Public Joint Stock Company "ROSSETI South"

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

19.11.2024 № 595/2024

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: 20.11.2024

AGENDA

1. *On pre-approval of Deed of Amendments of the collective contract of ROSSETI South, PJSC for 2023-2025.*
2. *On consideration of the Company's internal audit report on assessing the effectiveness of corporate management at the Company based on the results of corporate year 2023-2024.*

ISSUE NO. 1: On pre-approval of Deed of Amendments of the collective contract of ROSSETI South, PJSC for 2023-2025.
RESOLUTION:
Approve Deed of Amendments of the collective contract of ROSSETI South, PJSC for 2023-2025 in accordance with Appendix No. 1 to this resolution of the Board of Directors of the Company.
Voting results:

D.V. Krainskii	-	**"Yes"**	O.Yu. Klinkov	-	**"Yes"**
M.A. Dokuchaeva	-	**"Yes"**	K.Yu. Kravchenko	-	**"Yes"**
V.Yu. Zarkhin	-	**"Yes"**	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 consideration of the Company`s internal audit report on assessing the effectiveness of corporate management at the Company based on the results of corporate year 2023-2024.
RESOLUTION:
Take a note of the internal audit report of ROSSETI South, PJSC on assessing the corporate management for corporate year 2023-2024 No. 1040-07/2024/6 in accordance with Appendix No. 2 to this resolution of the Board of Directors of the Company.
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**