cid:image001.png@01D51F9F.BAFAFE10**MINUTES**

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

Rostov-on-Don

10.12.2021 № 460/2021

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

**Members of the Board of Directors who participated in the absentee voting**: D.V. Krainsky (Chairman), I.D. Alyushenko, P.V. Grebtsov, V.Yu. Zarkhin, A.I. Kazakov, O.Yu. Klinkov, M.V.Korotkova, M.V.Nikitchanova, E.V.Prokhorov and B.B. Ebzeev.

**The polling forms were not provided and did not take part in the voting:** A.A. Polinov**.**

**A quorum is present.**

**Date of the Minutes:** 13.12.2021.

**AGENDA**

1. *On approval of the Standard and Business Planning Regulations of Rosseti South PJSC in new editions.*

**Item No.1: On approval of the Standard and Business Planning Regulations of Rosseti South PJSC in new editions.**

**RESOLUTION:**

1. Approve the Standard and Business Planning Regulations of Rosseti South PJSC in new editions in accordance with Annexes 1-2 to this Resolution of the Company's Board of Directors and ensure their application starting from the business planning process for the period from 2022 onwards.

2. Establish that the process of preparation and approval of quarterly reports on the implementation of the Company’s business plan for 2021, as well as quarterly reports on the Company's RAS-based summary and IFRS-based consolidated business plans execution for 2021 shall be carried out in accordance with the Standard and Business Planning Regulations of IDGC of the South PJSC approved by the decision of the Board of Directors dated 30.06.2017 (Minutes No. No. 238/2017 dated 03.07.2017).

**Result of the vote:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| D.V. Krainsky | **-** | **"FOR"** | M.V. Korotkova | **-** | **"FOR"** |
| I. D. Alyushenko | **-** | **"FOR"** | E.V. Nikitchanova | **-** | **"FOR"** |
| P.V. Grebtsov | **-** | **"FOR"** | E.V. Prokhorov | **-** | **"FOR"** |
| V.Yu. Zarkhin | **-** | **"ABSTAINED"** | B.B. Ebzeev | **-** | **"FOR"** |
| A.I. Kazakov | **-** | **"FOR"** |  |  |  |
| O.Yu. Klinkov | **-** | **"FOR"** |  |  |  |

**The resolution was adopted.**

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