РОССЕТИ ЮГ

Public Joint Stock Company Rosseti South

MINUTES OF MEETING
of the Board of Directors of PJSC Rosseti South

Rostov-on-Don
No. 654/2025

Date of the meeting: December 30, 2025
Form of the meeting: absentee voting.
End date for accepting documents containing information on the expression of will of the members of the Board of Directors (voting forms): December 30, 2025.
Date of the Minutes of Meeting: December 30, 2025.

In total, the Board of Directors of the Company includes 11 people.
The members of the Board taking part in the voting (who presented their voting forms): D. V. Krainskiy, A. G. Aleshin, M. A. Dokuchayeva, A. I. Kazakov, O. Yu. Klinkov, K. Yu. Kravchenko, V. Yu. Zarkhin, Ye. V. Nikitchanova, M. G. Tikhonova, A. A. Rybin, B. B. Ebzeyev.
The Board members who did not participate in the voting: none.
A quorum is present.

Agenda for the absentee voting:

1. *Approval of the Insurance Protection Program of PJSC Rosseti South for 2026.*
2. *Changing terms and conditions of the Employment Contract of General Director of the Company.*
3. *Approval of the updated Plan for Developing Operational Asset Management System and the Resource Plan for Developing Operational Asset Management System of PJSC Rosseti South for 2024–2026.*
4. *Determining cases (amount thresholds) of transactions involving property for which the consent of the Company's Board of Directors shall be obtained.*
5. *Determining cases (amount thresholds) of transactions involving property for which the consent of the Company's Board of Directors shall be obtained.*
6. *Approval of the Regulations on Internal Audit Department of PJSC Rosseti South in a new revision.*
7. *Approval of the Internal Audit Policy of PJSC Rosseti South in a new revision.*
8. *Approval of the Internal Audit Quality Assurance and Improvement Program of PJSC Rosseti South.*
9. *Determination of the remuneration for Head of Internal Audit of PJSC Rosseti South (establishing target values of functional KPIs) for 2026.*
10. *Approval of the activity plan and budget of the Company's Internal Audit subdivision for 2026.*
11. *Approval of the credit plan of PJSC Rosseti South for the first quarter of 2026.*
12. *Review of the report on the results of electricity supply activities of PJSC Rosseti South, including the report on accounts receivable management for the first nine months of 2025.*
13. *Approval of the Regulations on Corporate Support for Employees of PJSC Rosseti South Branches in Improving Housing Conditions, in a new revision.*
14. *Approval of the Regulations on Non-State Pension Provision for Employees of PJSC Rosseti South Branches.*
15. *Approval of the action plan and schedule of PJSC Rosseti South aimed at reducing overdue debt for electric power transmission services and resolving disputes existing as of October 01, 2025.*

Voting results and decisions taken with respect to the agenda items:

Item No. 1:

Approval of the Insurance Protection Program of PJSC Rosseti South for 2026.

Resolution:

Approve the Insurance Protection Program of PJSC Rosseti South for 2026 as per Appendix 1.

Voting results:

D. V. Krainskiy	-	“FOR”	O. Yu. Klinkov	-	“FOR”
M. A. Dokuchayeva	-	“FOR”	K. Yu. Kravchenko	-	“FOR”
A. G. Aleshin	-	“FOR”	Ye. V. Nikitchanova	-	“FOR”
A. I. Kazakov	-	“FOR”	M. G. Tikhonova	-	“FOR”
A. A. Rybin	-	“FOR”	B. B. Ebzeyev	-	“FOR”
V. V. Zarkhin	-	“ABSTRAIN”			

The resolution is adopted.

Item No. 2:

Changing terms and conditions of the Employment Contract of General Director of the Company.

Resolution:

Approve the change to terms and conditions of Employment Contract No. 58/2024 dated December 26, 2024 concluded with General Director of PJSC Rosseti South, A. A. Rybin, effective from December 01, 2025 as per Appendix 2.

Voting results:

D. V. Krainskiy	-	“FOR”	O. Yu. Klinkov	-	“FOR”
M. A. Dokuchayeva	-	“FOR”	K. Yu. Kravchenko	-	“FOR”
A. G. Aleshin	-	“FOR”	Ye. V. Nikitchanova	-	“FOR”
A. I. Kazakov	-	“FOR”	M. G. Tikhonova	-	“FOR”
A. A. Rybin	-	“FOR”	B. B. Ebzeyev	-	“FOR”
V. V. Zarkhin	-	“FOR”			

The resolution is adopted.

