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

Rostov-on-Don No. 620/2025

Date of the meeting: May 21, 2025
Form of the meeting: absentee voting.
End date for accepting documents containing information on the expression of will of the members of the Board of Directors (input forms): May 21, 2025.
Date of the minutes: May 23, 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., Dokuchaeva M.A., Kazakov A.I., Klinkov O.Yu., Korotkova M.V., Kravchenko K.Yu., Zarkhin V.Yu., Nikitchanova E.V., Tikhonova M.G., Paramonova N.V., Ebzeev B.B.
The Board members who missed the voting: none.
A quorum is present.

AGENDA:

1. *On consideration of the information of the General Director of ROSSETI South, PJSC regarding the indicators of the level of reliability and quality of services provided by all branches of ROSSETI South, PJSC subject to tariff regulation based on long-term parameters for regulating activities for 2024.*
2. *On the implementation of the Development Plan for the Production Asset Management System of ROSSETI South, PJSC in 2024.*
3. *On approval of the consolidated business plan based on RAS principles and the consolidated business plan based on IFRS principles of Rosseti South Group for 2025 and forecast indicators for 2026-2029.*

Voting results and decisions taken on the agenda items:

ITEM 1: On consideration of the information of the General Director of ROSSETI South, PJSC regarding the indicators of the level of reliability and quality of services provided by all branches of ROSSETI South, PJSC subject to tariff regulation based on long-term parameters for regulating activities for 2024.
RESOLUTION:
1. Take note of the information provided by the General Director of ROSSETI South, PJSC regarding the indicators of the level of reliability and quality of services provided by all branches of the Company subject to tariff regulation based on long-term parameters for 2024 in accordance with Appendix 1.
2. Entrust the General Director of the Company to ensure that the information specified in paragraph 1 is sent to the executive authorities of the constituent entities of the Russian Federation in the field of state tariff regulation.

Voting results:

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

Zarkhin V.Yu. - **FOR**

The resolution was adopted.

ITEM 2: On the implementation of the Development Plan for the Production Asset Management System of ROSSETI South, PJSC in 2024.

RESOLUTION:

Take note of the report on the implementation in 2024 of the Development Plan for the Production Asset Management System of ROSSETI South, PJSC for 2024-2026 and the report on the resource plan in accordance with Appendix 2.

Voting results:

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

The resolution was adopted.

ITEM 3: On approval of the consolidated business plan based on RAS principles and the consolidated business plan based on IFRS principles of Rosseti South Group for 2025 and forecast indicators for 2026-2029.

RESOLUTION:

Approve the consolidated business plan based on RAS principles and the consolidated business plan based on IFRS principles of ROSSETI South, PJSC Group for 2025 and take note of forecast indicators for 2026-2029 in accordance with Appendix 3.

Voting results:

Krainsky D.V.	- **FOR**	Klinkov O.Yu.	- **FOR**
Dokuchaeva M.A.	- **FOR**	Kravchenko K.Yu.	- **FOR**
Korotkova M.V.	- **FOR**	Nikitchanova E.V.	- **FOR**
Kazakov A.I.	- **FOR**	Tikhonova M.G.	- **FOR**
Paramonova N.V.	- **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**