Public Joint Stock Company ROSSETI South

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

Rostov-on-Don No. 639/2025

Date of the meeting: 16.09.2025
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 (input forms): 16.09.2025
Date of the minutes: 16.09.2025

In total, the Board of Directors of the Company includes 11 people.
The members of the Board who took part in the voting (voting forms were received): Krainsky D.V., Aleshin A.G., Dokuchaeva M.A., Kazakov A.I., Klinkov O.Yu., Kravchenko K.Yu., Zarkhin V.Yu., Nikitchanova E.V., Tikhonova M.G., Rybin A.A., Ebzeev B.B.
The Board members who missed the voting: none.
A quorum is present.

Agenda of absentee voting:

1. On consideration of the report on the implementation of the business-plan of PJSC ROSSETI South for the 1st quarter of 2025.
2. On consideration of the report on the implementation of the Company`s investment program for the 1st quarter of 2025, including the progress of implementation in the 1st quarter of 2025 of investment projects of PJSC ROSSETI South included in the list of priorities.

Voting results and resolutions taken on the agenda items:

Item:
1. On consideration of the report on the implementation of the business-plan of PJSC ROSSETI South for the 1st quarter of 2025.
Resolution:
1. Consider the report on the implementation of the business plan of Rosseti South PJSC for the 1st quarter of 2025 as per Annex 1.
2. Consider deviations of the business plan implementation indicators for the 1st quarter of 2025 as per Annex 2.

Voting results:

Krainsky D.V.	-	FOR	Klinkov O.Yu.	-	FOR
Dokuchaeva M.A.	-	FOR	Kravchenko K.Yu.	-	FOR
Aleshin A.G.	-	FOR	Nikitchanova E.V.	-	FOR
Kazakov A.I.	-	FOR	Tikhonova M.G.	-	FOR
Rybin A.A.	-	FOR	Ebzeev B.B.	-	FOR
Zarkhin V.Yu.	-	ABSTAIN			

The resolution was adopted.

Item:
2. On consideration of the report on the implementation of the Company`s investment program for the 1st quarter of 2025, including the progress of implementation in the 1st quarter of 2025 of investment projects of PJSC ROSSETI South included in the list of priorities.
Resolution:

1. Take into consideration the report on implementing the investment program of the Company for the 1st quarter of 2025, including the progress in implementing in the 1st quarter of 2025 the investment projects of ROSSETI South PJSC included in the list of priority facilities according to Appendices 3, 4.
2. Instruct the sole executive body of the Company, when forming and finalizing the draft investment program, to ensure that the results of the investment program for the previous period are taken into account, as well as events that need to be reflected in the investment program: conclusion of a technological connection agreement; signing of an agreement on the reconstruction of facilities; occurrence of emergency situations, etc.

Voting results:

Krainsky D.V.	-	FOR	Klinkov O.Yu.	-	FOR
Dokuchaeva M.A.	-	FOR	Kravchenko K.Yu.	-	FOR
Aleshin A.G.	-	FOR	Nikitchanova E.V.	-	FOR
Kazakov A.I.	-	FOR	Tikhonova M.G.	-	FOR
Rybin A.A.	-	FOR	Ebzeev B.B.	-	FOR
Zarkhin V.Yu.	-	ABSTAIN			

The resolution was adopted.

Chairman of the Board of Directors D.V. Krainsky

Corporate Secretary L.N. Kuznetsova