РОССЕТИ ЮГ

Public Joint Stock Company "ROSSETI South"

MINUTES
of the Meeting of the Executive Board of ROSSETI South, PJSC
Rostov-on-Don

24.04.2024 № 570/2024

The meeting format: absentee (by poll)
The Executive Board members who participated in the absentee voting: Krainski D.V., Dokuchaeva M.A., Zarkhin V.Yu., Kazakov A.I., Klinkov O.Yu., Korotkova M.V., Kravchenko K.Yu., Nikitchanova E.V., Tikhonova M.G., Polinov A.A., Ebzeev B.B.
Questionnaires not provided: none.
A quorum is present.
Date of the minutes: 27/04/2024

AGENDA

1. *On consideration of the report on the acquisition of electric power facilities whose acquisition has no need of approval by the Board of Directors for 2022.*
2. *On review of the report on the implementation of the Procurement Plan of Rosseti South PJSC for 2023.*
3. *On the contract scale concluded by ROSSETI South, PJSC with defence contractors of the Russian Federation for the purchase of civil products (works, services) unrelated to the State defence order for 2023.*
4. *On reviewing the performance report the Road Map on the implementation of Customer Service Quality Standards of Rosseti South PJSC.*
5. *On determining ROSSETI South, PJSC (representatives of ROSSETI South, PJSC) stance on the item of the agenda of the meeting of the Board of Directors of JSC VMES "On approval of the loan plan of JSC VMES for 2024".*

ISSUE №1 On consideration of the report on the acquisition of electric power facilities whose acquisition has no need of approval by the Board of Directors for 2022.
RESOLUTION:

Take into consideration the report on the acquisition of electric power facilities whose acquisition has no need of approval by the Board of Directors and on compliance of transactions made with the Decision Criteria upon the projects of consolidation of power supply network assets for 2022 in accordance with Appendix 1 to this resolution of the Company's Board of Directors.

Voting results:

Krainski D.V.	-	**FOR**	Klinkov O. Yu.	-	**FOR**
Dokuchaeva M.A.	-	**FOR**	Kravchenko K.Yu.	-	**FOR**
Zarkhin V.Yu.	-	**FOR**	Nikitchanova E.V.	-	**FOR**
Korotkova M.V.	-	**FOR**	Tikhonova M.G.	-	**FOR**
Kazakov A.I.	-	**FOR**	Ebzeev B.B.	-	**FOR**
Paramonova N.V.	-	**FOR**			

The resolution was approved.

ISSUE №2 On review of the report on the implementation of the Procurement Plan of Rosseti South PJSC for 2023.
RESOLUTION:

Take in consideration the report on the implementation of the Procurement Plan of Rosseti South PJSC for 2023 in accordance with Appendix 2 to this Resolution of the Board of Directors of the Company.

Voting results:

Krainski D.V.	-	**FOR**	Klinkov O. Yu.	-	**FOR**
Dokuchaeva M.A.	-	**FOR**	Kravchenko K.Yu.	-	**FOR**
Zarkhin V.Yu.	-	**ABSTRAINED**	Nikitchanova E.V.	-	**FOR**
Korotkova M.V.	-	**FOR**	Tikhonova M.G.	-	**FOR**
Kazakov A.I.	-	**FOR**	Ebzeev B.B.	-	**FOR**
Paramonova N.V.	-	**FOR**			

The resolution was approved.

ISSUE №3 On the contract scale concluded by ROSSETI South, PJSC with defence contractors of the Russian Federation for the purchase of civil products (works, services) unrelated to the State defence order for 2023.
RESOLUTION:

Take into consideration the information of General Director of the Company on the absence of contracts concluded by the Company with defence contractors of the Russian Federation for the purchase of civil products (works, services) unrelated to the State defence order for 2023.

Voting results:

Krainski D.V.	-	**FOR**	Klinkov O. Yu.	-	**FOR**
Dokuchaeva M.A.	-	**FOR**	Kravchenko K.Yu.	-	**FOR**
Zarkhin V.Yu.	-	**ABSTRAINED**	Nikitchanova E.V.	-	**FOR**
Korotkova M.V.	-	**FOR**	Tikhonova M.G.	-	**FOR**
Kazakov A.I.	-	**FOR**	Ebzeev B.B.	-	**FOR**
Paramonova N.V.	-	**FOR**			

The resolution was approved.

ISSUE №4 On reviewing the performance report the Road Map on the implementation of Customer Service Quality Standards of Rosseti South PJSC.
RESOLUTION:

1. Take into consideration the report on the implementation of the Roadmap for the implementation of Quality Standards of Customer Service of Rosseti South PJSC for 2023 in accordance with Appendix 3 to this Resolution of the Board of Directors of the Company.

2. To ensure the full implementation of the action of paragraph 1.3 of the Roadmap for the implementation of Quality Standards of Customer Service of Rosseti South PJSC in the first half of 2024.

Voting results:

Krainski D.V.	-	**FOR**	Klinkov O. Yu.	-	**FOR**
Dokuchaeva M.A.	-	**FOR**	Kravchenko K.Yu.	-	**FOR**
Zarkhin V.Yu.	-	**ABSTRAINED**	Nikitchanova E.V.	-	**FOR**
Korotkova M.V.	-	**FOR**	Tikhonova M.G.	-	**FOR**
Kazakov A.I.	-	**FOR**	Ebzeev B.B.	-	**FOR**
Paramonova N.V.	-	**FOR**			

The resolution was approved.

ISSUE №5 On determining ROSSETI South, PJSC (representatives of ROSSETI South, PJSC) stance on the item of the agenda of the meeting of the Board of Directors of JSC VMES "On approval of the credit plan of JSC VMES for 2024".
RESOLUTION:

Put in charge of ROSSETI South, PJSC representatives on the item of the agenda of the meeting of the Board of Directors of JSC VMES "On approval of the credit plan of JSC VMES for

2024" to vote "IN FAVOR" of the following decision adoption:

"1. Approve the loan plan of JSC VMES for 2024 in accordance with the appendix to this resolution of the Board of Directors of the Company.

2. The credit plan of JSC "VMES" for the Q1 of 2024, approved by the decision of the Board of Directors of JSC "VMES" on 28/12/2023 (Minutes №108/2023 dated 28/12/2023)."

Voting results:

Krainski D.V.	-	**FOR**	Klinkov O. Yu.	-	**FOR**
Dokuchaeva M.A.	-	**FOR**	Kravchenko K.Yu.	-	**FOR**
Zarkhin V.Yu.	-	**ABSTRAINED**	Nikitchanova E.V.	-	**FOR**
Korotkova M.V.	-	**FOR**	Tikhonova M.G.	-	**FOR**
Kazakov A.I.	-	**FOR**	Ebzeev B.B.	-	**FOR**
Paramonova N.V.	-	**FOR**			

The resolution was approved.

The Executive Board Chairman **D.V. Krainski**

Corporate Secretary **Pavlova E.N.**