Item No. 3:

Approval of the updated Plan for Developing Operational Asset Management System and the Resource Plan for Developing Operational Asset Management System of PJSC Rosseti South for 2024–2026.

Resolution:

1. Approve the updated Plan for Developing Operational Asset Management System of PJSC Rosseti South for 2024–2026 and the Resource Plan for Developing Operational Asset Management System of PJSC Rosseti South for 2024–2026 as per Appendices 3 and 4.

2. Instruct the Sole Executive Body of the Company to ensure submission to the Company’s Board of Directors of an annual report on the implementation of the Plan for Developing Operational Asset Management System of PJSC Rosseti South for 2024–2026 in the first quarter of the year following the reporting year.

3. Deem null and void the resolution of the Board of Directors of PJSC Rosseti South dated December 25, 2024 (Minutes of Meeting No. 599/2024 dated December 25, 2024) on Item No. 2: “Approval of the Plan for Developing Operational Asset Management System of PJSC Rosseti South for 2024–2026”.

Voting results:

D. V. Krainskiy	-	“FOR”	O. Yu. Klinkov	-	“FOR”
M. A. Dokuchayeva	-	“FOR”	K. Yu. Kravchenko	-	“FOR”
A. G. Aleshin	-	“FOR”	Ye. V. Nikitchanova	-	“FOR”
A. I. Kazakov	-	“FOR”	M. G. Tikhonova	-	“FOR”
A. A. Rybin	-	“FOR”	B. B. Ebzeyev	-	“FOR”

V. V. Zarkhin - "ABSTRAIN"

The resolution is adopted.

Item No. 4:

Determining cases (amount thresholds) of transactions involving property for which the consent of the Company's Board of Directors shall be obtained.

Resolution:

1. Establish that, as per points "b", "c", and "d" of Sub-Cl. 41 of Cl. 15.1 of Article 15 of the Charter of PJSC Rosseti South, the consent of the Board of Directors of PJSC Rosseti South (hereinafter – the "Company") shall be obtained for the Company to enter into the following transactions:

1.1. Transactions (including several interrelated transactions) related to the acquisition, regardless of book or market value, of the following:

1.1.1. Electric power facilities[1] that are in operation, withdrawn for repair, or decommissioned, with the exception of:

facilities that are included in the Company's investment program[2], where the acquisition price is RUB 500 million (including VAT) or less, provided that the decision-making criteria for electric grid asset consolidation projects (hereinafter – the "Criteria"), set out in Cl. 2–11 of Appendix No. 5 to this resolution, are met;

facilities acquired using the funding source "Net Profit From Other Activities" of the current year, supported by cash flow generated in excess of the established planned value in the Company's approved business plan, with an acquisition price of RUB 100 million (including VAT) or less, subject to compliance with the Criteria set out in Cl. 2–6 and Cl. 8–11 of Appendix No. 5 to this resolution, provided that the Company ensures their subsequent inclusion in the investment program according to the law of the Russian Federation;

facilities acquired free of charge, subject to compliance with the Criteria set out in Cl. 2–3 and Cl. 8 of Appendix No. 5 to this resolution;

facilities acquired exclusively in settlement of debt under operational and process maintenance contracts by entering into an accord and satisfaction agreements, subject to compliance with the Criteria set out in Cl. 1–11 of Appendix No. 5 to this resolution.

1.1.2. Real estate assets not related to electric power facilities, except for:

1.1.2.1. Real estate assets intended to be used/being used by the Company in its production activities, with an acquisition price of RUB 500 million (including VAT) or less, including rights to land plots on which such real estate assets are located, provided that the costs of their acquisition are included in the Company's approved investment program, subject to compliance with criteria analogous to those set out in Cl. 2, 4 (where the discounted payback period (DPP) of the project does not exceed 10 years), 6–8 and 10 of Appendix No. 5 to this resolution.

1.1.2.2. Land plots:

– acquired as per Articles 2 and 3 of Federal Law No. 137-FZ dated October 25, 2001 "Enactment of the Russian Federation Land Code";

– acquired under investment projects for the construction (reconstruction) of electric power facilities, including after their commissioning, provided that the acquisition costs are included in the Company's investment program.

1.1.3. Unfinished construction facilities.

1.1.4. Exclusive rights to the results of intellectual activity or to means of individualization recognized as intangible assets according to the law of the Russian Federation.

