Public Joint Stock Company "ROSSETI South"

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

25.12.2024 No. 599/2024

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: 25.12.2024

AGENDA

1. *On granting the authorization of transaction of interest.*
2. *On approval of the Development plan for the business assets management system of ROSSETI South, PJSC for 2024-2026.*

ISSUE NO. 1: On granting the authorization of transaction of interest.
RESOLUTION:

1. Determine a price of the credit contract between ROSSETI South, PJSC and LLC ROSSETI Capital, which is a transaction of interest, in the amount determined in accordance with Appendix No. 1 to this resolution.

2. Specify that the price of the credit contract between ROSSETI South, PJSC and LLC ROSSETI Capital, which is the transaction of interest, cannot be 10% and more of the book price of ROSSETI South, PJSC according to its accounting reports as of the last reporting date.

3. Give the authorization of transaction - credit contract between ROSSETI South, PJSC and LLC ROSSETI Capital, which is the transaction of interest, under essential conditions in accordance with Appendix No. 1 to this resolution.

4. The persons interested in this transaction and grounds of their interest are indicated in Appendix No. 1 to this resolution.

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 Development plan for the business assets management system of ROSSETI South, PJSC for 2024-2026.
RESOLUTION:

1. Approve the Development plan for the business assets management system of ROSSETI South, PJSC for 2024-2026, the Resource plan of ROSSETI South, PJSC for 2024-2026 according to Appendices.

2. Instruct the Sole Executive Body of the Company to ensure the submission to the Board of Directors of the Company of the report on the implementation of the Development Plan for the business assets management system of ROSSETI South, PJSC for 2024-2026, annually in the 1st quarter of the year following the reporting one.

3.The resolution of the Board of Directors of ROSSETI South, PJSC dated 25.12.2023 (Minutes dated 27.12.2023 No. 553/2023) on the issue No. 1 “On approval of the Development Plan for the business assets management system of ROSSETI South, PJSC for 2022-2024” is no longer in force.

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**