MINUTES
of the Meeting of the Executive Board of ROSSETI South, PJSC

Moscow

21.03.2024 №565/2024

Form of the meeting: in-person (including via videoconference).
Date and time of the meeting: 21/03/2024, 12:25pm – 1:00pm
Date of the minutes: 22/03/2024

Members of the Board of Directors present at the meeting: Krainsky D.V., Dokuchaeva M.A., Zarkhin V.Yu., Kazakov A.I., Klinkov O.Yu., Korotkova M.V., Nikitchanova E.V., Paramonova N.V., Tikhonova M.G., Ebzeev B.B.
A quorum is present.
Members of the Executive Board who submitted questionnaires: Kravchenko K.Yu.

Invitees from ROSSETI South, PJSC:
Zhuravlev D.O., in the position of Deputy Director General on Service Development and Process Connection to Power Grids
Iordanidi K.A., Deputy General Director for Economics and Finance
Tykushin A.V., Deputy General Director of Realization Services (Rapporteur for the issue 2),
Musinov O.V., Deputy General Director for legal and corporate management
Solod K.V., Acting Deputy General Director for Investment and Capital Construction

AGENDA

1. On the current situation in the activities of Rosseti South PJSC regarding technological connection of consumers to power grids for 9 months of 2023.
2. On approval of the action plan of Rosseti South PJSC for the reduction of overdue repayment of debts for electric power transmission services and settlement of disagreements that arose as of 1/01/2024.

ISSUE №1 On the current situation in the activities of Rosseti South PJSC regarding technological connection of consumers to power grids for 9 months of 2023.
Voting on the issue is not carried out, because consideration of the issue has been postponed to a later date by decision of Krayinsky D.V., the Chairman of the Board of Directors, on the basis of a proposal from Ebzeev B.B., a member of the Board of Directors, General Director of the Company, taking into account the opinions of the members of the Board of Directors of the Company present at the meeting.

ISSUE №2 On approval of the action plan of Rosseti South PJSC for the reduction of overdue repayment of debts for electric power transmission services and settlement of disagreements that arose as of 1/01/2024.

REPORTED BY: Tykushina A.V., Deputy General Director of Realization Services (Rapporteur for the issue).

Members of the Board of Directors, who participated in the discussion: Krainskiy D.V., Karatkova M.V.

<u>RESOLUTION (put to the vote):</u>

1. Approve the action plan of Rosseti South, PJSC, for the reduction of overdue repayment of debts for electric power transmission services and the settlement of differences settled as of 1/01/2024 in accordance with Appendix 1 to this resolution of the Board of Directors of the Company.

2. Take into consideration the report of ROSSETI South, PJSC on the implementation of the action plan for the reduction of overdue repayment of debts for electric power transmission services and the settlement of differences settled as of 1/10/2023 approved by the decision of the Board of Directors of the Company on 18/01/2024 (Minutes dated 19/01/2024 No. 559/2024) in accordance with Appendix 2 to this resolution of the Board of Directors of the Company.

3. Take into consideration the report on the work performed by Rosseti South, PJSC, in the 4th quarter of 2023 in relation to the newly formed overdue receivables for electric power transmission services in accordance with Appendix 3 to this resolution of the Board of Directors of the Company.

4. Take into consideration the report on the repayment by ROSSETI South, PJSC of overdue receivables settled as of 1/01/2023 within 12 months of 2023, in accordance with Appendix 4 to this resolution of the Board of Directors of the Company.

5. Take into consideration the report on repayment by JSC "VMES" of the overdue receivables settled as of 1/01/2023 within 12 months of 2023, in accordance with Appendix 5 to this resolution of the Board of Directors of the Company.

Voting results:

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

The resolution was approved.

The Executive Board Chairman **D.V. Krainski**

Corporate Secretary **Pavlova E.N.**