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**MINUTES**

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

Rostov-on-Don

20.03.2020 №365/2020

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

**Members of the Board of Directors who took part in absentee voting:** Sergeeva O.A., Grebtsov P.V., Dobin A.A., Zarkhin V.Yu., Kolyada A.S., Morozov A.V., Perets A.Yu., Selivanova L.V., Shaydullin F G., Ebzeev B.B., Yuriev A.V.

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

**A quorum is present.**

**Date of the minutes:** 23.03.2020.

**AGENDA**

1. *On the course of public hearings of the project of the Company's Investment Program.*
2. *On the course of public hearings of the project of the Investment Program of VMES JSC.*

**Item No.1:On the course of public hearings of the project of the Company's Investment Program.**

**RESOLUTION:**

1. Take in consideration the information on the progress of public hearings in accordance with Annex No. 1 to this Resolution of the Company's Board of Directors.
2. Note the risk of non-fulfillment of the revenue plan for electric power transmission services for 2020 (the planned indicator is 4% higher than the approved in the business plan).
3. Instruct the Single Executive Body of the Company to ensure the finalization of materials on the draft changes made to the investment program of IDGC of the South PJSC for 2019-2023, approved by order of the Ministry of Energy of Russia dated 15.11.2018 No. 11 @ (taking into account the changes made by Order of the Ministry of Energy of Russia dated 02.12.2019 No. 15 @), in accordance with Annex No. 2 to this Resolution of the Company's Board of Directors.

**Result of the vote:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Sergeyeva O.A. | **-** | **"FOR"** | Perets A.Yu. | **-** | **"FOR"** |
| Grebtsov P.V. | **-** | **"FOR"** | Selivanova L.V. | **-** | **"FOR"** |
| Dobin A.A. | **-** | **"FOR"** | Shaidullin F.G. | **-** | **"FOR"** |
| Zarkhin V.Yu. | **-** | **"ABSTAINED"** | Ebzeev B.B. | **-** | **"FOR"** |
| Kolyada A.S. | **-** | **"FOR"** | Yuriev A.V. | **-** | **"FOR"** |
| Morozov A.V. | **-** | **"ABSTAINED"** |  |  |  |

**The resolution was carried.**

**Item No.2: On the course of public hearings of the project of the Investment Program of VMES JSC.**

**RESOLUTION:**

1. Take in consideration the information on the progress of public hearings in accordance with Annex No. 3 to this Resolution of the Company's Board of Directors.
2. Instruct the Single Executive Body of the Company to finalize the materials on the draft changes made to the investment program of VMES JSC for 2019-2021, approved by order of the Committee of Tariff Regulation of the Volgograd Region dated 20.12.2019 No. 44/95 @, in accordance with Annex No. 4 to this Resolution of the Company's Board of Directors.

**Result of the vote:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Sergeyeva O.A. | **-** | **"FOR"** | Perets A.Yu. | **-** | **"FOR"** |
| Grebtsov P.V. | **-** | **"FOR"** | Selivanova L.V. | **-** | **"FOR"** |
| Dobin A.A. | **-** | **"FOR"** | Shaidullin F.G. | **-** | **"FOR"** |
| Zarkhin V.Yu. | **-** | **"ABSTAINED"** | Ebzeev B.B. | **-** | **"FOR"** |
| Kolyada A.S. | **-** | **"FOR"** | Yuriev A.V. | **-** | **"FOR"** |
| Morozov A.V. | **-** | **"FOR"** |  |  |  |

**The resolution was carried.**

|  |  |  |
| --- | --- | --- |
| **Chairman of the Board of Directors** |  | **O.A. Sergeeva** |
| **Corporate Secretary** | **E.N. Pavlova** |