MINUTES № 27
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
of Public Joint stock company Rosseti South

Full official name	Public Joint Stock Company Rosseti South (hereinafter - the Company)
Location and address of the Company:	Rostov region, city of Rostov-on-Don 49/42, Bolshaya Sadovaya str., Rostov-on-Don, Rostov-on-Don, Rostov region, 344002
Type of General Meeting of Shareholders:	Annual
Form of the General Meeting:	Absentee vote
Date of determination (fixation) of persons entitled to participate in the General Meeting:	05/25/24
Date of the General Meeting (end date for receipt of voting ballots):	06/19/24
Postal addresses, e-mail addresses, which completed ballot papers were sent (could be sent) to:	344002, The Russian Federation, Rostov-on-Don, Bolshaya Sadovaya St., 49/42, ROSSETI South, PJSC; 107076, The Russian Federation, Moscow, Stromynka street, 18, bld. 5B, room IX, NRC - R.O.S.T. JSC (the Company's registrar). Email Address(es): Not applicable.
Internet website address on which electronic forms of ballots were filled out:	https://lk.rrost.ru/
Date of the minutes:	06/19/24

The Annual General Meeting of Shareholders of Public Joint Stock Company Rosseti South (PJSC Rosseti South) (hereinafter referred to as the Meeting) was held on the basis of decisions of the Board of Directors of the Company on March 05, 2024 (Minutes dated March 06, 2024 No. 562/2024), May 14, 2024 (Minutes dated May 16, 2024 No. 572/2024) and May 24, 2024 (Protocol No. 573/2024 of May 24, 2024).

In accordance with the decision of the Board of Directors of the Company dated May 14, 2024, the notice of the Meeting was published on May 16, 2024 on the Company's Internet website: www.rosseti-yug.ru

In accordance with paragraph 10.10, Art. 10 of the Articles of Association of the Company, the Chairman of the Board of Directors of the Company Daniil Vladimirovich Krainsky performs the functions of the Chairman of the Meeting.

In accordance with the decision of the Board of Directors of the Company dated May 14, 2024, the functions of the Secretary at the Meeting are performed by the Corporate Secretary of the Company Elena Nikolaevna Pavlova.

In accordance with Art. 56 of the Federal Law of December 26, 1995 No. 208-FZ “On Joint Stock Companies”, the functions of the Counting Commission are performed by the Registrar of the Company - Joint Stock Company “R.O.S.T. Independent Registrar Company”.

In accordance with paragraph 3, Art. 67.1 of the Civil Code of the Russian Federation, while performing the functions of the counting commission, the Registrar certifies the composition of participants and decisions taken at the General Meeting of Shareholders of the Company.

Location of the Registrar: 107076, Moscow, 18 Stromynka Street, bldg. 5B, room IX.

Authorized person of the Registrar: Maxim Sergeevich Doronin by power of attorney dated December 29, 2021 No. 679.

The following term is used in this Minutes of the General Meeting of Shareholders: Regulation of the Bank of Russia “On General Meetings of Shareholders” dated November 16, 2018 No. 660-P. - Provision.

The protocol on the results of voting at the General Meeting of Shareholders of the Public Joint Stock Company Rosseti South dated June 19, 2024 is attached to this protocol.

Agenda of the Meeting:

1. On approval of the annual report, annual accounting (financial) statements of the Company for 2023.
2. On distribution of income (including the payment (declaration) of dividends) and losses of the Company for 2023.
3. On election of members of the Directors Board of the Company.
4. On election of members of the Inspection Commission of the Company.
5. On appointment of the Company's audit organization.
6. On approval of the new version of the Company's Articles of Association.

Quorum and voting results on item No. 1 of the agenda:

On approval of the annual report, annual accounting (financial) statements of the Company for 2023.

The number of votes held by the persons included in the list of persons entitled to participate in the General Meeting on this issue of the agenda of the General Meeting	151 641 426 354 and 3/10
The number of votes accounted for by voting shares of the Company on this issue of the agenda of the General Meeting, determined taking into account the provisions of paragraph 4.24 of the Regulations	151 641 426 354 and 3/10
The number of votes possessed by the persons who took part in the General Meeting on this issue of the agenda of the General Meeting	138,378,368,275
QUORUM on this agenda item **was**	**91.2536710%**

Voting was carried out by ballot number 1.

