ПОРСЕТИ ЮГ

Public Joint Stock Company "ROSSETI South"

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

11.12.2024 No. 597/2024

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.
The date of the minutes generation: 11.12.2024

AGENDA

1. *On amendments being made to the activity plan of the Board of Directors of ROSSETI South, PJSC for the corporate year 2024-2025.*
2. *On approval of the insurer of ROSSETI South, PJSC.*

ISSUE NO. 1: On amendments being made to the activity plan of the Board of Directors of ROSSETI South, PJSC for the corporate year 2024-2025.
RESOLUTION:

Approve amendments to the activity plan of the Board of Directors of ROSSETI South, PJSC for the corporate year 2024-2025 approved by the resolution of the Board of Directors of ROSSETI South, PJSC dated 30.09.2024 (minutes dated 30.09.2024 No. 590/2024) in accordance with Appendix No. 1.

Voting results:

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

The resolution was adopted.

ISSUE NO. 2: On approval of the insurer of ROSSETI South, PJSC.
RESOLUTION:

Approve the following insurance companies as the insurers of ROSSETI South, PJSC:

Insurance type	Insurance company	Duration of insurance
Voluntary insurance of vehicles (CASCO)	Insurance Company Limited VSC	from January 01, 2025 to December 31, 2025.
Voluntary personal insurance	AlfaStrakhovanie JSC	from January 01, 2025 to December 31, 2027.

Voting results:

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

The resolution was adopted.

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

Company secretary **L.N. Kuznetsova**