

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

08.05.2024

№ 571/2024

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: 08/05/2024

AGENDA

1. *On the approval of the Regulations of the Human Resources and Remuneration Committee of the Board of Directors of ROSSETI South, PJSC*
2. *On the approval of the Regulations of the Reliability Committee of the Board of Directors of ROSSETI South, PJSC*
3. *On consideration of the report on the credit policy of Rosseti South, PJSC, for 2023.*
4. *On determining the position of ROSSETI South, PJSC (representatives of Rosseti South, PJSC) on the issue on the agenda of the meeting of the Board of Directors of JSC VMES for 2023.*
5. *On approval of the insurer of Rosseti South PJSC.*

ISSUE №1 On the approval of the Regulations of the Human Resources and Remuneration Committee of the Board of Directors of ROSSETI South, PJSC

RESOLUTION:

1. To approve the Regulations of the Human Resources and Remuneration Committee of the Board of Directors of ROSSETI South, PJSC in accordance with Appendix 1 to this resolution of the Board of Directors of the Company.

2. The Regulations of the Human Resources and Remuneration Committee of the Board of Directors of ROSSETI South, PJSC, approved by the resolution of the Board of Directors of the Company dated 31/07/2014 (Minutes №140/2014 dated 04/08/2014) 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 the approval of the Regulations of the Reliability Committee of the Board of Directors of ROSSETI South, PJSC

RESOLUTION:

1. To approve the Regulations of the Reliability Committee of the Board of Directors of ROSSETI South, PJSC in accordance with Appendix 2 to this resolution of the Board of Directors of the Company.

2. the Regulations of the Reliability Committee of the Board of Directors of ROSSETI South, PJSC, approved by the resolution of the Board of Directors of the Company dated 19/07/2017 (Minutes №240/2017 dated 24/07/2017) is considered invalid.

Voting results:

Krainski D.V.	-	FOR	Klinkov O. Yu.	-	FOR
Dokuchaeva M.A.	-	FOR	Kravchenko K.Yu.	-	FOR
Zarkhin V.Yu.	-	FOR	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 report on the credit policy of Rosseti South, PJSC, for 2023. RESOLUTION:

Take into consideration the report on the Credit Policy 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.	-	FOR	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 determining the position of Rosseti South, PJSC (representatives of Rosseti South, PJSC) on the issue on the agenda of the meeting of the Board of Directors of JSC VMES for 2023. RESOLUTION:

To instruct the representatives of Rosseti South PJSC, on the issue on the agenda of the meeting of the Board of Directors of JSC VMES "On consideration of the report on the credit policy of JSC "VMES" for 2023" to vote "IN FAVOR" of adoption of the following decision:

Consider the report on the credit policy of JSC "VMES" for 2023 in accordance with Appendix 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 5: 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
Insurance of civil liability which may occur in case of damage caused by defects in works that affect the safety of permanent facilities	IJSC VSK	from 01/05/2024 to 30/04/2027

Voting results:

Krainski D.V. - **FOR**
Dokuchaeva M.A. - **FOR**
Zarkhin V.Yu. - **ABSTAINED**
Korotkova M.V. - **FOR**
Kazakov A.I. - **FOR**
Paramonova N.V. - **FOR**

Klinkov O. Yu. - **FOR**
Kravchenko K.Yu. - **FOR**
Nikitchanova E.V. - **FOR**
Tikhonova M.G. - **FOR**
Ebzeev B.B. - **FOR**

The resolution was approved.

The Executive Board Chairman

D.V. Krainski

Corporate Secretary

Pavlova E.N.