Public Joint Stock Company "ROSSETI South"

MINUTES
of the Meeting of the Executive Board of ROSSETI South, PJSC
Rostov-on-Don

28.03.2024 № 566/2024

The meeting format: absentee (by poll)
The Executive Board members who participated in the absentee voting: Krainski D.V., Dokuchaeva M.A., Zarkhin V.Yu., Kazakov A.I., Klinkov O.Yu., Korotkova M.V., Kravchenko K.Yu., Nikitchanova E.V., Tikhonova M.G., Polinov A.A., Ebzeev B.B.
Questionnaires not provided: none.
A quorum is present.
Date of the minutes: 28/03/2024

AGENDA

1. *On determination of ROSSETI South, PJSC (representatives of ROSSETI South, PJSC) stance on the agenda of the meeting of the Board of Directors of JSC VMES (Volgograd inter-district electrical grids) "On approval of the business plan of JSC VMES for 2024 and estimates for 2025-2028".*

ISSUE №1: On determination of ROSSETI South, PJSC (representatives of ROSSETI South, PJSC) stance on the agenda of the meeting of the Board of Directors of JSC VMES (Volgograd inter-district electrical grids) "On approval of the business plan of JSC VMES for 2024 and estimates for 2025-2028".
RESOLUTION:

1. Put in charge of the representatives of ROSSETI South, PJSCon the issue of the agenda of the meeting of the Board of Directors of JSC VMES "Concerning the approval of the business plan of JSC VMES for 2024 and estimates for 2025-2028" to vote "FOR" the adoption of the following decision:

"1. Approve the business plan of JSC VMES for 2024 and take into account the estimates for 2025 to 2028 in accordance with Appendix 1 hereto.

2. Put in charge of the single executive body of the Company:

2.1. to ensure that the actual operating expenses of the Company are brought to the level provided for in the tariff and balance solutions;

2.2. to conduct a feasibility assessment and, if necessary, to ensure that the approved tariff and balance solutions for 2024 are challenged;

2.3. to organize interaction with the executive authorities of the regions of the Russian Federation in the field of state regulation (prices) of tariffs aimed at:

2.3.1. timely inclusion of economically justified expenses (including those related to servicing borrowed funds) in the required gross revenue for electric power transmission services;

2.3.2. elaboration of the need to establish tariffs for electric power transmission services exceeding the parameters of the Forecast of socio-economic development in order to comply with the Appendix 2.3.1. of this resolution;

2.4. to ensure the break-even of electricity transmission activities from 2025;

2.5. to ensure that the Board of Directors of the Company is submitted for consideration:

2.5.1. the reports on the implementation of the Appendix 2.1. and 2.2. of this resolution as part of the issue of reviewing reports on the implementation of the Company's business plan, starting with the report for the 1st half of 2024;

2.5.2. the report on the implementation of the Appendix 2.3. of this resolution as part of the issue of approving the Company's business plan for 2025-2029."

Voting results:

Krainski D.V.	-	**FOR**	Klinkov O. Yu.	-	**FOR**
Dokuchaeva M.A.	-	**FOR**	Kravchenko K.Yu.	-	**FOR**
Zarkhin V.Yu.	-	**ABSTRAINED**	Nikitchanova E.V.	-	**FOR**
Korotkova M.V.	-	**FOR**	Tikhonova M.G.	-	**FOR**
Kazakov A.I.	-	**FOR**	Ebzeev B.B.	-	**FOR**
Paramonova N.V.	-	**FOR**			

The resolution was approved.

The Executive Board Chairman **D.V. Krainski**

Corporate Secretary **Pavlova E.N.**