSETI South, PJSC.*
2. *On approval of the insurer of ROSSETI South, PJSC.*
3. *On consideration of the insurance coverage report of ROSSETI South, PJSC for 2023.*
4. *On reviewing the results of anti-corruption monitoring of Rosseti South, PJSC, for 2023;*

ISSUE №1 On approval of the Standard for conducting a public technological and Price audit of investment Projects of ROSSETI South, PJSC.

RESOLUTION:

1. To approve the Standard for conducting the Public Technological and Price Audit of investment Projects of ROSSETI South, PJSC in accordance with the Appendix 1 to this resolution of the Company's Board of Directors.

2. The Standard for conducting the Public Technological and Price Audit of Investment Projects of ROSSETI South, JSC, approved by the resolution of the Board of Directors of ROSSETI South, JSC on 28/03/2014 (Minutes № 128/2014 dated 31/03/2014), is considered invalid.

Voting results:

Krainski D.V.	-	FOR	Klinkov O. Yu.	-	FOR
Dokuchaeva M.A.	-	FOR	Kravchenko K.Yu.	-	FOR
Zarkhin V.Yu.	-	ABSTAINED	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 approval of the insurer of ROSSETI South, PJSC.

RESOLUTION:

Approve the following insurance organisation as the insurer of ROSSETI South, PJSC:

Type of insurance	Insurance company	Period of insurance
Compulsory civil liability insurance of the owners of a hazardous facilities	SOGAZ JSC	from 20/02/2024 to 19/02/2025

for damage caused by an accident at a hazardous facility		
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Voting results:

Krainski D.V.	-	FOR	Klinkov O. Yu.	-	FOR
Dokuchaeva M.A.	-	FOR	Kravchenko K.Yu.	-	FOR
Zarkhin V.Yu.	-	ABSTAINED	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 consideration of the insurance coverage report of ROSSETI South, PJSC for 2023.

RESOLUTION:

Take into consideration the insurance coverage report of ROSSETI South, PJSC for 2023 according to 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.	-	ABSTAINED	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 consideration of the results of Anti-corruption monitoring of ROSSETI South, PJSC for 2023.

RESOLUTION:

Take into consideration the report on the results of Anti-corruption monitoring of ROSSETI South, PJSC for 2023 in accordance with Appendix 3 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.	-	ABSTAINED	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.