

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

21.08.2024

№ 588/2024

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., Paramonova N.V., Ebzeev B.B.**Questionnaires not provided:** none.**A quorum is present.****Date of the protocol:** 23.08.2024

AGENDA

1. *On the composition of the HR and Remuneration Committee of the Board of Directors of ROSSETI South, PJSC.*
2. *On the composition of the HR and Remuneration Committee of the Board of Directors of ROSSETI South, PJSC.*
3. *On the composition of the Committee for Grid Connection of the Board of Directors of ROSSETI South, PJSC.*
4. *On the composition of the Strategy Committee of the Board of Directors of ROSSETI South, PJSC.*
5. *On the composition of the Audit Committee of the Board of Directors of ROSSETI South, PJSC.*

ISSUE NO. 1: On the composition of the HR and Remuneration Committee of the Board of Directors of Rosseti South, PJSC.

RESOLUTION:

1. Determine the quantitative composition of the HR and Remuneration Committee of the Board of Directors of ROSSETI South PJSC - 3 (three) people.

Voting results:

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

The resolution was carried.

2. To elect the Human Resources and Remuneration Committee of the Board of Directors of ROSSETI South, PJSC in the following composition¹:

No.	Last name, first name, patronymic	Position held
1.	Borisova Daria Viktorovna	HR Director of Rosseti PJSC

Voting results:

Krainski D.V.	-	"IN FAVOR"	Klinkov O. Yu.	-	"IN FAVOR"
Dokuchaeva M.A.	-	"IN FAVOR"	Kravchenko K.Yu.	-	"IN FAVOR"

¹ The 3 members of the HR and Remuneration Committee of the Company's Board of Directors who received the largest number of votes during the voting will be considered elected.

Zarkhin V.Yu. - **"IN FAVOR"**
 Korotkova M.V. - **"IN FAVOR"**
 Kazakov A.I. - **"IN FAVOR"**
 Paramonova N.V. - **"IN FAVOR"**

Nikitchanova E.V. - **ABSTAIN**
 Tikhonova M.G. - **"IN FAVOR"**
 Ebzeev B.B. - **"IN FAVOR"**

The resolution was carried.

2.	Dzhabrailova Yulianna Khasanovna	Deputy General Director, Chief of Staff of ROSSETI South PJSC Deputy General Director - Chief of Staff of PJSC ROSSETI Kuban
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Voting results:

Krainski D.V. - **ABSTAIN**
 Dokuchaeva M.A. - **ABSTAIN**
 Zarkhin V.Yu. - **"IN FAVOR"**
 Korotkova M.V. - **ABSTAIN**
 Kazakov A.I. - **ABSTAIN**
 Paramonova N.V. - **ABSTAIN**

Klinkov O. Yu. - **AGAINST**
 Kravchenko K.Yu. - **ABSTAIN**
 Nikitchanova E.V. - **AGAINST**
 Tikhonova M.G. - **AGAINST**
 Ebzeev B.B. - **ABSTAIN**

The resolution was carried.

3.	Zarkhin Vitali Yurievich	Member of the Board of Directors of ROSSETI South PJSC
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Voting results:

Krainski D.V. - **ABSTAIN**
 Dokuchaeva M.A. - **ABSTAIN**
 Zarkhin V.Yu. - **"IN FAVOR"**
 Korotkova M.V. - **ABSTAIN**
 Kazakov A.I. - **ABSTAIN**
 Paramonova N.V. - **ABSTAIN**

Klinkov O. Yu. - **AGAINST**
 Kravchenko K.Yu. - **ABSTAIN**
 Nikitchanova E.V. - **"IN FAVOR"**
 Tikhonova M.G. - **AGAINST**
 Ebzeev B.B. - **ABSTAIN**

The resolution was carried.

4.	Kazakov Alexander Ivanovich	Member of the Board of Directors of ROSSETI South PJSC
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Voting results:

Krainski D.V. - **ABSTAIN**
 Dokuchaeva M.A. - **ABSTAIN**
 Zarkhin V.Yu. - **"IN FAVOR"**
 Korotkova M.V. - **ABSTAIN**
 Kazakov A.I. - **"IN FAVOR"**
 Paramonova N.V. - **ABSTAIN**

Klinkov O. Yu. - **AGAINST**
 Kravchenko K.Yu. - **ABSTAIN**
 Nikitchanova E.V. - **"IN FAVOR"**
 Tikhonova M.G. - **AGAINST**
 Ebzeev B.B. - **ABSTAIN**

The resolution was carried.

