**MINUTES**

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

Rostov-on-Don

27.06.2022 № 488/2022

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

**Members of the Board of Directors who participated in the absentee voting:** D.V. Krainskiy, M.A. Dokuchaeva, V.Yu. Zarkhin, A.I. Kazakov, O.Yu. Klinkov, M.V. Korotkova, K.Yu. Kravchenko, M.V. Nikitchanova, A.A. Polinov, M.G.Tikhonova, B.B. Ebzeev

**The polling forms were not provided and did not take part in the voting:** none.

**A quorum is present.**

**Date of the Minutes:** 30.06.2022.

**AGENDA**

*1. On election of the Chairman of the Company's Board of Directors.*

**Item No.1: On election of the Chairman of the Company's Board of Directors.**

**DECISION:**

Elect Daniil Vladimirovich Krainsky, Deputy General Director for Legal Support of Rosseti PJSC, as the Chairman of the Company's Board of Director.

**Result of the vote:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| D.V. Krainsky | **-** | **"FOR"** | K.Yu. Kravchenko | **-** | **"FOR"** |
| M.A. Dokuchaeva | **-** | **"FOR"** | E.V. Nikitchanova | **-** | **"FOR"** |
| V.Yu. Zarkhin | **-** | **"FOR"** | M.G. Tikhonova  | **-** | **"FOR"** |
| M.V. Korotkova | **-** | **"FOR"** | B.B. Ebzeev | **-** | **"FOR"** |
| A.I. Kazakov | **-** | **"FOR"** | A.A. Polinov | **-** | **"FOR"** |
| O.Yu. Klinkov | **-** | **"FOR"** |  |  |  |

**The resolution was adopted.**

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