

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

Rostov-on-Don

No. 635/2025

Date of the meeting: August 21, 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):** August 21, 2025.**Date of the minutes:** August 21, 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 composition of the Personnel and Remuneration Committee of the Board of Directors of ROSSETI South, PJSC.*
2. *On the composition of the Committee for Technological Connection to Electrical Networks of the Board of Directors of ROSSETI South, PJSC.*
3. *On the composition of the Strategy Committee of the Board of Directors of ROSSETI South, PJSC.*
4. *On the composition of the Reliability Committee of the Board of Directors of ROSSETI South, PJSC.*
5. *On approval of the Quality Policy of ROSSETI South, PJSC.*
6. *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 composition of the Personnel and Remuneration Committee of the Board of Directors of ROSSETI South, PJSC.

Resolution:

1. Determine that, quantitatively, the Personnel and Remuneration Committee of the Board of Directors of ROSSETI South, PJSC shall consist of three (3) persons.

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.	- AGAINST		

The resolution was adopted.

2. Elect the following persons as members of the Personnel and Remuneration Committee of the Board of Directors of ROSSETI South, PJSC¹:

No.	Last name, first name, patronymic	Position
1.	Borisova Daria Viktorovna	Director of Human Resources at Rosseti, PJSC

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.	- ABSTAIN
Kazakov A.I.	- FOR	Tikhonova M.G.	- FOR
Rybin A.A.	- FOR	Ebzeev B.B.	- FOR
Zarkhin V.Yu.	- FOR		

The resolution was adopted.

No.	Last name, first name, patronymic	Position
2.	Dzhabrailova Yulianna Khasanovna	Deputy General Director, Chief of staff of ROSSETI South, PJSC Deputy General Director, Chief of staff of Rosseti Kuban, PJSC

Voting results:

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

No resolution was adopted.

No.	Last name, first name, patronymic	Position
3.	Zarhin Vitaly Yuryevich	Member of the Board of Directors of ROSSETI South, PJSC

Voting results:

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

No resolution was adopted.

¹ The three members of the Personnel and Remuneration Committee of the Company's Board of Directors who receive the highest number of votes in the ballot shall be deemed elected.

No.	Last name, first name, patronymic	Position
4.	Kazakov Alexander Ivanovich	Member of the Board of Directors of ROSSETI South, PJSC

Voting results:

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

No resolution was adopted.

No.	Last name, first name, patronymic	Position
5.	Suvorovsky Konstantin Sergeyevich	Head of the Department of Labor Compensation, Organizational Design, and Personnel Administration at Rosseti, PJSC

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.	- ABSTAIN
Kazakov A.I.	- FOR	Tikhonova M.G.	- FOR
Rybin A.A.	- FOR	Ebzeev B.B.	- FOR
Zarkhin V.Yu.	- FOR		

The resolution was adopted.

No.	Last name, first name, patronymic	Position
6.	Nikitchanova Ekaterina Vladimirovna	Member of the Board of Directors of ROSSETI South, PJSC, Deputy Director, Head of the Expert Center Non-profit partnership "Russian Institute of Directors"

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.	- «ABSTAIN»	Tikhonova M.G.	- FOR
Rybin A.A.	- FOR	Ebzeev B.B.	- FOR
Zarkhin V.Yu.	- FOR		

The resolution was adopted.

3. Daria Viktorovna is elected Chair of the Personnel and Remuneration Committee of the Board of Directors of ROSSETI South, PJSC.

Voting results:

Krainsky D.V. - FOR
 Dokuchaeva M.A. - FOR
 Aleshin A.A. - FOR
 Kazakov A.I. - FOR
 Rybin A.A. - FOR
 Zarkhin V.Yu. - ABSTAIN

Klinkov O.Yu. - FOR
 Kravchenko K.Yu. - FOR
 Nikitchanova E.V. - ABSTAIN
 Tikhonova M.G. - FOR
 Ebzeev B.B. - FOR

The resolution was adopted.

Item

2: On the composition of the Committee for Technological Connection to Electrical Networks of the Board of Directors of ROSSETI South, PJSC.

Resolution:

1. Determine that, quantitatively, the Committee for Technological Connection to Electrical Networks of the Board of Directors of ROSSETI South, PJSC shall consist of five (5) persons.

