Public Joint Stock Company "ROSSETI South"

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

Rostov-on-Don — No. 622/2025

Meeting holding date: May 30, 2025
Form of the meeting: absentee voting.
Expiry date of the acceptance of documents providing the information on the declaration of will on the members of the Board of Directors (questionnaires): May 30, 2025.
Date of drawing up the minutes of meeting: June 02, 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 approval of the Human Right Policy of Public Joint Stock Company "ROSSETI South".*
2. *On pre-approval of the decision on the chief audit executive dismissal of ROSSETI South, PJSC.*

Voting results and decisions taken on the agenda items:

ITEM NO.1. On approval of the Human Right Policy of Public Joint Stock Company "ROSSETI South".

RESOLUTION:

Approve the Human Right Policy of Public Joint Stock Company "ROSSETI South" in accordance with the appendix to this decision of the Board of Directors of the Company.

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. 2. On pre-approval of the decision on the chief audit executive dismissal of ROSSETI South, PJSC.

RESOLUTION:

Approve the dismissal of Nikolai Vladimirovich Pechenkin, Director of Internal Audit - Head of the Internal Audit Department of the Executive Office 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.

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

Corporate Secretary **L.N. Kuznetsova**