

**MINUTES**

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

Rostov-on-Don

11.08.2020 №391/2020

**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., Romankov A.O., Selivanova L.V., Ebzeev B.B.

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

**A quorum is present.**

**Date of the minutes:** 14.08.2020.

**AGENDA**

*1. On the consideration of the report on the implementation of the business plan of Rosseti South PJSC for the 1st quarter of 2020.*

**Item No.1: On the consideration of the report on the implementation of the business plan of Rosseti South PJSC for the 1st quarter of 2020.**

**RESOLUTION:**

1. Take in consideration the report on the execution of the business plan of Rosseti South PJSC for the 1st quarter of 2020 in accordance with Appendix 1 to this Resolution of the Company's Board of Directors.

2. Take in consideration the Company's failure to meet the performance goals for the 1st quarter of 2020 in accordance with Appendix 2 to this Resolution of the Company's Board of Directors.

3. Instruct the General Director of Rosseti South PJSC to submit to the Company's Board of Directors information on the measures taken by the Company to ensure that the planned level of payment for the provided electric power transmission services is achieved in the 1st quarter of 2020.

Due date - September 1, 2020.

**Result of the vote:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Grebtsov P.V. | **-** | **"FOR"** | Mikhailik K.A. | **-** | **"FOR"** |
| Guryanov D.L. | **-** | **"FOR"** | Romankov A.O. | **-** | **"FOR"** |
| Zarkhin V.Yu. | **-** | **"AGAINST"** | Selivanova L.V. | **-** | **"FOR"** |
| Kapitonov V.A. | **-** | **"FOR"** | Ebzeev B.B. | **-** | **"FOR"** |
| Kolyada A.S. | **-** | **"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** |