Public Joint Stock Company "ROSSETI South"

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

Rostov-on-Don No. 630/2025

Date of the meeting: July 07, 2025
Form of the meeting: absentee voting.
Expiration date of the acceptance of documents containing information on will expression of the members of the Board of Directors (questionnaires): July 07, 2025.
Date of the minutes: July 10, 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., Aleshin A.G., Dokuchaeva M.A., Kazakov A.I., Klinkov O.Yu., Kravchenko K.Yu., Zarkhin V.Yu., Nikitchanova E.V., Tikhonova M.G., Rybin A.A., Ebzeev B.B.
The Board members who missed the voting: none.
A quorum is present.

Agenda of absentee voting:

1. *On the current situation in activities of ROSSETI South, PJSC for consumers technological connection to electric networks based on the results of 12 months of 2024.*
2. *On reviewing the report on the implementation of the Charging Infrastructure Development Program of ROSSETI South, PJSC for the period up to 2025, for 2024.*
3. *On reviewing the report on the implementation of the Roadmap for the development of additional (non-tariff) services of ROSSETI South, PJSC for 2024.*
4. *On pre-approval of Deed of Amendments of the collective contract of ROSSETI South, PJSC for 2023-2025.*
5. *On abiding by the Customer Service Quality Standards of ROSSETI South, PJSC, including the achievement of customer service quality targets.*
6. *On approval of the Action Plan of ROSSETI South, PJSC to reduce overdue debts for electricity transmission services rendered and to settle disagreements that arose as of 01.04.2025.*
7. *On reviewing the report on the results of energy sales activities of ROSSETI South, PJSC, including the report on accounts receivable for the 1st quarter of 2025.*

Voting results and resolutions taken on the agenda items:

Item:

1. **On the current situation in activities of ROSSETI South, PJSC for consumers technological connection to electric networks based on the results of 12 months of 2024.**

Resolution:

Take a note of the report on the current situation in activities of ROSSETI South, PJSC for the technological connection of consumers to electric networks based on the results of 12 months of 2024 in accordance with Appendix 1.

Voting results:

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

The resolution was adopted.

Item:

2. **On reviewing the report on the implementation of the Charging Infrastructure Development Program of ROSSETI South, PJSC for the period up to 2025, for 2024.**

Resolution:

1. Take note of the report on the implementation of the Charging Infrastructure Development Program of ROSSETI South, PJSC for the period up to 2025, for 2024, in accordance with Appendix 2.

2. Take note of the information provided by the Company's Director General that the Charging Infrastructure Development Program of ROSSETI South, PJSC for the period up to 2025, which was approved by the decision of the Company's Board of Directors on October 21, 2021 (Minutes No. 454/2021 dated October 22, 2021), does not need to be updated and cannot be implemented.

Voting results:

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

The resolution was adopted.

Item:

3. **On reviewing the report on the implementation of the Roadmap for the development of additional (non-tariff) services of ROSSETI South, PJSC for 2024.**

Resolution:

1. Take note of the report on the implementation of the Roadmap for the development of additional (non-tariff) services of ROSSETI South, PJSC for 2024 in accordance with Appendix 3.

2. Note that the Roadmap targets for revenue from additional services (actual: RUB 747 million; planned: RUB 922 million) and gross profit from additional (non-tariff) services (actual: RUB 187 million; planned: RUB 271 million) were not met.

3. The sole executive body of the Company, as part of the report on the implementation of the Roadmap for the development of additional (non-tariff) services of ROSSETI South, PJSC based on the results of 2025, is requested to present an analysis of the effectiveness of the implementation of clause 1.1. of the Roadmap, including an analysis of the dynamics of the labor productivity indicator of specialized teams, as well as an assessment of the financial results achieved.

4. The sole executive body of the Company is requested to ensure the development and launch of a comprehensive “Turnkey Electric Charging Station” service in the regions where ROSSETI South, PJSC operates by September 1, 2025.

Voting results:

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

The resolution was adopted.

Item:

4. On pre-approval of Deed of Amendments of the collective contract of ROSSETI South, PJSC for 2023-2025.

Resolution:

Approve Deed of Amendments of the collective contract of ROSSETI South, PJSC for 2023-2025 in accordance with Appendix 4.

Voting results:

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

The resolution was adopted.

Item:

5. On abiding by the Customer Service Quality Standards of ROSSETI South, PJSC, including the achievement of customer service quality targets.

Resolution:

1. Take note of the information on abiding by the customer service quality standards of ROSSETI South, PJSC, including the achievement of customer service quality targets in accordance with Appendix 5.

2. Note that the service quality targets for the Rosseti Group's energy hotline, Svetlaya Liniya 220, were not achieved in 2024.

3. The sole executive body of ROSSETI South, PJSC is tasked with ensuring that the service quality targets set by ROSSETI South, PJSC's Customer Service Quality Standards are achieved by the end of 2025.

Voting results:

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

The resolution was adopted.

Item:

6. On approval of the Action Plan of ROSSETI South, PJSC to reduce overdue debts for electricity transmission services rendered and to settle disagreements that arose as of 01.04.2025.

Resolution:

1. Approve the Action Plan of ROSSETI South, PJSC to reduce overdue debts for electricity transmission services rendered and to settle disagreements that arose as of 01.04.2025, in accordance with Appendix 6.

2. Take a note of the report of ROSSETI South, PJSC on the implementation of the schedule of activities for the decrease of overdue repayment of debts for rendered services for electric power transmission and settlement of disputes developed as of 01.01.2025 approved by the resolution of the Board of Directors of the Company on 27.03.2025 (minutes dated 27.03.2025 No. 612/2025) according to Appendix 7.

3. Take a note of the report on the work carried out by ROSSETI South, PJSC in the 1st quarter of 2025 regarding newly formed overdue receivables for power transmission services, in accordance with Appendix 8.

Voting results:

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

The resolution was adopted.

Item:

7. On reviewing the report on the results of energy sales activities of ROSSETI South, PJSC, including the report on accounts receivable for the 1st quarter of 2025.

Resolution:

1. Take o note of the report on the results of energy sales activities of ROSSETI South, PJSC, including the report on work with receivables for the 1st quarter of 2025 according to Appendix 9.

2. Approve the Action Plan of ROSSETI South, PJSC to reduce overdue accounts receivable for supplied electricity and to settle disagreements that arose as of 31.03.2025, for the area of operations of Elista, the area of operations of Republic of Kalmykia, in accordance with Appendix 10.

3. Take a note of the report on the implementation of the schedule of activities for the decrease of overdue receivables for electric power supplied and settlement of disputes developed as of 31.12.2024 according to Appendix 11.

Voting results:

Krainsky D.V.	-	FOR	Klinkov O.Yu.	-	FOR
Dokuchaeva M.A.	-	FOR	Kravchenko K.Yu.	-	FOR
Aleshin A.A.	-	FOR	Nikitchanova E.V.	-	FOR
Kazakov A.I.	-	FOR	Tikhonova M.G.	-	FOR
Rybin A.A.	-	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**