5.	Suvorovsky Konstantin Sergeevich	Head of the Department of Remuneration, Organizational Design and HR Administration of Rosseti PJSC
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Voting results:

Krainski D.V. - **"IN FAVOR"**
 Dokuchaeva M.A. - **"IN FAVOR"**
 Zarkhin V.Yu. - **"IN FAVOR"**
 Korotkova M.V. - **"IN FAVOR"**
 Kazakov A.I. - **"IN FAVOR"**
 Paramonova N.V. - **"IN FAVOR"**

Klinkov O. Yu. - **"IN FAVOR"**
 Kravchenko K.Yu. - **"IN FAVOR"**
 Nikitchanova E.V. - **ABSTAIN**
 Tikhonova M.G. - **"IN FAVOR"**
 Ebzeev B.B. - **"IN FAVOR"**

The resolution was carried.

6.	Nikitchanova Ekaterina Vladimirovna	Deputy Director - Head of the Expert Center Non-Profit Partnership "Russian Institute of Directors", member of the Board of Directors of ROSSETI South PJSC
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Voting results:

Krainski D.V. - "IN FAVOR"
 Dokuchaeva M.A. - "IN FAVOR"
 Zarkhin V.Yu. - "IN FAVOR"
 Korotkova M.V. - "IN FAVOR"
 Kazakov A.I. - "IN FAVOR"
 Paramonova N.V. - "IN FAVOR"

Klinkov O. Yu. - "IN FAVOR"
 Kravchenko K.Yu. - "IN FAVOR"
 Nikitchanova E.V. - "IN FAVOR"
 Tikhonova M.G. - "IN FAVOR"
 Ebzeev B.B. - "IN FAVOR"

The resolution was carried.

3. Elect Borisova Daria Viktorovna as the Chairman of the HR and Remuneration Committee of the Board of Directors of ROSSETI South PJSC.

Voting results:

Krainski D.V. - "IN FAVOR"
 Dokuchaeva M.A. - "IN FAVOR"
 Zarkhin V.Yu. - ABSTAIN
 Korotkova M.V. - "IN FAVOR"
 Kazakov A.I. - "IN FAVOR"
 Paramonova N.V. - "IN FAVOR"

Klinkov O. Yu. - "IN FAVOR"
 Kravchenko K.Yu. - "IN FAVOR"
 Nikitchanova E.V. - ABSTAIN
 Tikhonova M.G. - "IN FAVOR"
 Ebzeev B.B. - "IN FAVOR"

The resolution was carried.**ISSUE NO. 2: On the composition of the Committee for Grid Connection of the Board of Directors of ROSSETI South PJSC.****RESOLUTION:**

1. To determine the quantitative composition of the Committee on Technological Connection to Electric Grids of the Board of Directors of PJSC ROSSETI South - 5 (five) people.

Voting results:

Krainski D.V. - "IN FAVOR"
 Dokuchaeva M.A. - "IN FAVOR"
 Zarkhin V.Yu. - ABSTAIN
 Korotkova M.V. - "IN FAVOR"
 Kazakov A.I. - "IN FAVOR"
 Paramonova N.V. - "IN FAVOR"

Klinkov O. Yu. - "IN FAVOR"
 Kravchenko K.Yu. - "IN FAVOR"
 Nikitchanova E.V. - "IN FAVOR"
 Tikhonova M.G. - "IN FAVOR"
 Ebzeev B.B. - "IN FAVOR"

The resolution was carried.

2. To elect the Committee on Technological Connection to Electric Grids of the Board of Directors of PJSC ROSSETI South in the following composition²:

No.	Last name, first name, patronymic	Position held
1.	Molsky Alexey Valerievich	Deputy General Director for Investment and Capital Construction PJSC ROSSETI

Voting results:

Krainski D.V. - "IN FAVOR"
 Dokuchaeva M.A. - "IN FAVOR"
 Zarkhin V.Yu. - "IN FAVOR"
 Korotkova M.V. - "IN FAVOR"
 Kazakov A.I. - "IN FAVOR"
 Paramonova N.V. - "IN FAVOR"

Klinkov O. Yu. - "IN FAVOR"
 Kravchenko K.Yu. - "IN FAVOR"
 Nikitchanova E.V. - "IN FAVOR"
 Tikhonova M.G. - "IN FAVOR"
 Ebzeev B.B. - "IN FAVOR"

The resolution was carried.

