**MINUTES**

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

Rostov-on-Don

June 28, 2021 No. 436/2021

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

**Members of the Board of Directors participated in absentee voting**: D.V. Krainsky, V.Yu. Zarkhin, V.A.Kapitonov, M.V. Korotkova, K.A. Mikhailik, A.V. Molsky, A.A. Polinov, E.V. Prokhorov, V.V. Rozhkov and B.B. Ebzeev

**The polling forms were not provided and did not take part in the voting:** N.K. Ozhegina

**A quorum is present.**

**Date of the Minutes:** July 01, 2021

**AGENDA**

*1. On election of the Chairman of the Company's Board of Directors.*

**Item No.1: On election of the Chairman of the Company's Board of Directors.**

**RESOLUTION:**

Elect Daniil Vladimirovich Krainsky, Deputy General Director for Legal Support of Rosseti PJSC as the Chairman of the Board of Directors of Rosseti South PJSC.

**Result of the vote:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| D.V. Krainsky | **-** | **"FOR"** | A.V. Molsky | **-** | **"FOR"** |
| V.Yu. Zarkhin | **-** | **"ABSTAINED"** | A.A. Polinov | **-** | **"FOR"** |
| V.A. Kapitonov | **-** | **"FOR"** | E.V. Prokhorov | **-** | **"FOR"** |
| M.V. Korotkova | **-** | **"FOR"** | V.V. Rozhkov | **-** | **"FOR"** |
| K.A. Mikhailik | **-** | **"FOR"** | B.B. Ebzeev | **-** | **"FOR"** |

**The resolution was adopted.**

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