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

No. 611/2025

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, 6:00 p.m.
MoM issuance Date: March 17, 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 absent voting for taking decisions by the General Meeting of shareholders of Rosseti South PJSC.*
2. *On determining the repurchase price of shares of Rosseti South PJSC as requested by shareholders of Rosseti South PJSC.*

ISSUE 1: On absent voting for taking decisions by the General Meeting of shareholders of Rosseti South PJSC.
RESOLUTION:

1. Take an absent voting on making decisions by the General Meeting of shareholders of Rosseti South PJSC on May 15, 2025 (the end date of reception of voting ballots under the absent voting).

2. Approve the agenda of the absent voting on taking decisions by the General Meeting of shareholders of Rosseti South PJSC:

"1.On reorganizing Rosseti South Public Joint-Stock Company in the form of merging with Rosseti Kuban Joint-Stock Company.

2. On determining the quantity, nominal value, category (type) of declared shares of Rosseti South PJSC and rights granted under such shares.

3. On modifying the Charter of Rosseti South PJSC.

4. On increasing the charter capital of Rosseti South PJSC by placing additional shares.

3. Accept April 17, 2025 as the date on which the persons entitled with voting right for taking decisions in the General Meeting of shareholders of Rosseti South PJSC are determined (approved).

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.

ISSUE 2: On determining the repurchase price of shares of Rosseti South PJSC as requested by shareholders of Rosseti South PJSC.

RESOLUTION:

According to clause 3 of Article 75 of the Federal Act No.208-FA dated 26.12.1995 Concerning Joint-Stock Companies, and paragraph 11 of clause 15.1 of Article 15 of the Charter of Rosseti South PJSC, the repurchase price of an ordinary share of Rosseti South PJSC as requested by shareholders of Rosseti South PJSC, that vote against the decision on the agenda of the absent voting on taking decision by the General Meeting of Rosseti South PJSC On reorganizing Rosseti South Public Joint-Stock Company in the form of merging with Rosseti Kuban Joint-Stock Company, or miss the voting on this issue, shall be 0.08454 (zero point eight thousand four hundred four) rubles.

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 issues of the agenda of the Company Board Meeting, a remark from Zarkhina V.Y., the member of the Company Board, was received (attached to the Minutes of the Company Board Meeting).

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

Company secretary **L.N. Kuznetsova**