**MINUTES**

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

Rostov-on-Don

February 02, 2021 No. 413/2021

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

**Members of the Board of Directors who took part in absentee voting:** P.V. Grebtsov, D.L. Guryanov, V.Yu. Zarkhin, V.A. Kapitonov, A.S. Kolyada, M.V. Korotkova, K.A. Mikhailik, A.Yu.Perets, A.O. Romankov, L.V. Selivanova and B.B. Ebzeev.

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

**A quorum is present.**

**Date of the Minutes:** February 04, 2021

**AGENDA**

1. *On consideration of the Report of the Sole Executive Body of Rosseti South PJSC on implementation of the Q3 2020 resolutions adopted at meetings of the Company's Board of Directors*
2. *On consideration of the Report of current situation in the activities of Rosseti South PJSC on consumer technological connection to the power grids for the 1st half of 2020.*
3. *On consideration of the Report of current situation in the activities of Rosseti South PJSC on consumer technological connection to the power grids for 9 months 2020.*

**Item No.1: On consideration of the Report of the Sole Executive Body of Rosseti South PJSC on implementation of the Q3 2020 resolutions adopted at meetings of the Company's Board of Directors**

**RESOLUTION:**

Take in consideration the Report of the Sole Executive Body of
Rosseti South PJSC on implementation of the Q3 2020 resolutions adopted at meetings of the Board of Directors of Rosseti South PJSC, in accordance with Annex 1 to this Resolution of the Company's Board of Directors.

**Result of the vote:**

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

**The resolution was adopted.**

**Item No.2: On consideration of the Report of current situation in the activities of Rosseti South PJSC on consumer technological connection to the power grids for the 1st half of 2020.**

**RESOLUTION:**

1. Take in consideration the Report of current situation in the activities of
Rosseti South PJSC on consumer technological connection to the power grids for the 1st half of 2020 in accordance with Annex 2 to this Resolution of the Company's Board of Directors.

2. Take note of the information in accordance with Annex 3 to this Resolution of the Company's Board of Directors.

3. Instruct the Company's Sole Executive Body to provide:

3.1. Decrease in the number of technological connection contracts executed out of schedule, by the end of 2020 compared to the value of 2019.

3.2. Achievement of the target value of the indicator of the average term of execution of technological connection contracts of the applicants of the category "Doing Business" 90 days by the end of 2020.

**Result of the vote:**

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

**The resolution was adopted.**

**Item No.3: On consideration of the Report of current situation in the activities of
Rosseti South PJSC on consumer technological connection to the power grids for 9 months 2020.**

**RESOLUTION:**

1. Take in consideration the Report of current situation in the activities of
Rosseti South PJSC on consumer technological connection to the power grids for 9 months of 2020 in accordance with Annex 4 to this Resolution of the Company's Board of Directors.

2. Take note of the information in accordance with Annex 5 to this Resolution of the Company's Board of Directors.

3. Instruct the Sole Executive Body of the Company to ensure the fulfillment of the indicators "revenue from technological connection services" and "volume of the executed technological connection contracts" at the end of 2020.

**Result of the vote:**

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

**The resolution was adopted.**

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