Public Joint-Stock Company ROSSETI South

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

17.02.2025 No. 606/2025

Meeting format: in absentia (by poll)
Members of the Board of Directors who took part in the meeting: 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.
Questionnaires were not provided: no.
A quorum is present.
MoM issuance date: 17.02.2025

AGENDA

1. *On approving the business plan of Rosseti South PJSC for 2025 and predictive indicators for 2026-2029.*

ISSUE 1: On approving the business plan of Rosseti South PJSC for 2025 and predictive indicators for 2026-2029.

RESOLUTION:
Approve the business plan of Rosseti South for 2025, and consider the predictive indicators for 2026-2029 in accordance with the Annex.

Voting results:

D.V. Krainskii	-	**AYE**	O.Yu. Klinkov	-	**AYE**
M.A. Dokuchaeva	-	**AYE**	K.Yu. Kravchenko	-	**AYE**
V.Yu. Zarkhin	-	**"Abstain"**	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.

Regarding the issue of the meeting agenda of the Board of Directors of PJSC Rosseti South, a separate opinion was received from V.Y. Zarkhin and K.Y. Kravchenko, the members of the Bord of Directors (adduced to the minutes).

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

Company secretary **L.N. Kuznetsova**