Public Joint Stock Company ROSSETI South

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

Rostov-on-Don No. 648/2025

Date of the meeting: 18.11. 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): 18.11. 2025
Date of the minutes: 18.11. 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 approving candidates for certain positions of the Company Executive Body, as assigned by the Company Board.*
2. *On approval of the combination of other positions at PJSC Rosseti South by the Corporate Secretary of PJSC Rosseti South.*

Voting results and resolutions taken on the agenda item:

Item:
1. On approving candidates for certain positions of the Company Executive Body, as assigned by the Company Board.
Resolution:
1. Approve the candidacy of Vladimir Alexandrovich Mikhailov for the position of First Deputy Director General / Chief Engineer of PJSC Rosseti South.

Voting results:

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

The resolution was adopted.

2. Approve the candidacy of Edgar Garrievich Armaganyan for the position of Deputy Director General / Director of the Kubanenergo branch of PJSC Rosseti South.

Voting results:

Krainsky D.V.	-	FOR	Klinkov O.Yu.	-	FOR
Dokuchaeva M.A.	-	FOR	Kravchenko K.Yu.	-	FOR
Aleshin A.G.	-	FOR	Nikitchanova E.V.	-	FOR

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

The resolution was adopted.

Item:
2. On approval of the combination of other positions at PJSC Rosseti South by the Corporate Secretary of PJSC Rosseti South.
Resolution:

To approve the combination of the functions of Larisa Nikolaevna Kuznetsova as Corporate Secretary of PJSC Rosseti South with the functions of Deputy Head of the Department of Corporate Governance and Shareholder Relations and Secretary of the Management Board of PJSC Rosseti South.

Voting results:

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

The resolution was adopted.

Chairman of the Board of Directors D.V. Krainsky

Corporate Secretary L.N. Kuznetsova