Public Joint Stock Company "ROSSETI South"

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

Rostov-on-Don No. 633/2025

Date of the meeting: July 31, 2025
Form of the meeting: absentee voting.
Expiration date of the acceptance of documents containing information on will expression of the members of the Board of Directors (questionnaires): July 31, 2025.
Date of the minutes: July 31, 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 the expenditure of funds for the preparation and conduct of absentee voting for the adoption of resolutions by the General Meeting of Shareholders of ROSSETI South, PJSC.*

Voting results and resolutions taken on the agenda items:

Item:
1. On the expenditure of funds for the preparation and conduct of absentee voting for the adoption of decisions by the General Meeting of Shareholders of *ROSSETI* South, PJSC.
Resolution:
Take note of the report on the expenditure of funds for the preparation and conduct of absentee voting for the adoption of resolutions by the General Meeting of Shareholders of ROSSETI South, PJSC in accordance with the appendix.

Voting results:

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

The resolution was adopted.

Chairman of the Board of Directors D.V. Krainsky

Corporate Secretary L.N. Kuznetsova