Voting Options	Number of votes cast for each voting option	% of those who attended the meeting
"IN FAVOR"	**138,371,868,219**	**99.9953027**
AGAINST	3,593,747	0.0025970
ABSTAIN	2,806,309	0.0020280
The number of votes not counted due to the recognition of ballots as invalid or on other grounds provided for by the Regulations		
"Invalid"	100,000	0.0000723
"On other grounds"	0	0.0000000
total:	**138,378,368,275**	**100.0000000**

RESOLUTION:

Approve the annual report, annual accounting (financial) statements of the Company for 2023, in accordance with the appendices, available on the official website of the Company at https://rosseti-yug.ru/aktsioneru-investoru/gosa-19-06-2024/.

THE RESOLUTION WAS CARRIED.

Quorum and voting results on item No. 2 of the agenda:
On distribution of income (including the payment (declaration) of dividends) and losses of the Company for 2023.

The number of votes held by the persons included in the list of persons entitled to participate in the General Meeting on this issue of the agenda of the General Meeting	151 641 426 354 and 3/10
The number of votes accounted for by voting shares of the Company on this issue of the agenda of the General Meeting, determined taking into account the provisions of paragraph 4.24 of the Regulations	151 641 426 354 and 3/10
The number of votes possessed by the persons who took part in the General Meeting on this issue of the agenda of the General Meeting	138,378,368,275
QUORUM on this agenda item **was**	**91.2536710%**

Voting was carried out by ballot number 1.

Voting Options	Number of votes cast for each voting option	% of those who attended the meeting
"IN FAVOR"	**138,348,597,695**	**99.9784861**
AGAINST	29,206,124	0.0211060
ABSTAIN	524,456	0.0003790
The number of votes not counted due to the recognition of ballots as invalid or on other grounds provided for by the Regulations		
"Invalid"	40,000	0.0000289
"On other grounds"	0	0.0000000
total:	**138,378,368,275**	**100.0000000**

RESOLUTION:

1. Approve the following distribution of profit (losses) of ROSSETI South, PJSC received based on the results of 2023:

Undistributed income (uncovered loss) of the reporting period:		2,430,773
To distribute for:	Reserve fund	121,539
	Dividends	0
	Loss recovery of the past	0
	Profit for development	2,309,234

2. Not to pay dividends on ordinary shares of ROSSETI South, PJSC based on the results of 2023.

THE RESOLUTION WAS CARRIED.

Quorum and voting results on item No. 3 of the agenda:
On election of members of the Directors Board of the Company.

The number of votes held by the persons included in the list of persons entitled to participate in the General Meeting on this issue of the agenda of the General Meeting	1 668 055 689 897 and 3/10
The number of votes accounted for by voting shares of the Company on this issue of the agenda of the General Meeting, determined taking into account the provisions of paragraph 4.24 of the Regulations	1 668 055 689 897 and 3/10
The number of votes possessed by the persons who took part in the General Meeting on this issue of the agenda of the General Meeting	1,522,162,051,025
QUORUM on this agenda item **was**	**91.2536710%**

Voting was carried out by ballot number 2.

