РОССЕТИ ЮГ

Public Joint-Stock Company ROSSETI South

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

No. 609/2025

The Meeting Date: March 06, 2025
The voting method: Absent Voting.
The end date of reception of voting forms from the Board members: March 06, 2025.
The MoM issuance date: March 07, 2025.

Total members of the Company Board: 11 persons.
The Board members who tool part in the voting (who presented their voting forms) are as follows: 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.
The Board members who missed the voting: none.
A quorum is present.

AGENDA:

1. *On reviewing proposals of the Company shareholders on including issues in the Annual General Shareholder Meeting agenda (the absent voting), and assigning candidates to the Company Board and the Company Revision Committee.*
1. *On coordinating the date of holding the Company Board meeting or absent voting on preparing and holding the annual meeting (absent voting) of the General Meeting of Company Shareholders.*

The voting results, and decisions taken on the agenda:

ISSUE 1: On reviewing proposals of the Company shareholders on including issues in the Annual General Shareholder Meeting agenda (the absent voting), and assigning candidates to the Company Board and the Company Revision Committee.
RESOLUTION:
1. Enlist the following persons as candidates for electing to the Company Board:

Item No.	2. Enlist the following persons as candidates for electing to the Company Board	Job position of the candidate, proposed by shareholder(s) for including in the voting list on electing to the Company Board	Full name / full name of shareholder(s) who proposing persons for enlisting as candidates for electing to the Company Board	The number of the Company voting shares owned by the shareholder (s) (in %)
1.	Zarhin Vitaly Yuryevich	temporarily off work	Prosperity Fundamental Value Fund	2.93
2.	Krainskii Daniil Vladimirovich	Deputy Director General for Legal Support Rosseti PJSC	Rosseti PJSC	84.16
3.	Aleshin Artem Gennadyevich	Deputy Director General for Economy and Finances Rosseti PJSC	Rosseti PJSC	84.16
4.	Dokuchaeva Maria Alexandrovna	Director for External Affairs Rosseti PJSC	Rosseti PJSC	84.16
5.	Kazakov Alexander Ivanovich		Rosseti PJSC	84.16
6.	Kravchenko Konstantin Yuryevich	Deputy Director General for Digital Information Rosseti PJSC	Rosseti PJSC	84.16

7.	Klinkov Oleg Yuryevich	Director for Consumer Relations, Head of the Technical Development Department of Rosseti PJSC	Rosseti PJSC	84.16
8.	Tkhonova Maria Gennadyevna	Deputy Director General for Corporative Management Rosseti PJSC	Rosseti PJSC	84.16
9.	Nikitchanova Ekaterina Vladimirovna	Deputy Director - Head of NP RID Expert Center	Rosseti PJSC	84.16
10.	Rybin Alexey Alexandrovich	Director General of Rosseti South PJSC	Rosseti PJSC	84.16
11.	Ebzeev Boris Borisovich	General Director Rosseti Center PJSC	Rosseti PJSC	84.16

2. Enlist the following persons as candidates for electing to the Company Revision Committee:

Item No.	Candidates proposed by shareholders for enlisting as candidates for electing to the Company Revision Committee	Job position of the candidate proposed by shareholders for enlisting as candidates for electing to the Company Revision Committee	Full name of shareholder(s) who proposing persons for enlisting as candidates for electing to the Company Revision Committee	The number of the Company voting shares owned by the shareholder (s) (in %)
1.	Ulyanov Anton Sergeevich	Director for Internal Audit, Head of the Internal Audit Department of Rosseti PJSC	Rosseti PJSC	84.16
2.	Tsarkov Viktor Vladimirovich	First Deputy Head of the Internal Audit Department Rosseti PJSC	Rosseti PJSC	84.16
3.	Trishina Svetlana Mikhaylovna	Deputy Head of the Internal Audit Department - Head of the Corporative Audit and Monitoring Directorate of the Internal Audit Department of Rosseti PJSC	Rosseti PJSC	84.16
4.	Venevtsev Konstantin Igorevich	Senior Expert of the Operation Audit Directorate of the Internal Audit Department of Rosseti PJSC	Rosseti PJSC	84.16
5.	Skrynnikova Ludmila Stanislavovna	Senior Expert of the Corporate Audit and Monitoring Directorate of the Internal Audit Department of Rosseti PJSC	Rosseti PJSC	84.16

Voting results:

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

NAY: none

ABSTAIN: none

The resolution was adopted unanimously.

ISSUE 2: On coordinating the date of holding the Company Board meeting or absent voting on preparing and holding the annual meeting (absent voting) of the General Meeting of Company Shareholders.

RESOLUTION:

Assign the date of holding the meeting of the Company Board or absent voting on preparing and holding the annual meeting (absent voting) of the General Meeting of Company Shareholders, not later than May 5, 2025.

Voting results:

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

NAY: none

ABSTAIN: none

The resolution was adopted unanimously.

Chairman of the Board of Directors **D.V. Krainskii**

Company secretary **L.N. Kuznetsova**