² The 5 members of the Committee on Technological Connection to Electric Networks of the Board of Directors of the Company who received the largest number of votes during the voting will be considered elected.

2.	Klinkov Oleg Yurievich	Director for Customer Relations, Head of Technological Development Department, Rosseti PJSC
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Voting results:

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

The resolution was carried.

3.	Zhuravlev Dmitry Olegovich	Deputy General Director for Development and Grid Connection of Rosseti South PJSC
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Voting results:

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

The resolution was carried.

4.	Zarkhin Vitali Yurievich	Member of the Board of Directors of Rosseti South PJSC
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Voting results:

Krainski D.V.	-	ABSTAIN	Klinkov O. Yu.	-	AGAINST
Dokuchaeva M.A.	-	ABSTAIN	Kravchenko K.Yu.	-	ABSTAIN
Zarkhin V.Yu.	-	"IN FAVOR"	Nikitchanova E.V.	-	ABSTAIN
Korotkova M.V.	-	ABSTAIN	Tikhonova M.G.	-	AGAINST
Kazakov A.I.	-	ABSTAIN	Ebzeev B.B.	-	ABSTAIN
Paramonova N.V.	-	ABSTAIN			

The resolution was carried.

5.	Kalashnikov Nikita Vladimirovich	Deputy General Director for Investment and Capital Construction of Rosseti South PJSC
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Voting results:

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

The resolution was carried.

6.	Gazdanova Marina Altegovna	Deputy Head of the Grid Connection and Infrastructure Development Department, Head of the Additional Services and Customer Services Development Directorate, Rosseti PJSC
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Voting results:

Krainski D.V.	-	"IN FAVOR"	Klinkov O. Yu.	-	"IN FAVOR"
Dokuchaeva M.A.	-	"IN FAVOR"	Kravchenko K.Yu.	-	"IN FAVOR"
Zarkhin V.Yu.	-	"IN FAVOR"	Nikitchanova E.V.	-	"IN FAVOR"
Korotkova M.V.	-	"IN FAVOR"	Tikhonova M.G.	-	"IN FAVOR"
Kazakov A.I.	-	"IN FAVOR"	Ebzeev B.B.	-	"IN FAVOR"

Paramonova N.V. - **"IN FAVOR"**

The resolution was carried.

7.	Muiry Anton Gennadievich	Deputy General Director of Realization Services of Rosseti South PJSC
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Voting results:

Krainski D.V.	-	ABSTAIN	Klinkov O. Yu.	-	AGAINST
Dokuchaeva M.A.	-	ABSTAIN	Kravchenko K.Yu.	-	ABSTAIN
Zarkhin V.Yu.	-	"IN FAVOR"	Nikitchanova E.V.	-	ABSTAIN
Korotkova M.V.	-	ABSTAIN	Tikhonova M.G.	-	AGAINST
Kazakov A.I.	-	ABSTAIN	Ebzeev B.B.	-	ABSTAIN
Paramonova N.V.	-	ABSTAIN			

The resolution was carried.

3. To elect Alexey V. Molsky as Chairman of the Committee on Technological Connection to Electric Grids of the Board of Directors of PJSC ROSSETI South.

Voting results:

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

The resolution was carried.

ISSUE NO. 3: On the composition of the Strategy Committee of the Board of Directors of Rosseti South PJSC.

RESOLUTION:

1. Determine the quantitative composition of the Strategy Committee of the Board of Directors of Rosseti South PJSC - 9 (nine) people.

Voting results:

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

The resolution was carried.

2. Elect the personal composition of the Strategy Committee of the Board of Directors of Rosseti South PJSC:

No.	Full name of the candidate	Position and place of work
1.	Alyoshin Artyom Gennadievich	Acting Deputy General Director for Economics and Finance of PJSC ROSSETI

Voting results:

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

The resolution was carried.