No. Item No.	Full name and its position (at the moment of nomination)	Number of votes cast for each voting option
"IN FAVOR", distribution of votes by candidates		
1	**Daniil Vladimirovich Krainsky, Deputy General Director of legal coverage of ROSSETI, PJSC**	**140,573,845,985**
2	**Maria Alexandrovna Dokuchaeva, Chief Advisor of PJSC Rosseti**	**140,463,704,990**
3	**Konstantin Yurievich Kravchenko,Deputy General Director of digital transformation of ROSSETI, PJSC**	**140,473,597,020**
4	**Korotkova Maria Vyacheslavna**	**140,442,454,190**
5	**Maria Gennadievna Tikhonova, Deputy General Director of corporate management of ROSSETI, PJSC**	**140,434,744,990**
6	**Oleg Yurievich Klinkov, Director of customer communications - HoD of technological development of ROSSETI, PJSC**	**140,434,774,990**
7	**Alexander Ivanovich Kazakov**	**140,434,764,990**
8	**Ekaterina Vladimirovna Nikitchanova, Deputy Director - Head of Expert Center of Non-income partnership Russian Institute of Directors**	**140,435,129,607**
9	**Boris Borisovich Ebzeev, General Director of PJSC Rosseti South**	**140,478,520,315**
10	**Natalya Vladimirovna Paramonova, First Deputy Head of the Economy Department of PJSC ROSSETI**	**140,434,990,216**
11	**Vitaly Yuryevich Zarkhin - temporarily out of work**	**117,283,815,818**
"AGAINST all candidates"		20,335,997
"ABSTAINED for all candidates"		96,111,917
The number of votes not counted due to the recognition of ballots as invalid or on other grounds provided for by the Regulations		
"Invalid"		**440,000**
"On other grounds"		**154,820,000**
total:		**1,522,162,051,025**

RESOLUTION:

Elect to the Company's Board as a part of:

1. Daniil Vladimirovich Krainsky, Deputy General Director of legal coverage of ROSSETI, PJSC
2. Maria Alexandrovna Dokuchaeva, Chief Advisor of PJSC Rosseti
3. Konstantin Yurievich Kravchenko, Deputy General Director of digital transformation of ROSSETI, PJSC
4. Maria Vyacheslavna Korotkova
5. Maria Gennadievna Tikhonova, Deputy General Director of corporate management of ROSSETI, PJSC
6. Oleg Yurievich Klinkov, Director of customer communications - HoD of technological development of ROSSETI, PJSC
7. Alexander Ivanovich Kazakov
8. Ekaterina Vladimirovna Nikitchanova, Deputy Director - Head of Expert Center of Non-income partnership Russian Institute of Directors
9. Boris Borisovich Ebzeev, General Director of PJSC Rosseti South
10. Natalya Vladimirovna Paramonova, First Deputy Head of the Economy Department of PJSC ROSSETI
11. Vitaly Yuryevich Zarkhin - temporarily out of work

THE RESOLUTION WAS CARRIED.

Quorum and voting results on item No. 4 of the agenda:
On election of members of the Inspection Commission of the Company.

The number of votes held by the persons included in the list of persons entitled to participate in the general meeting on this issue of the agenda of the general meeting	151 641 426 354 and 3/10
The number of votes accounted for by voting shares of the Company on this issue of the agenda of the General Meeting, determined taking into account the provisions of paragraph 4.24 of the Regulations	151 641 189 721 and 3/10
The number of votes possessed by the persons who took part in the general meeting on this issue of the agenda of the general meeting	138,378,368,275
QUORUM on this agenda item **was**	**91.2538134%**

Voting was carried out by ballot number 3.
Distribution of votes

No.	Full name of the candidate	Number of votes cast for each voting option				The number of votes not counted due to the recognition of ballots as invalid or on other grounds provided for by the Regulations	
		"IN FAVOR"	%*	AGAINST	"ABSTAINED"	"Invalid"	"On other grounds"
1	**Ulyanov Anton Sergeevich, Internal Audit Director - Head of the Internal Audit Department of ROSSETI, PJSC**	127658209656	92.253	2941577	10661418592	55798450	0
2	**Tsarkov Viktor Vladimirovich, First Deputy Head of the Internal Audit Department of ROSSETI, PJSC**	127656329656	92.251	2891577	10663298592	55848450	0
3	**Trishina Svetlana Mikhailovna, Deputy Head of the Internal Audit Department - Head of the Corporate Audit and Control of Supplementary office of the Internal Audit Department of ROSSETI, PJSC**	127658936933	92.253	520609	10663438592	55472141	0
4	**Andriasova Gayane Robertovna, Deputy Head of the Corporate Audit and Control Department of Supplimentary office of the Internal Audit Department of PJSC ROSSETI**	127644150624	92.242	16690609	10661678592	55848450	0
5	**Roptanova Elena Mikhailovna, Chief Expert of the Corporate Audit and Control Department of Supplimentary office of the Internal Audit Department of**	127660350624	92.254	530609	10661628592	55858450	0