Voting results:

Krainsky D.V. - FOR
 Dokuchaeva M.A. - FOR
 Aleshin A.A. - FOR
 Kazakov A.I. - FOR
 Rybin A.A. - FOR
 Zarkhin V.Yu. - AGAINST

Klinkov O.Yu. - FOR
 Kravchenko K.Yu. - FOR
 Nikitchanova E.V. - FOR
 Tikhonova M.G. - FOR
 Ebzeev B.B. - FOR

The resolution was adopted.

2. Elect the following persons as members of the Committee for Technological Connection to Electrical Networks of the Board of Directors of ROSSETI South, PJSC²:

No.	Last name, first name, patronymic	Position
1.	Molsky Alexey Valerievich	Deputy General Director for investments and major construction of ROSSETI South, PJSC

Voting results:

Krainsky D.V. - FOR
 Dokuchaeva M.A. - FOR
 Aleshin A.A. - FOR
 Kazakov A.I. - FOR
 Rybin A.A. - FOR
 Zarkhin V.Yu. - FOR

Klinkov O.Yu. - FOR
 Kravchenko K.Yu. - FOR
 Nikitchanova E.V. - FOR
 Tikhonova M.G. - FOR
 Ebzeev B.B. - FOR

The resolution was adopted.

No.	Last name, first name, patronymic	Position
2.	Klinkov Oleg Yuryevich	Member of the Board of Directors of ROSSETI South, PJSC, Director for Consumer Relations, Head of the Technological Development Department of Rosseti, PJSC

² The five members of the Committee for Technological Connection to Electrical Networks of the Company's Board of Directors who receive the highest number of votes in the ballot shall be deemed elected.

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.

No.	Last name, first name, patronymic	Position
3.	Zhuravlyov Dmitry Olegovich	Deputy Director General for Development and Technological Integration, ROSSETI South, PJSC

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.

N o.	Last name, first name, patronymic	Position
4.	Zarhin Vitaly Yuryevich	Member of the Board of Directors of ROSSETI South, PJSC

Voting results:

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

No resolution was adopted.

No.	Last name, first name, patronymic	Position
5.	Kalashnikov Nikita Vladimirovich	Deputy General Director for investment activity and major construction of ROSSETI South, PJSC

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.

No.	Last name, first name, patronymic	Position
6.	Skripalshchikov Dmitry Nikolaevich	Head of the Office for Forward Planning of Power Grid Infrastructure, Department of Technological Connection and Infrastructure Development, Rosseti, PJSC

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.

3. Alexey Valerievich Molsky is elected Chairman of the Committee for Technological Connection to Electrical Networks of the Board of Directors of ROSSETI South, PJSC.

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.

Item

3: On the composition of the Strategy Committee of the Board of Directors of ROSSETI South, PJSC.

Resolution

1. Determine that, quantitatively, the Strategy Committee of the Board of Directors of ROSSETI South, PJSC shall consist of nine (9) persons.

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.

2. Elect the following persons to the Strategy Committee of the Board of Directors of ROSSETI South, PJSC:

No.	Full name of candidate	Position and place of work
1.	Aleshin Artem Gennadyevich	Member of the Board of Directors of ROSSETI South, PJSC, Deputy General Director in charge of Economics and Finance of Rosseti, PJSC

Voting results:

Krainsky D.V. - FOR
Dokuchaeva M.A. - FOR
Aleshin A.A. - FOR
Kazakov A.I. - FOR
Rybin A.A. - FOR
Zarkhin V.Yu. - FOR

Klinkov O.Yu. - FOR
Kravchenko K.Yu. - FOR
Nikitchanova E.V. - FOR
Tikhonova M.G. - FOR
Ebzeev B.B. - FOR

The resolution was adopted.

No.	Last name, first name, patronymic	Position
1.	Polinov Aleksey Aleksandrovich	Acting Deputy Director General for Strategy, Rosseti, PJSC

Voting results:

Krainsky D.V. - FOR
Dokuchaeva M.A. - FOR
Aleshin A.A. - FOR
Kazakov A.I. - FOR
Rybin A.A. - FOR
Zarkhin V.Yu. - FOR

Klinkov O.Yu. - FOR
Kravchenko K.Yu. - FOR
Nikitchanova E.V. - FOR
Tikhonova M.G. - FOR
Ebzeev B.B. - FOR

The resolution was adopted.

