Rosseti South Public Joint-Stock Company

MINUTES
of the Meeting of the Executive Board of Rosseti South PJSC
Rostov-on-Don

08.07.2024 No. 582/2024

The meeting format: absentee (by poll)
The Executive Board members who participated in the absentee voting: Krainski D.V., Dokuchaeva M.A., Zarkhin V.Yu., Kazakov A.I., Klinkov O.Yu., Korotkova M.V., Kravchenko K.Yu., Nikitchanova E.V., Tikhonova M.G., Paramonova N.V., Ebzeev B.B.
Questionnaires not provided: none.
A quorum is present.
Date of the minutes: 10.07.2024

AGENDA

1. *On consideration of the reports on implementation of the RAS and IFRS consolidated business plans of the Rosseti South Group for 2023;*
2. *On consideration of the reports of the committees of the Board of Directors of Rosseti South PJSC on the work done for the 2023-2024 corporate year.*
3. *On compliance with the Customer Service Quality Standards of Rosseti South PJSC, including achievement of customer service quality targets.*
4. *On approval of the result report on the investment program of Rosseti South PJSC for 2023.*

ISSUE NO. 1 2: On consideration of the reports on implementation of the RAS and IFRS consolidated business plans of the Rosseti South Group for 2023;
RESOLUTION:
To take into account the reports on the execution of the consolidated business plans based on the principles of RAS and the business plans consolidated on the principles of IFRS of the Rosseti Yug Group of Companies for 2023 in accordance with Appendices 1, 2 hereto.
Voting results:

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

The resolution was approved.

ISSUE NO. 2: On consideration of the reports of the committees of the Board of Directors of Rosseti South PJSC on the work done for the 2023-2024 corporate year.
RESOLUTION:
Take into consideration the reports of the committees of the Board of Directors of the Company on the work performed for the 2023-2024 corporate year in accordance with Appendices 3-7 to this Resolution of the Board of Directors of the Company.
Voting results:

Krainski D.V.	-	**"IN FAVOR"**	Klinkov O. Yu.	-	**"IN FAVOR"**
Dokuchaeva M.A.	-	**"IN FAVOR"**	Kravchenko K.Yu.	-	**"IN FAVOR"**
Zarkhin V.Yu.	-	**"IN FAVOR"**	Nikitchanova E.V.	-	**"IN FAVOR"**

Korotkova M.V.	-	**"IN FAVOR"**	Tikhonova M.G.	-	**"IN FAVOR"**
Kazakov A.I.	-	**"IN FAVOR"**	Ebzeev B.B.	-	**"IN FAVOR"**
Paramonova N.V.	-	**"IN FAVOR"**			

The resolution was approved.

ISSUE NO. 3: On compliance with the Customer Service Quality Standards of Rosseti South PJSC, including achievement of customer service quality targets.

RESOLUTION:

1. Take note of information on compliance with the Customer Service Quality Standards of Rosseti South PJSC, including achievement of customer service quality targets in accordance with Appendix 8 to this resolution of the Board of Directors of the Company.

2. Note:

– failure to achieve the target customer service quality indicators of Rosseti Group's hotline “Bright Line 220” at the federal number 8-800-220-0-220 set by the Customer Service Quality Standards of Rosseti South PJSC based on the results of 2023;

– a high share of requests and applications for services received electronically through the unified resources of Rosseti Group with broken deadlines for processing stages.

3. Put in charge of the single executive body of the Company:

– ensure compliance with the target quality indicators for customer service quality of the Rosseti Group's energy services hotline Light Line 220 at the federal number 8-800-220-0-220;

– strengthen control over compliance with the deadlines for processing requests and requests for services received through the unified resources of Rosseti Group.

Voting results:

Krainski D.V.	-	**"IN FAVOR"**	Klinkov O. Yu.	-	**"IN FAVOR"**
Dokuchaeva M.A.	-	**"IN FAVOR"**	Kravchenko K.Yu.	-	**"IN FAVOR"**
Zarkhin V.Yu.	-	**"ABSTAIN"**	Nikitchanova E.V.	-	**"IN FAVOR"**
Korotkova M.V.	-	**"IN FAVOR"**	Tikhonova M.G.	-	**"IN FAVOR"**
Kazakov A.I.	-	**"IN FAVOR"**	Ebzeev B.B.	-	**"IN FAVOR"**
Paramonova N.V.	-	**"IN FAVOR"**			

The resolution was approved.

ISSUE NO. 4: On approval of the result report on the investment program of Rosseti South PJSC for 2023.

RESOLUTION:

1. Take into consideration the report on the results of the implementation of the investment program of Rosseti South PJSC for 2023 in accordance with Appendix 9 to this Resolution of the Board of Directors of the Company.

2. Take note of the information on execution of the instruction of the Board of Directors of Rosseti South PJSC dated January 31, 2024 (Minutes No. 560/2024 dated February 02, 2024) on issue No. 2 in accordance with Appendix 10 to this resolution of the Board of Directors of the Company.

3. Instruct the sole executive body of the Company, when forming and finalizing the draft investment program, to ensure the accounting of the results of the investment program implementation for the previous period, as well as events that entail the need to be reflected in the investment program: signing an agreement on the reconstruction of facilities, the presence of emergency situations, etc.

Voting results:

Krainski D.V.	-	**"IN FAVOR"**	Klinkov O. Yu.	-	**"IN FAVOR"**

Dokuchaeva M.A.	-	**"IN FAVOR"**	Kravchenko K.Yu.	-	**"IN FAVOR"**
Zarkhin V.Yu.	-	**"IN FAVOR"**	Nikitchanova E.V.	-	**"IN FAVOR"**
Korotkova M.V.	-	**"IN FAVOR"**	Tikhonova M.G.	-	**"IN FAVOR"**
Kazakov A.I.	-	**"IN FAVOR"**	Ebzeev B.B.	-	**"IN FAVOR"**
Paramonova N.V.	-	**"IN FAVOR"**			

The resolution was approved.

The Executive Board Chairman **D.V. Krainski**

Corporate Secretary **E.N. Pavlova**