MINUTES OF MEETING
of the Board of Directors of ROSSETI South, PJSC

Rostov-on-Don No. 623/2025

Date of holding the meeting: June 09, 2025
Form of the meeting: absentee voting.
Expiration date of the acceptance of documents with information on the expression of will of the members of the Board of Directors (questionnaires): Jone 09, 2025.
Date of drawing up the minutes of meeting: June 09, 2025.

In total, the Board of Directors of the Company includes 11 people.
The members of the Board who took part in the voting (voting forms were received): Krainsky D.V., Dokuchaeva M.A., Kazakov A.I., Klinkov O.Yu., Korotkova M.V., Kravchenko K.Yu., Zarkhin V.Yu., Nikitchanova E.V., Tikhonova M.G., Paramonova N.V., Ebzeev B.B.
The Board members who missed the voting: none.
A quorum is present.

AGENDA:

1. On consideration of the report of the single executive body on approval of the investment program at Ministry of Energy of Russia and reasons for deviations of the approved investment program from the project approved by the Board of Directors of ROSSETI South, PJSC.
2. On consideration of the report on the implementation of schedules for commissioning the investment program facilities of ROSSETI South, PJSC and the report on the performance of public technological and price audits of investment projects of ROSSETI South, PJSC containing the results of summary analysis of performed audits and conclusions based on the results of public and expert discussions.
3. On consideration of the report on the acquisition of electric power facilities whose acquisition avoids the need for approval by the Board of Directors for 12 months of 2024.
4. On consideration of the report on the acquisition of electric power facilities whose acquisition avoids the need for approval by the Board of Directors for 2023.
5. On consideration of the report of internal audit of ROSSETI South, PJSC on the implementation of work schedule and the results of internal audit activities for 2024, including the results of the self-assessment of the quality of internal audit activities as of year-end 2024, as well as the implementation of the action plan for the development and improvement of internal audit activities of the Company.

Voting results and decisions taken on the agenda items:

ITEM NO. 1: On consideration of the report of the single executive body on approval of the investment program at Ministry of Energy of Russia and reasons for deviations of the approved investment program from the project approved by the Board of Directors of ROSSETI South, PJSC.

RESOLUTION:

Take into consideration the report of the single executive body of ROSSETI South, PJSC on approval of changes made in the investment program of ROSSETI South, PJSC for 2024 - 2028 approved by Order of Ministry of Energy of Russia dated 08.12.2023 No. 13@ and information on reasons of deviations of the approved investment program from the project approved by the resolution of the Board of Directors of the Company dated 31.05.2024 (minutes dated 03.06.2024 No. 574/2024) in accordance with Appendix 1.

Voting results:

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

The resolution was adopted.

ITEM NO. 2: On consideration of the report on the implementation of schedules for commissioning the investment program facilities of ROSSETI South, PJSC and the report on the performance of public technological and price audits of investment projects of ROSSETI South, PJSC containing the results of summary analysis of performed audits and conclusions based on the results of public and expert discussions.

RESOLUTION:

Take into consideration the information of General Director of the Company on the absence in the approved investment program for 2024-2028 and in the project of changes, made in the investment program for 2024-2028, of investment projects with estimated cost of 1.5 billion rubles and more each subject to public technological and price audit, as well as the information on the absence of schedules for commissioning the facilities of the investment program of ROSSETI South, PJSC.

Voting results:

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

The resolution was adopted.

ITEM NO. 3: On consideration of the report on the acquisition of electric power facilities whose acquisition avoids the need for approval by the Board of Directors for 12 months of 2024.

RESOLUTION:

Take into consideration the report on the acquisition of electric power facilities whose acquisition avoids the need for approval by the Board of Directors for 12 months of 2024 in accordance with Appendix 2.

Voting results:

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

The resolution was adopted.

ITEM NO. 4: On consideration of the report on the acquisition of electric power facilities whose acquisition avoids the need for approval by the Board of Directors for 2023.

RESOLUTION:

Take into consideration the report on the acquisition of electric power facilities whose acquisition avoids the need for approval by the Board of Directors and on the compliance of completed transactions with decision-making criterion with respect to projects on the consolidation of electric grid assets for 2023 in accordance with Appendix 3.

Voting results:

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

The resolution was adopted.

ITEM NO. 5: On consideration of the report of internal audit of ROSSETI South, PJSC on the implementation of work schedule and the results of internal audit activities for 2024, including the results of the self-assessment of the quality of internal audit activities as of year-end 2024, as well as the implementation of the action plan for the development and improvement of internal audit activities of the Company.

RESOLUTION:

Approve the report of the Internal Audit Department on the implementation of work schedule and the results of internal audit activities for 2024, including the results of the self-assessment of the quality of internal audit activities as of year-end 2024, the implementation of the action plan for the development and improvement of internal audit activities of the Company, as well as the action plan for a professional development of internal auditors at the Company in accordance with Appendix 5.

Voting results:

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

The resolution was adopted.

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

Corporate Secretary **L.N. Kuznetsova**