1.2. Transactions for a term exceeding five (5) years related to the transfer into temporary possession and use or temporary use of real estate or electric grid facilities; or the acceptance into temporary possession and use or temporary use of real estate, where the purpose of use is not the transmission or distribution of electric power, and where the book value or market value

[1]Including facilities for which withdrawal for repair or decommissioning was performed (documented) not in accordance with the established procedure.

[2]The facility shall be included in the investment program approved by the Ministry of Energy of the Russian Federation and/or in a draft investment program duly submitted for approval to the Ministry of Energy of the Russian Federation and the executive authorities of the constituent entities of the Russian Federation, provided that there are no comments to such draft from the Ministry of Energy of the Russian Federation and the executive authorities of the constituent entities of the Russian Federation.

of the transferred or accepted property exceeds RUB 30 million (excluding VAT), except for cases of acceptance into temporary possession and use or temporary use of:

land plots for operation or for construction (reconstruction) of electric power facilities under investment projects, as well as land plots underlying real estate owned by PJSC Rosseti South;

electric grid facilities as per Cl. 6–8 of Article 8 of Federal Law No. 35-FZ dated March 26, 2003 "Electric Power Industry".

2. Instruct General Director of PJSC Rosseti South to do the following:

2.1. On a semi-annual basis (following the first half-year and the full year), submit to the Board of Directors of PJSC Rosseti South for consideration a report on completed transactions, in the form set out in Appendix No. 2 to this resolution, for which approval by the Board of Directors of PJSC Rosseti South is not required (hereinafter – the "Report"), as per Cl. 1 of this resolution, including information on compliance of each completed transaction with the Criteria specified in Appendix No. 5 to this resolution. The Report shall be submitted simultaneously with the report on the implementation of the Company's investment program.

2.2. Ensure the achievement of the effects expected from the implementation of the transactions specified in Cl. 2.1 of this resolution.

2.3. Upon completion of a transaction specified in Cl. 2.1 of this resolution, submit to the Board of Directors of PJSC Rosseti South, simultaneously with the report on the implementation of the Company's business plan for the year following the year in which the transaction was completed, a final analysis of the completed transaction parameters compliance with the Criteria specified in Appendix No. 5 to this resolution in the form set out in Appendix No. 6 to this resolution.

3. Invalidate the resolution of the Board of Directors of PJSC Rosseti South dated May 31, 2024 on Item No. 3: "Determining Cases (Amount Thresholds) of Transactions Involving Property for Which the Consent of the Company's Board of Directors Shall be Obtained" (Cl. 1 and 2 of the resolution under Item No. 3 of Minutes of Meeting No. 574/2024 dated June 3, 2024), as of the date of adoption of this resolution.

Voting results:

D. V. Krainskiy	-	"FOR"	O. Yu. Klinkov	-	"FOR"
M. A. Dokuchayeva	-	"FOR"	K. Yu. Kravchenko	-	"FOR"
A. G. Aleshin	-	"FOR"	Ye. V. Nikitchanova	-	"FOR"
A. I. Kazakov	-	"FOR"	M. G. Tikhonova	-	"FOR"
A. A. Rybin	-	"FOR"	B. B. Ebzeyev	-	"FOR"
V. V. Zarkhin	-	"ABSTRAIN"			

The resolution is adopted.

Item No. 5:

Determining cases (amount thresholds) of transactions involving property for which the consent of the Company's Board of Directors shall be obtained.

Resolution:

1. Establish that, as per points "b" and "c" of Sub-Cl. 41 of Cl. 15.1 of Article 15 of the Charter of PJSC Rosseti South, the consent of the Board of Directors of PJSC Rosseti South (hereinafter – the "Company") shall be obtained for the Company to enter into transactions (including several interrelated transactions) related to the disposal or potential disposal of:

1.1. Fixed assets classified under the law of the Russian Federation as immovable property, as well as construction in progress, the intended use of which is the generation, transmission, dispatching, or distribution of electric power, regardless of their book or market value;

1.2. Fixed assets classified under the law of the Russian Federation as immovable property, as well as construction in progress, the intended use of which is not the generation, transmission, dispatching, or distribution of electric power, where the book or market value exceeds RUB 30 million, excluding VAT, according to the law of the Russian Federation, except for disposal on a gratuitous basis, including pursuant to point "g" of Sub-Cl. 41 of Cl. 15.1 of

Article 15 of the Company's Charter, insofar as it relates to transactions involving the gratuitous transfer of the following Company's property into state or municipal ownership:

