

MINUTES
of the Meeting of the Executive Board of ROSSETI South PJSC

Moscow

28.12.2023

No.556/2023

Form of the meeting: in-person (including via videoconference).

Date and time of the meeting: 28.12.2023, at 2:00 pm to 3:00 pm.

Date of the MoM: 29.12.2023.

Members of the Board of Directors present at the meeting: Krainsky D.V., Zarkhin V.Yu., Kazakov A.I., Klinkov O.Yu., Korotkova M.V., Nikitchanova E.V., Paramonova N.V., Tikhonova M.G., Ebzeev B.B.

A quorum is present.

Members of the Executive Board who submitted questionnaires: Dokuchaeva M.A., Kravchenko K.Yu.

Invitees from ROSSETI South PJSC:

Iordanidi K.A., Deputy General Director for Economics and Finance (Rapporteur for the issue 1), Zhuravlev D.O. in the position of Deputy Director General on Service Development and Process Connection to Power Grids (speaker on the Issue 2), Deputy General Directors for the areas of activity, managers of departments directly supervised by Director General, Deputy General Directors – Branch Directors.

AGENDA

1. *On review of the report on the execution of ROSSETI South PJSC business plan for 9 months of 2023.*
2. *On approval of the Road Map for the development of additional (non-tariff) services of ROSSETI South PJSC.*

ISSUE NO. 1: On review of the report on the execution of ROSSETI South PJSC business plan for 9 months of 2023.

REPORTED BY: Iordanidi K.A., Deputy General Director for Economics and Finance of the Company, with a report on the issue.

Members of the Board of Directors, who participated in the discussion: Krainskiy D.V., Kazajov A.I.

RESOLUTION (put to the vote):

To take note of the report on the execution of ROSSETI South PJSC business plan for 9 months of 2023 according to Appendix 1 to hereto.

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"
Paramonova N.V. - "IN FAVOR"

Ebzeev B.B. - "IN FAVOR"

The resolution was carried.

ISSUE 2: On approval of the Road Map for the development of additional (non-tariff) services of ROSSETI South PJSC.

SPEAKERS: Zhuravlev D.O. in the position of Deputy Director General on Service Development and Process Connection to Power Grids delivered the report of the Issue.

Members of the Board of Directors, who participated in the discussion: Krainskiy D.V., Kazajov A.I., Nikitchanova E.V.

RESOLUTION (put to the vote):

Approve the Extra (non-tariff) Service Development Road Map of ROSSETI South PJSC in a new edition in accordance with Appendix 2 hereto.

As per the MoM:

The Sole Executive Body of ROSSETI South PJSC shall:

1. Modify the Extra Service Development Road Map of ROSSETI South PJSC, with the consideration of comments from members of the Company Executive Board.

2. Make provisions for having the Executive Board of ROSSETI South PJSC review the modified Extra Service Development Road Map during their meeting in presentia (and/or in absentia).

Deadline: Q1 of 2024.

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