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**MINUTES**

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

Rostov-on-Don

31.07.2020 №388/2020

**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:** 03.08.2020.

**AGENDA**

*1. On approval of the Regulation on the provision of insurance protection of Rosseti South PJSC.*

*2. On the current situation in the activities of Rosseti South PJSC on the technological connection of consumers to electric networks for the 1st quarter of 2020.*

*3. On consideration of the report of the Company's sole executive body on the provision of insurance protection in the 1st quarter of 2020.*

*4. On consideration of the Company's credit policy report for the 1st quarter of 2020.*

*5. On consideration of the report on the implementation of the Register of non-core assets of Rosseti South PJSC for the 1st quarter of 2020.*

**Item No.1: On approval of the Regulation on the provision of insurance protection of Rosseti South PJSC.**

**RESOLUTION:**

1. Approve the Provision on insurance protection of Rosseti South PJSC in accordance with Annex 1 to this Resolution of the Company's Board of Directors.

2. Declare to be no longer in force the Regulation on the provision of insurance protection of IDGC of the South PJSC, approved by the Resolution of the Company's Board of Directors of December 14, 2017 (minutes of December 18, 2017 No. 250/2017).

**Result of the vote:**

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

**The resolution was carried.**

**Item No.2: On the current situation in the activities of Rosseti South PJSC on the technological connection of consumers to electric networks for the 1st quarter of 2020.**

**RESOLUTION:**

1. Take in consideration the report on the current situation in the activities of Rosseti South PJSC for the technological connection of consumers to electrical networks for the 1st quarter of 2020 in accordance with Annex 2 to this Resolution of the Company's Board of Directors.

2. Note the existence as of March 31, 2020, 9,460 agreements on the implementation of technological connection to electric networks, for which the deadline for the implementation of measures has expired.

3. Note partial non-fulfillment of terms of technological connection of applicants of "Doing Business" category.

4. Instruct the General Director of the Company:

4.1. Ensure the execution of measures aimed at reducing the number of agreements on the implementation of technological connection with the expired period of implementation of measures by the network organization and the applicant.

4.2. Ensure the execution of measures to optimize business processes for the implementation of trade and procurement procedures in order to conclude FEED and CIW agreements, as well as the implementation of measures in an economic way in the implementation of technological connection of applicants to electric networks aimed at reducing the period of technological connection of applicants of the "Doing Business" category.

4.3. Provide information on the execution of measures under clauses 4.1 and 4.2 of this order at a meeting of the Committee for technological connection under the Board of Directors of Rosseti South PJSC as part of the consideration of the item "On the current situation in the activities of Rosseti South PJSC on technological connection of consumers to electric networks for the 1 half year of 2020 year".

**Result of the vote:**

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

**The resolution was carried.**

**Item No.3: On consideration of the report of the Company's sole executive body on the provision of insurance protection in the 1st quarter of 2020.**

**RESOLUTION:**

Take in consideration the report of the Company's Single Executive Body on the provision of insurance protection in the 1st quarter of 2020 in accordance with Annex 3 to this Resolution of the Company's Board of Directors.

**Result of the vote:**

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

**The resolution was carried.**

**Item No.4: On consideration of the Company's credit policy report for the 1st quarter of 2020.**

**RESOLUTION:**

1. Take in consideration the report on the credit policy of Rosseti South PJSC for the 1st quarter of 2020 in accordance with Annex 4 to this Resolution of the Company's Board of Directors.

2. Note the excess of the maximum allowable debt coverage limit and the maximum allowable debt service coverage limit.

**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"** | Perets A.Yu. | **-** | **"FOR"** |
| Korotkova M.V. | **-** | **"FOR"** |  |  |  |

**The resolution was carried.**

**Item No.5: On consideration of the report on the implementation of the Register of non-core assets of Rosseti South PJSC for the 1st quarter of 2020.**

**RESOLUTION:**

1. Take in consideration the report on the implementation of the Register of non-core assets of Rosseti South PJSC for the 1st quarter of 2020 in accordance with Annex 5 to this Resolution of the Company's Board of Directors.

2. Approve the updated Register of non-core assets of Rosseti South PJSC as of March 31, 2020 in accordance with Annex 6 to this Resolution of the Company's Board of Directors.

**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"** | Perets A.Yu. | **-** | **"FOR"** |
| Korotkova M.V. | **-** | **"FOR"** |  |  |  |

**The resolution was carried.**

|  |  |  |
| --- | --- | --- |
| **Chairman of the Board of Directors** |  | **P.V. Grebtsov** |
| **Corporate Secretary** | **E.N. Pavlova** |