2.	Leshchevskaya Yulia Aleksandrovna	Acting Deputy General Director for Strategy, Rosseti PJSC
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Voting results:

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

The resolution was carried.

3.	Korneev Alexander Yuryevich	Head of the Department of Grid Connection and Infrastructure Development of PJSC ROSSETI
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Voting results:

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

The resolution was carried.

4.	Korotkova Maria Viacheslavovna	Director of Development of Technoinnovation LLC, Member of the Board of Directors of PJSC ROSSETI South
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Voting results:

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

The resolution was carried.

5.	Kaloeva Madina Valeryevna	Director for Corporate Governance, Head of Corporate Governance Department, Rosseti PJSC
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Voting results:

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

The resolution was carried.

6.	Iordanidi Kirill Alexandrovich	Deputy General Director for Economics and Finance of Rosseti South PJSC, Deputy General Director for Economics and Finance of Rosseti Kuban PJSC
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Voting results:

Krainski D.V.	-	"IN FAVOR"	Klinkov O. Yu.	-	"IN FAVOR"
Dokuchaeva M.A.	-	"IN FAVOR"	Kravchenko K.Yu.	-	"IN FAVOR"
Zarkhin V.Yu.	-	"IN FAVOR"	Nikitchanova E.V.	-	"IN FAVOR"
Korotkova M.V.	-	"IN FAVOR"	Tikhonova M.G.	-	"IN FAVOR"

Kazakov A.I. - "IN FAVOR" Ebzeev B.B. - "IN FAVOR"
 Paramonova N.V. - "IN FAVOR"

The resolution was carried.

7.	Krainsky Daniil Vladimirovich	Deputy General Director for Legal Suppor, Rosseti PJSC
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Voting results:

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

The resolution was carried.

8.	Lavrova Marina Alexandrovna	Deputy Head of the Economics Department of PJSC ROSSETI
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Voting results:

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

The resolution was carried.

9.	Zarkhin Vitali Yurievich	Member of the Board of Directors of PJSC ROSSETI South
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Voting results:

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

The resolution was carried.

3. To elect Artyom Gennadyevich Alyoshin as Chairman of the Strategy Committee of the Company's Board of Directors.

Voting results:

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

The resolution was carried.

ISSUE № 4: On the composition of the Audit Committee of the Board of Directors of ROSSETI South, PJSC.

RESOLUTION:

1. Determine the quantitative composition of the Audit Committee of the Board of Directors of ROSSETI South, PJSC - 3 (three) people.

Voting results:

Krainski D.V.	-	"IN FAVOR"	Klinkov O. Yu.	-	"IN FAVOR"
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Dokuchaeva M.A. - **"IN FAVOR"**
 Zarkhin V.Yu. - **ABSTAIN**
 Korotkova M.V. - **"IN FAVOR"**
 Kazakov A.I. - **"IN FAVOR"**
 Paramonova N.V. - **"IN FAVOR"**

Kravchenko K.Yu. - **"IN FAVOR"**
 Nikitchanova E.V. - **"IN FAVOR"**
 Tikhonova M.G. - **"IN FAVOR"**
 Ebzeev B.B. - **"IN FAVOR"**

The resolution was carried.

2. To elect the Audit Committee of the Board of Directors of PJSC ROSSETI South in the following composition³:

No.	Full name of the candidate	Position
1.	Zarkhin Vitali Yurievich	Member of the Board of Directors of Rosseti South PJSC

Voting results:

Krainski D.V. - **ABSTAIN**
 Dokuchaeva M.A. - **ABSTAIN**
 Zarkhin V.Yu. - **"IN FAVOR"**
 Korotkova M.V. - **ABSTAIN**
 Kazakov A.I. - **ABSTAIN**
 Paramonova N.V. - **ABSTAIN**

Klinkov O. Yu. - **AGAINST**
 Kravchenko K.Yu. - **ABSTAIN**
 Nikitchanova E.V. - **ABSTAIN**
 Tikhonova M.G. - **AGAINST**
 Ebzeev B.B. - **ABSTAIN**

The resolution was carried.

