ЮГ РОССЕТИ

Public Joint Stock Company Rosseti South

MINUTES OF MEETING
of the Board of Directors of PJSC Rosseti South

Rostov-on-Don
No. 652/2025

Date of the meeting: December 18, 2025
Form of the meeting: absentee voting.
End date for accepting documents containing information on the expression of will of the members of the Board of Directors (voting forms): December 18, 2025.
Date of the Minutes of Meeting: December 18, 2025.

In total, the Board of Directors of the Company includes 11 people.
The members of the Board taking part in the voting (who presented their voting forms): D. V. Krainskiy, A. G. Aleshin, M. A. Dokuchayeva, A. I. Kazakov, O. Yu. Klinkov, K. Yu. Kravchenko, V. Yu. Zarkhin, Ye. V. Nikitchanova, M. G. Tikhonova, A. A. Rybin, B. B. Ebzeyev.
The Board members who did not participate in the voting: none.
A quorum is present.

Agenda for the absentee voting:

1. Approval of Additional Agreement No. 3 to Contract No. 0000000002224P070002/1222574 dated April 3, 2024 On Making a Contribution to the Property of a Legal Entity that Does Not Increase Its Authorized Capital and Does Not Change the Nominal Value of Shares, the Source of Which is a Subsidy from the Federal Budget.
2. Approval of the Work Plan of the Board of Directors of PJSC Rosseti South for 2025−2026 corporate year.
3. Review of the report on the credit policy of PJSC Rosseti South for the 3rd quarter of 2025.
4. Determination of positions of PJSC Rosseti South (its representatives) on the following issue submitted for consideration by the Board of Directors of JSC VMES: "Review of the Report on the Credit Policy of JSC VMES" for the 3rd quarter of 2025.

Voting results and decisions taken with respect to the agenda items:

Item No. 1:
Approval of Additional Agreement No. 3 to Contract No. 0000000002224P070002/1222574 dated April 3, 2024 On Making a Contribution to the Property of a Legal Entity that Does Not Increase Its Authorized Capital and Does Not Change the Nominal Value of Shares, the Source of Which is a Subsidy from the Federal Budget.
Resolution:
Approve the execution of Additional Agreement No. 3 to Contract No. 0000000002224P070002/1222574 dated April 3, 2024 On Making a Contribution to the Property of a Legal Entity that Does Not Increase Its Authorized Capital and Does Not Change the Nominal Value of Shares, the Source of Which is a Subsidy from the Federal Budget, between PJSC Rosseti South and PJSC Rosseti on the terms set forth in Appendix 1.

Voting results:

D. V. Krainskiy	- "FOR"	O. Yu. Klinkov	- "FOR"

M. A. Dokuchayeva	-	“FOR”	K. Yu. Kravchenko	-	“FOR”
A. G. Aleshin	-	“FOR”	Ye. V. Nikitchanova	-	“FOR”
A. I. Kazakov	-	“FOR”	M. G. Tikhonova	-	“FOR”
A. A. Rybin	-	“FOR”	B. B. Ebzeyev	-	“FOR”
V. V. Zarkhin	-	“FOR”			

The resolution is adopted.

Item No. 2:

Approval of the Work Plan of the Board of Directors of PJSC Rosseti South for 2025−2026 corporate year.

Resolution:

Approve the Work Plan of the Board of Directors of PJSC Rosseti South for 2025−2026 corporate year as per Appendix 2.

Voting results:

D. V. Krainskiy	-	“FOR”	O. Yu. Klinkov	-	“FOR”
M. A. Dokuchayeva	-	“FOR”	K. Yu. Kravchenko	-	“FOR”
A. G. Aleshin	-	“FOR”	Ye. V. Nikitchanova	-	“FOR”
A. I. Kazakov	-	“FOR”	M. G. Tikhonova	-	“FOR”
A. A. Rybin	-	“FOR”	B. B. Ebzeyev	-	“FOR”
V. V. Zarkhin	-	“FOR”			

The resolution is adopted.

Item No. 3:

Review of the report on the credit policy of PJSC Rosseti South for the 3rd quarter of 2025.

Resolution:

Take into account the report on the credit policy of PJSC Rosseti South for the third quarter of 2025, as per Appendix 3.

Voting results:

D. V. Krainskiy	-	“FOR”	O. Yu. Klinkov	-	“FOR”
M. A. Dokuchayeva	-	“FOR”	K. Yu. Kravchenko	-	“FOR”
A. G. Aleshin	-	“FOR”	Ye. V. Nikitchanova	-	“FOR”
A. I. Kazakov	-	“FOR”	M. G. Tikhonova	-	“FOR”
A. A. Rybin	-	“FOR”	B. B. Ebzeyev	-	“FOR”
V. V. Zarkhin	-	“FOR”			

The resolution is adopted.

Item No. 4:

Determination of positions of PJSC Rosseti South (its representatives) on the following issue submitted for consideration by the Board of Directors of JSC VMES: “Review of the Report on the Credit Policy of JSC VMES” for the 3rd quarter of 2025.

Resolution:

Instruct the representatives of PJSC Rosseti South included in the Board of Directors of JSC VMES with respect to the following item submitted for consideration by the Board of Directors of JSC VMES: “Review of the Report on the Credit Policy of JSC VMES for the third quarter of 2025” to vote FOR the adoption of the following resolution:

Take into account the report on the credit policy of JSC VMES for the third quarter of 2025, as per respective Appendix.

Voting results:

D. V. Krainskiy	-	“FOR”	O. Yu. Klinkov	-	“FOR”
M. A. Dokuchayeva	-	“FOR”	K. Yu. Kravchenko	-	“FOR”

A. G. Aleshin	-	“FOR”	Ye. V. Nikitchanova	-	“FOR”
A. I. Kazakov	-	“FOR”	M. G. Tikhonova	-	“FOR”
A. A. Rybin	-	“FOR”	B. B. Ebzeyev	-	“FOR”
V. V. Zarkhin	-	“FOR”			

The resolution is adopted.

Chairman of the Board of Directors D. V. Krainskiy

Corporate Secretary L. N. Kuznetsova