**MINUTES**

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

Rostov-on-Don

13.07.2020 №386/2020

**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:** 15.07.2020.

**AGENDA**

*1. On determining the amount of payment for the services of the auditor of Rosseti South PJSC.*

*2. On determining the position of Rosseti South PJSC (representatives of Rosseti South PJSC) on the agenda of the meeting of the Board of Directors of Agricultural enterprise Sokolovskoe JSC "On the early termination of the powers of the General Director and the appointment of the Acting General Director of Agricultural enterprise Sokolovskoe JSC".*

**Item No.1:On determining the amount of payment for the services of the auditor of Rosseti South PJSC.**

**RESOLUTION:**

Determine the amount of payment for the services of the auditor of Rosseti South PJSC Ernst & Young LLC for the provision of accounting audit services (financial) statements for 2020 prepared in accordance with RAS, audit of consolidated financial statements prepared in accordance with IFRS for the year ending 31.12.2020 (audited period from January 01, 2020 to December 31, 2020), in the amount of 2,790,142 (Two million seven hundred ninety thousand one hundred forty two) rubles 37 kopecks, including VAT (20%) 465,023 (Four hundred sixty-five thousand twenty-three) rubles 73 kopecks.

**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 determining the position of Rosseti South PJSC (representatives of Rosseti South PJSC) on the agenda of the meeting of the Board of Directors of Agricultural enterprise Sokolovskoe JSC "On the early termination of the powers of the General Director and the appointment of the Acting General Director of Agricultural enterprise Sokolovskoe JSC".**

**RESOLUTION:**

Instruct the representatives of Rosseti South PJSC on the agenda of the meeting of the Board of Directors of Agricultural enterprise Sokolovskoe JSC "On the early termination of the powers of the General Director and the appointment of the Acting General Director of Agricultural enterprise Sokolovskoe JSC to vote FOR the adoption of the following decision:

Terminate the powers of the General Director of Agricultural enterprise Sokolovskoe JSC Vladimir Vasilyevich Vasilyev ahead of schedule and appoint Sergey Sergeyevich Elbaev as Acting General Director of Agricultural enterprise Sokolovskoe JSC.

*In accordance with Clause 18.10 of Article 18 of the Company's Charter, a resolution on this item is made by a two-thirds majority vote of the members of the Board of Directors of the Company participating in the meeting.*

**Result of the vote:**

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