Public Joint-Stock Company ROSSETI South

MoM
of meeting of the Board of Directors of PJSC ROSSETI South
the city of Rostov-on-Don

No. 610/2025

Date of Meeting: March 14, 2025
The voting method: Absent Voting.
The end date of reception of voting forms from the Board members: March 14, 2025.
The MoM issuance date: March 14, 2025.

Total members of the Company Board: 11 persons.
The Board members who tool part in the voting (who presented their voting forms) are as follows: D.V. Krainskii, M.A. Dokuchaeva, V.Yu. Zarkhin, A.I. Kazakov, O.Yu. Klinkov, M.V. Korotkova, K.Yu. Kravchenko, E.V. Nikitchanova, M.G. Tikhonova, N.V. Paramonova, B.B. Ebzeev.
The Board members who missed the voting: none.
A quorum is present.

AGENDA:

1. *On sponsorship activity of the Company.*

The voting results, and decisions taken on the agenda:

ISSUE 1: On sponsorship activity of the Company.
RESOLUTION:

1. Approve sponsorship activity of Rosseti South PJSC by entering into the Sponsorship Agreement under terms and conditions as per Annex 1.
2. Assign the Sole Executive of Rosseti South PJSC to ensure the financial support of the sponsorship within limits of the business plan approved for 2025.

Voting results:

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

The resolution was adopted.

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

Company secretary **L.N. Kuznetsova**