No.	Last name, first name, patronymic	Position
3.	Korneyev Alexander Yurievich	Head of the Department of Technological Connection and Infrastructure Development, Rosseti, PJSC

Voting results:

Krainsky D.V. - FOR
Dokuchaeva M.A. - FOR
Aleshin A.A. - FOR
Kazakov A.I. - FOR
Rybin A.A. - FOR
Zarkhin V.Yu. - FOR

Klinkov O.Yu. - FOR
Kravchenko K.Yu. - FOR
Nikitchanova E.V. - FOR
Tikhonova M.G. - FOR
Ebzeev B.B. - FOR

The resolution was adopted.

No.	Last name, first name, patronymic	Position
4.	Dokuchaeva Maria Alexandrovna	Member of the Board of Directors of ROSSETI South, PJSC, Director of External Communications, Rosseti, PJSC

Voting results:

Krainsky D.V. - FOR
Dokuchaeva M.A. - FOR
Aleshin A.A. - FOR
Kazakov A.I. - FOR
Rybin A.A. - FOR
Zarkhin V.Yu. - FOR

Klinkov O.Yu. - FOR
Kravchenko K.Yu. - FOR
Nikitchanova E.V. - FOR
Tikhonova M.G. - FOR
Ebzeev B.B. - FOR

The resolution was adopted.

No.	Last name, first name, patronymic	Position
5.	Kaloyeva Madina Valerievna	Director of Corporate Governance, Head of the Corporate Governance Department at Rosseti, PJSC

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.

No.	Last name, first name, patronymic	Position
6.	Tykushin, Alexander Vladimirovich	Deputy Director General for Service Delivery, ROSSETI South, PJSC

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.

No.	Last name, first name, patronymic	Position
7.	Krainsky Daniil Vladimirovich	Member of the Board of Directors of ROSSETI South, PJSC, Deputy Director General for Legal Support, Rosseti, PJSC

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.

No.	Last name, first name, patronymic	Position
8.	Lavrova Marina Alexandrovna	Deputy Head of the Economics Department, Rosseti, PJSC

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.

No.	Last name, first name, patronymic	Position
9.	Zarhin Vitaly Yuryevich	Member of the Board of Directors of ROSSETI South, PJSC

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.

3. Artem Gennadievich Alyoshin is elected Chairman of the Strategy Committee of the Company's Board of Directors.

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.

Item

4: On the composition of the Reliability Committee of the Board of Directors of ROSSETI South, PJSC.

Resolution:

1. Determine that, quantitatively, the Reliability Committee of the Board of Directors of ROSSETI South, PJSC shall consist of five (5) persons.

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.

2. Elect the following persons as members of the Reliability Committee of the Board of Directors of ROSSETI South, PJSC:

No.	Full name of candidate	Position
1.	Ukolov Vladimir Anatolyevich	Deputy Chief Engineer, Chief Dispatcher, Rosseti, PJSC

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.

No.	Last name, first name, patronymic	Position
2.	Pilyugin, Alexander Viktorovich	Deputy Director General for Production Control at the branch of Rosseti, PJSC, CTN

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.

No.	Last name, first name, patronymic	Position
3.	Goncharov, Pavel Viktorovich	First Deputy Director General, Chief Engineer, ROSSETI South, PJSC

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.

No.	Last name, first name, patronymic	Position
4.	Kalashnikov, Nikita Vladimirovich	Deputy General Director for investment activity and major construction of ROSSETI South, PJSC

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.

No.	Last name, first name, patronymic	Position
5.	Zarhin Vitaly Yuryevich	Member of the Board of Directors of ROSSETI South, PJSC

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.

3. Vladimir Anatolyevich Ukolov is elected Chairman of the Reliability Committee of the Company's Board of Directors.

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.

Item

5: On approval of the Quality Policy of ROSSETI South, PJSC.

Resolution:

1. Approve the Quality Policy of ROSSETI South, PJSC in accordance with Appendix 1.
2. Declare invalid the Quality Policy of ROSSETI South, PJSC, which was approved by a resolution of the Board of Directors dated December 11, 2023 (Minutes No. 552/2023 dated December 13, 2023).

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.	- ABSTAIN		

The resolution was adopted.

Item

6: 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.

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 Appendix 2 hereto.

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