– Fixed assets classified under the law of the Russian Federation as immovable property, including those recognized as the Company's idle assets, with a book value below RUB 10 million;

– Housing and utility facilities and public-use engineering infrastructure facilities, regardless of their book or market value;

1.3. Fixed assets, other than those classified under the law of the Russian Federation as immovable property, regardless of their intended use, where the book or market value exceeds RUB 30 million, excluding VAT, according to the law of the Russian Federation;

1.4. Intangible assets, regardless of their intended use and regardless of their book or market value;

1.5. Fixed assets classified under the law of the Russian Federation as immovable property, and construction in progress, the intended use of which is not the production, transmission, dispatching, or distribution of electric power, at a price below their book value, except for transactions involving gratuitous transfer of property specified in Cl. 1.2 of this resolution.

2. Invalidate the resolution of the Board of Directors of PJSC Rosseti South dated October 21, 2025 on Item No. 3: "Determining Cases (Amount Thresholds) of Transactions Involving Property for Which the Consent of the Company's Board of Directors Shall be Obtained (Cl.1 of the resolution under Item No. 3 of Minutes of Meeting No. 644/2025 dated October 21, 2025), as of the date of adoption of this resolution.

Voting results:

D. V. Krainskiy	-	"FOR"	O. Yu. Klinkov	-	"FOR"
M. A. Dokuchayeva	-	"FOR"	K. Yu. Kravchenko	-	"FOR"
A. G. Aleshin	-	"FOR"	Ye. V. Nikitchanova	-	"FOR"
A. I. Kazakov	-	"FOR"	M. G. Tikhonova	-	"FOR"
A. A. Rybin	-	"FOR"	B. B. Ebzeyev	-	"FOR"
V. V. Zarkhin	-	"ABSTRAIN"			

The resolution is adopted.

Item No. 6:

Approval of the Regulations on Internal Audit Department of PJSC Rosseti South in a new revision.

Resolution:

1. Approve the Regulations on Internal Audit Department of PJSC Rosseti South in a new revision as per Appendix 7.

2. Recommend that the Sole Executive Body of the Company approve the Regulations on Internal Audit Department of PJSC Rosseti South in a new edition as per Appendix 7.

Voting results:

D. V. Krainskiy	-	"FOR"	O. Yu. Klinkov	-	"FOR"
M. A. Dokuchayeva	-	"FOR"	K. Yu. Kravchenko	-	"FOR"
A. G. Aleshin	-	"FOR"	Ye. V. Nikitchanova	-	"FOR"
A. I. Kazakov	-	"FOR"	M. G. Tikhonova	-	"FOR"
A. A. Rybin	-	"FOR"	B. B. Ebzeyev	-	"FOR"
V. V. Zarkhin	-	"FOR"			

The resolution is adopted.

Item No. 7:

Approval of the Internal Audit Policy of PJSC Rosseti South in a new revision.

Resolution:

1. Approve the Internal Audit Policy of PJSC Rosseti South in a new revision as per Appendix 8.

2. Invalidate the Internal Audit Policy of PJSC Rosseti South approved by the resolution of the Board of Directors of PJSC Rosseti South as of June 6, 2023 (Minutes of Meeting No. 526/2023 dated June 9, 2023).

Voting results:

D. V. Krainskiy	-	"FOR"	O. Yu. Klinkov	-	"FOR"
M. A. Dokuchayeva	-	"FOR"	K. Yu. Kravchenko	-	"FOR"
A. G. Aleshin	-	"FOR"	Ye. V. Nikitchanova	-	"FOR"
A. I. Kazakov	-	"FOR"	M. G. Tikhonova	-	"FOR"
A. A. Rybin	-	"FOR"	B. B. Ebzeyev	-	"FOR"
V. V. Zarkhin	-	"FOR"			

The resolution is adopted.

Item No. 8:

Approval of the Internal Audit Quality Assurance and Improvement Program of PJSC Rosseti South.

Resolution:

1. Approve the Internal Audit Quality Assurance and Improvement Program of PJSC Rosseti South as per Appendix 9.
2. Invalidate the Internal Audit Quality Guaranteeing and Improvement Program of PJSC Rosseti South approved by the resolution of the Board of Directors of PJSC Rosseti South as of February 28, 2022 (Minutes of Meeting No. 468/2022 dated March 3, 2022).