	PJSC ROSSETI							

** - percentage of those who took part in the meeting.*

RESOLUTION:

Elect to the Company's Inspection Commission as a part of:

1. Ulyanov Anton Sergeevich, Internal Audit Director - Head of the Internal Audit Department of ROSSETI, PJSC
2. Tsarkov Viktor Vladimirovich, First Deputy Head of the Internal Audit Department of ROSSETI, PJSC
3. Trishina Svetlana Mikhailovna, Deputy Head of the Internal Audit Department - Head of the Corporate Audit and Control of Supplementary office of the Internal Audit Department of ROSSETI, PJSC
4. Andriasova Gayane Robertovna, Deputy Head of the Corporate Audit and Control Department of Supplimentary office of the Internal Audit Department of PJSC ROSSETI
5. Roptanova Elena Mikhailovna, Chief Expert of the Corporate Audit and Control Department of Supplimentary office of the Internal Audit Department of PJSC ROSSETI

THE RESOLUTION WAS CARRIED.

Quorum and voting results on item No. 5 of the agenda:
On appointment of the Company's audit organization.

The number of votes held by the persons included in the list of persons entitled to participate in the general meeting on this issue of the agenda of the general meeting	151 641 426 354 and 3/10
The number of votes accounted for by voting shares of the Company on this issue of the agenda of the General Meeting, determined taking into account the provisions of paragraph 4.24 of the Regulations	151 641 426 354 and 3/10
The number of votes possessed by the persons who took part in the general meeting on this issue of the agenda of the general meeting	138,378,368,275
QUORUM on this agenda item **was**	**91.2536710%**

Voting was carried out by ballot number 1.

Voting Options	Number of votes cast for each voting option	% of those who attended the meeting
"IN FAVOR"	**127,709,468,872**	**92.2900526**
AGAINST	6,323,747	0.0045699
ABSTAIN	10,662,535,656	7.7053486
The number of votes not counted due to the recognition of ballots as invalid or on other grounds provided for by the Regulations		
"Invalid"	40,000	0.0000289
"On other grounds"	0	0.0000000
total:	**138,378,368,275**	**100.0000000**

RESOLUTION:

Appoint a collective member of TsATR - Audit Services, LLC (leader of the collective member) and Intercom-Audit, LLC (participant of the collective member) as the Company's auditor.

THE RESOLUTION WAS CARRIED.

Quorum and voting results on item No. 6 of the agenda:
Approval of the new version of the Company's Articles of Association.

The number of votes held by the persons included in the list of persons entitled to participate in the General Meeting on this issue of the agenda of the General Meeting	151 641 426 354 and 3/10
The number of votes accounted for by voting shares of the Company on this issue of the agenda of the General Meeting, determined taking into account the provisions of paragraph 4.24 of the Regulations	151 641 426 354 and 3/10
The number of votes possessed by the persons who took part in the General Meeting on this issue of the agenda of the General Meeting	138,378,368,275
QUORUM on this agenda item **was**	**91.2536710%**

Voting was carried out by ballot number 3.

Voting Options	Number of votes cast for each voting option	% of those who attended the meeting
"IN FAVOR"	**138,364,648,496**	**99.9900853**
AGAINST	8,041,577	0.0058113
ABSTAIN	5,678,202	0.0041034
The number of votes not counted due to the recognition of ballots as invalid or on other grounds provided for by the Regulations		
"Invalid"	0	0.0000000
"On other grounds"	0	0.0000000
total:	**138,378,368,275**	**100.0000000**

RESOLUTION:

To approve the Company's Articles of Association in a new wording according to the Annex posted on the Company's official website at https://rosseti-yug.ru/aktsioneru-investoru/gosa-19-06-2024/.

THE RESOLUTION WAS CARRIED.

Chairman of the meeting **D.V. Krainski**

Meeting Secretary **E.N. Pavlova**