2.	Korotkova Maria Viacheslavovna	Director for Development of Technoinnovation LLC, Member of the Board of Directors of ROSSETI South, PJSC
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Voting results:

Krainski D.V. - **"IN FAVOR"**
 Dokuchaeva M.A. - **"IN FAVOR"**
 Zarkhin V.Yu. - **"IN FAVOR"**
 Korotkova M.V. - **"IN FAVOR"**
 Kazakov A.I. - **"IN FAVOR"**
 Paramonova N.V. - **"IN FAVOR"**

Klinkov O. Yu. - **"IN FAVOR"**
 Kravchenko K.Yu. - **"IN FAVOR"**
 Nikitchanova E.V. - **"IN FAVOR"**
 Tikhonova M.G. - **"IN FAVOR"**
 Ebzeev B.B. - **"IN FAVOR"**

The resolution was carried.

3.	Kazakov Alexander Ivanovich	Member of the Board of Directors of Rosseti South PJSC
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Voting results:

Krainski D.V. - **"IN FAVOR"**
 Dokuchaeva M.A. - **"IN FAVOR"**
 Zarkhin V.Yu. - **"IN FAVOR"**
 Korotkova M.V. - **"IN FAVOR"**
 Kazakov A.I. - **"IN FAVOR"**
 Paramonova N.V. - **"IN FAVOR"**

Klinkov O. Yu. - **"IN FAVOR"**
 Kravchenko K.Yu. - **"IN FAVOR"**
 Nikitchanova E.V. - **"IN FAVOR"**
 Tikhonova M.G. - **"IN FAVOR"**
 Ebzeev B.B. - **"IN FAVOR"**

The resolution was carried.

4.	Nikitchanova Ekaterina Vladimirovna	Deputy Director - Head of the Expert Center Non-profit partnership "Russian Institute of Directors"
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³ The 3 members of the Audit Committee of the Board of Directors of the Company who received the largest number of votes during the voting will be considered elected.

Voting results:

Krainski D.V. - **ABSTAIN**
 Dokuchaeva M.A. - **ABSTAIN**
 Zarkhin V.Yu. - **"IN FAVOR"**
 Korotkova M.V. - **ABSTAIN**
 Kazakov A.I. - **ABSTAIN**
 Paramonova N.V. - **ABSTAIN**

Klinkov O. Yu. - **AGAINST**
 Kravchenko K.Yu. - **ABSTAIN**
 Nikitchanova E.V. - **"IN FAVOR"**
 Tikhonova M.G. - **AGAINST**
 Ebzeev B.B. - **ABSTAIN**

The resolution was carried.

5.	Ulyanov Anton Sergeevich	Internal Audit Director - Head of the Internal Audit Department of PJSC ROSSETI
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Voting results:

Krainski D.V. - **"IN FAVOR"**
 Dokuchaeva M.A. - **"IN FAVOR"**
 Zarkhin V.Yu. - **"IN FAVOR"**
 Korotkova M.V. - **"IN FAVOR"**
 Kazakov A.I. - **"IN FAVOR"**
 Paramonova N.V. - **"IN FAVOR"**

Klinkov O. Yu. - **"IN FAVOR"**
 Kravchenko K.Yu. - **"IN FAVOR"**
 Nikitchanova E.V. - **ABSTAIN**
 Tikhonova M.G. - **"IN FAVOR"**
 Ebzeev B.B. - **"IN FAVOR"**

The resolution was carried.

3. Elect Maria Vyacheslavna Korotkova as the Chairman of the Audit Committee of the Board of Directors of the Company.

Voting results:

Krainski D.V. - **"IN FAVOR"**
 Dokuchaeva M.A. - **"IN FAVOR"**
 Zarkhin V.Yu. - **"IN FAVOR"**
 Korotkova M.V. - **"IN FAVOR"**
 Kazakov A.I. - **"IN FAVOR"**
 Paramonova N.V. - **"IN FAVOR"**

Klinkov O. Yu. - **"IN FAVOR"**
 Kravchenko K.Yu. - **"IN FAVOR"**
 Nikitchanova E.V. - **"IN FAVOR"**
 Tikhonova M.G. - **"IN FAVOR"**
 Ebzeev B.B. - **"IN FAVOR"**

The resolution was carried.

The Executive Board Chairman

D.V. Krainski

Corporate Secretary

E.N. Pavlova