Voting results:

D. V. Krainskiy	-	"FOR"	O. Yu. Klinkov	-	"FOR"
M. A. Dokuchayeva	-	"FOR"	K. Yu. Kravchenko	-	"FOR"
A. G. Aleshin	-	"FOR"	Ye. V. Nikitchanova	-	"FOR"
A. I. Kazakov	-	"FOR"	M. G. Tikhonova	-	"FOR"
A. A. Rybin	-	"FOR"	B. B. Ebzeyev	-	"FOR"
V. V. Zarkhin	-	"FOR"			

The resolution is adopted.

Item No. 9:

Determination of the remuneration for Head of Internal Audit of PJSC Rosseti South (establishing target values of functional KPIs) for 2026.

Resolution:

1. Determine the target values of functional key performance indicators of Head and employees of Internal Audit Department of PJSC Rosseti South for 2026 as per Appendix 10.
2. Instruct the Company's Sole Executive Body to approve the target values of the functional key performance indicators of Head and employees of Internal Audit Department of PJSC Rosseti South for 2026 specified in Cl. 1 of this resolution, according to the procedure established within the Company.

Voting results:

D. V. Krainskiy	-	"FOR"	O. Yu. Klinkov	-	"FOR"
M. A. Dokuchayeva	-	"FOR"	K. Yu. Kravchenko	-	"FOR"
A. G. Aleshin	-	"FOR"	Ye. V. Nikitchanova	-	"FOR"
A. I. Kazakov	-	"FOR"	M. G. Tikhonova	-	"FOR"
A. A. Rybin	-	"FOR"	B. B. Ebzeyev	-	"FOR"
V. V. Zarkhin	-	"FOR"			

The resolution is adopted.

Item No. 10:

Approval of the activity plan and budget of the Company's Internal Audit subdivision for 2026.

Resolution:

1. Approve the Activity Plan of Internal Audit Department of PJSC Rosseti South for 2026 as per Appendix 11.

2. Approve the Budget of Internal Audit Department of PJSC Rosseti South for 2026 as per Appendix 12.

Voting results:

D. V. Krainskiy	-	"FOR"	O. Yu. Klinkov	-	"FOR"
M. A. Dokuchayeva	-	"FOR"	K. Yu. Kravchenko	-	"FOR"
A. G. Aleshin	-	"FOR"	Ye. V. Nikitchanova	-	"FOR"
A. I. Kazakov	-	"FOR"	M. G. Tikhonova	-	"FOR"
A. A. Rybin	-	"FOR"	B. B. Ebzeyev	-	"FOR"
V. V. Zarkhin	-	"FOR"			

The resolution is adopted.

Item No. 11:

Approval of the credit plan of PJSC Rosseti South for the first quarter of 2026.

Resolution:

1. Approve the credit plan of PJSC Rosseti South for the first quarter of 2026 as per Appendix 13.

2. As part of the Credit Plan of PJSC Rosseti South for 2025, approved by the resolution of the Company's Board of Directors dated March 27, 2025 (Minutes of Meeting No. 612/2025 dated March 27, 2025):

– approve the additional raising of loan funds for the purpose of financing investment activities in an amount not exceeding RUB 580,215 thousand in the fourth quarter of 2025;

– set the level of debt under loans and borrowings (principal amount) as of December 31, 2025 at an amount not exceeding RUB 53,866,032 thousand.

Voting results:

D. V. Krainskiy	-	"FOR"	O. Yu. Klinkov	-	"FOR"
M. A. Dokuchayeva	-	"FOR"	K. Yu. Kravchenko	-	"FOR"
A. G. Aleshin	-	"FOR"	Ye. V. Nikitchanova	-	"FOR"
A. I. Kazakov	-	"FOR"	M. G. Tikhonova	-	"FOR"
A. A. Rybin	-	"FOR"	B. B. Ebzeyev	-	"FOR"
V. V. Zarkhin	-	"ABSTRAIN"			

The resolution is adopted.

Item No. 12:

Review of the report on the results of electricity supply activities of PJSC Rosseti South, including the report on accounts receivable management for the first nine months of 2025.

Resolution:

1. Take into account the report on the results of electricity supply activities of PJSC Rosseti South, including the report on work with accounts receivable for the first nine months of 2025, as per Appendix 14.

2. Approve the action plan and schedule of PJSC Rosseti South aimed at reducing overdue accounts receivable for supplied electric power and resolving disputes existing as of September 30, 2025, for the service area in the city of Elista and the service area of the Republic of Kalmykia, as per Appendix 15.

3. Take into account the report on the implementation of the action plan and schedule for reducing overdue debt for supplied electric power and resolving disputes existing as of June 30, 2025, as per Appendix 16.

