

Information
about who proposed each topic in the agenda
of the Annual General Meeting of Shareholders of ROSSETI South, PJSC

Subject to the decision of the Board of ROSSETI South, PJSC (hereinafter referred to as the Company) dated 14.05.2024 (Minutes No. 572/2024), the following agenda was approved for the Annual General Meeting of Company's Shareholders on 19.06.2024:

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. *Approval of the new version of the Company's Articles of Association.*

Issues No. 1-5 on the agenda of the Annual General Meeting of Shareholders are mandatory subject to cl.1 Art. 47 and cl. 2 Art. 54 of Federal Law No. 208-FZ On Joint-Stock Companies dated 26.12.1995.

Issue No. 6 falls within the competence of the General Meeting of Shareholders in accordance with sub-clause 1 of clause 1 of Article 48 of Federal Law No. 208-FZ "On Joint-Stock Companies" dated 26.12.1995 and was proposed by the Company.