Public Joint Stock Company ROSSETI South

MINUTES OF MEETING
of meeting of the Board of Directors of PJSC ROSSETI South
the city of Rostov-on-Don

29.09.2025 No. 641/2025

Form of the meeting: meeting (combined with absentee voting).
The meeting date and time: 29.09.2025, 11:00 h. – 12:00 h.
Date of the minutes: 29.09.2025
The members of the Board of Directors present at the meeting: D.V. Krainskii (Chairman of the Board of Directors), M.A. Dokuchaeva, V.Yu. Zarkhin, A.G. Aleshin, K.Yu. Kravchenko, O.Yu. Klinkov, A.I. Kazakov, E.V. Nikitchanova, N.V. Paramonova, M.G. Tikhonova, B.B. Ebzeev.
The Board members who have presented their voting forms: none.
A quorum is present.
Invitees of PJSC ROSSETI South:
Acting Deputy Director General for Economics and Finance, PJSC Rosseti South, S.S. Zavorin
Deputy Director Generals in charge of businesses,
Deputy Director Generals - Branch Directors.

AGENDA

1. *On consideration of the report on the implementation of the business-plan of PJSC ROSSETI South for the 1st half of 2025.*

ISSUE NO. 1: On consideration of the report on the implementation of the business-plan of PJSC ROSSETI South for the 1st half of 2025.
HEARD: Acting Deputy Director General for Economics and Finance of PJSC Rosseti South, S.S. Zavorin, with a report on the issue.
The discussion on the issue was attended by the Board members: D.V. Krainskiy, V.Yu.Zarkhin, E.V. Nikitchanova, M.G.Tikhonova. Questions from Board members V.Y. Zarkhin and E.V. Nikitchanova were answered by A.A. Rybin, CEO of PJSC Rosseti South, and A.V. Tykushin, Deputy CEO for Service Delivery at PJSC Rosseti South.
RESOLUTION (taken at the meeting):
1. Consider the report on the implementation of the business plan of Rosseti South PJSC for the 1st half of 2025 as per Annex 1.
2. Consider deviations of the business plan implementation indicators for the 1st half of 2025 as per Annex 2.

Voting results:

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

The resolution was adopted.

Chairman of the Board of Directors **D.V. Krainsky**

Corporate Secretary **L.N. Kuznetsova**