Voting results:

D. V. Krainskiy	-	"FOR"	O. Yu. Klinkov	-	"FOR"
M. A. Dokuchayeva	-	"FOR"	K. Yu. Kravchenko	-	"FOR"
A. G. Aleshin	-	"FOR"	Ye. V. Nikitchanova	-	"FOR"

A. I. Kazakov	-	"FOR"	M. G. Tikhonova	-	"FOR"
A. A. Rybin	-	"FOR"	B. B. Ebzeyev	-	"FOR"
V. V. Zarkhin	-	"ABSTRAIN"			

The resolution is adopted.

Item No. 13:

Approval of the Regulations on Corporate Support for Employees of PJSC Rosseti South Branches in Improving Housing Conditions, in a new revision.

Resolution:

1. Approve the Regulations on Corporate Support for Employees of PJSC Rosseti South Branches in Improving Housing Conditions, in a new revision as per Appendix 17.

2. Invalidate the Regulations on Corporate Support for Employees of Branches of PJSC Rosseti South in Improving Housing Conditions, approved by Order of PJSC Rosseti South No. 816 dated December 28, 2024.

Voting results:

D. V. Krainskiy	-	"FOR"	O. Yu. Klinkov	-	"FOR"
M. A. Dokuchayeva	-	"FOR"	K. Yu. Kravchenko	-	"FOR"
A. G. Aleshin	-	"FOR"	Ye. V. Nikitchanova	-	"FOR"
A. I. Kazakov	-	"FOR"	M. G. Tikhonova	-	"FOR"
A. A. Rybin	-	"FOR"	B. B. Ebzeyev	-	"FOR"
V. V. Zarkhin	-	"ABSTRAIN"			

The resolution is adopted.

Item No. 14:

Approval of the Regulations on Non-State Pension Provision for Employees of PJSC Rosseti South Branches.

Resolution:

1. Approve the Regulations on Non-State Pension Provision for Employees of PJSC Rosseti South Branches as per Appendix 18.

2. Invalidate the Regulations on Non-State Pension Provision for Employees of PJSC MRSK of South, approved by the resolution of the Board of Directors of PJSC MRSK of South dated March 29, 2018 (Minutes of Meeting No. 267/2018 dated March 30, 2018).

Voting results:

D. V. Krainskiy	-	"FOR"	O. Yu. Klinkov	-	"FOR"
M. A. Dokuchayeva	-	"FOR"	K. Yu. Kravchenko	-	"FOR"
A. G. Aleshin	-	"FOR"	Ye. V. Nikitchanova	-	"FOR"
A. I. Kazakov	-	"FOR"	M. G. Tikhonova	-	"FOR"
A. A. Rybin	-	"FOR"	B. B. Ebzeyev	-	"FOR"
V. V. Zarkhin	-	"ABSTRAIN"			

The resolution is adopted.

Item No. 15:

Approval of the action plan and schedule of PJSC Rosseti South aimed at reducing overdue debt for electric power transmission services and resolving disputes existing as of October 01, 2025.

Resolution:

1. Approve the action plan and schedule of PJSC Rosseti South aimed at reducing overdue debt for electric power transmission services and resolving disputes existing as of October 01, 2025, as per Appendix 19.

2. Take into account the report of PJSC Rosseti South on the implementation of the action plan and schedule aimed at reducing overdue debt for electric power transmission services and resolving disputes existing as of July 1, 2025, approved by the resolution of the Company's Board of Directors dated September 10, 2025 (Minutes of Meeting No. 638/2025 dated September 10, 2025), as per Appendix 20.

3. Take into account the report on the work performed by PJSC Rosseti South in the 3rd quarter of 2025 with respect to newly incurred overdue accounts receivable for electric power transmission services as per Appendix 21.

Voting results:

D. V. Krainskiy	-	"FOR"	O. Yu. Klinkov	-	"FOR"
M. A. Dokuchayeva	-	"FOR"	K. Yu. Kravchenko	-	"FOR"
A. G. Aleshin	-	"FOR"	Ye. V. Nikitchanova	-	"FOR"
A. I. Kazakov	-	"FOR"	M. G. Tikhonova	-	"FOR"
A. A. Rybin	-	"FOR"	B. B. Ebzeyev	-	"FOR"
V. V. Zarkhin	-	"ABSTRAIN"			

The resolution is adopted.

Chairman of the Board of Directors D. V. Krainskiy

Corporate Secretary L. N. Kuznetsova