*Public Joint Stock Company "ROSSETI South"*

**MINUTES**
**of the Meeting of the Executive Board of ROSSETI South, PJSC**
Rostov-on-Don

22.04.2024 № 569/2024

**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., Polinov A.A., Ebzeev B.B.
**Questionnaires not provided:** none.
**A quorum is present.**
**Date of the minutes:** 23/04/2024

**AGENDA**

1. *On reviewing the internal audit report on the assessment of the reliability and effectiveness of the Company's risk management and internal control system for 2023.*
2. *On reviewing the report on the organization, functioning and effectiveness of the Company's risk management and internal control system for 2023.*
3. *On reviewing the internal audit information on the estimate results of identification of and selling non-core assets of the Company in 2023.*
4. *On reviewing the report on the implementation of the "Charging Infrastructure Development Program of ROSSETI South, PJSC, for the Period until 2025" for 2023.*
5. *On consideration of the report on the implementation of the Program of Measures to Reduce Electricity Losses in the Grid Complex of Rosseti South PJSC for the Q4 of 2023.*

**ISSUE №1 On reviewing the internal audit report on the assessment of the reliability and effectiveness of the Company's risk management and internal control system for 2023.**
**RESOLUTION:**

Take into consideration the report on the assessment of the reliability and effectiveness of the Company's risk management and internal control system in ROSSETI South, PJSC for 2023 (№1040-07/2024/2 dated 26/02/2024) in accordance with Appendix 1 to this Resolution of the Board of Directors of the Company.

2. Recommend to the single executive body of the Company to include the conclusion of the internal auditor of ROSSETI South, PJSC based on the results of reliability and efficiency risk management and internal control system, efficiency of corporate management of the Company into the list of materials provided to persons entitled to attend and vote the Annual General Meeting of Shareholders of the Company.

**Voting results:**

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

**The resolution was approved.**

**ISSUE №2 On reviewing the report on the organization, functioning and effectiveness of the Company's risk management and internal control system for 2023.**
**RESOLUTION:**

Take into consideration the report on the organization, functioning and effectiveness of the Company's risk management and internal control system for 2023 in accordance with Appendix 2 to this resolution of the Board of Directors of the Company.

**Voting results:**

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

**The resolution was approved.**

**ISSUE №3 On reviewing the internal audit information on the estimate results of identification of and selling non-core assets of the Company in 2023.**

**RESOLUTION:**

Take into consideration the estimation report №1040-07/2024/3 dated 27/02/2024 "Estimate of the identification and implementation progress of non-core assets of ROSSETI South, PJSC in 2023" according to Appendix 3 to this resolution of the Board of Directors of the Company.

**Voting results:**

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

**The resolution was approved.**

**ISSUE №4 On reviewing the report on the implementation of the "Charging Infrastructure Development Program of ROSSETI South, PJSC, for the Period until 2025" for 2023.**

**RESOLUTION:**

1. Take into consideration the report on the implementation of the Charging Infrastructure Development Program of Rosseti South PJSC for the period up to 2025 for 2023 in accordance with Appendix 4 to this Resolution of the Board of Directors of the Company.

2. Take into consideration the information of the General Director of the Company on the absence of the need to update and the possibility of implementation the Charging Infrastructure Development Program of Rosseti South PJSC for the period up to 2025, approved by the Resolution of the Board of Directors of the Company on 21/10/2021 (Minutes No. 454/2021 dated 22/10/2021).

**Voting results:**

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

**The resolution was approved.**

**ISSUE №5 On consideration of the report on the implementation of the Program of Measures to Reduce Electricity Losses in the Grid Complex of Rosseti South PJSC for the Q4 of 2023.**

**RESOLUTION:**

Take into account the report on the implementation of the Program of Measures to Reduce

Electricity Losses in the Grid Complex of Rosseti Sputh PJSC for Q4 of 2023 in accordance with Appendix 5 to hereto.

**Voting results:**

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

**The resolution was approved.**

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

**Corporate Secretary** **Pavlova E.N.**