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

Rostov-on-Don No. 629/2025

Date of holding the meeting: July 04, 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): July 04, 2025.
Date of drawing up the minutes: July 07,2025.

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 consideration of the report on implementing the business plan of ROSSETI South, PJSC for 2024.*
2. *On consideration of the report on implementing the investment program of the Company for 2024, including the progress in implementing in 2024 the investment projects of ROSSETI South, PJSC included in the list of priority facilities.*

Voting results and decisions taken on the agenda items:

Item:
1. **On consideration of the report on implementing the business plan of ROSSETI South, PJSC for 2024.**

Resolution:
1. Take into consideration the report on implementing the business plan of ROSSETI South, PJSC for 2024 in accordance with Appendix 1.
2. Note, based on the results of work of the Company for 2024, the deviation of the business plan indicators in accordance with Appendix 2.
3. General Director of the Company must ensure a correct planning of expenses and the achievement in 2025 of planned indicators of the business plan under the Work Program for registration of property rights to real estate units, registration/re-issuance of the rights of the use of land plots, the establishment of boundaries of security zones of electric grid facilities.

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.Yu.	-	FOR			

The resolution was adopted.

Item:

2. **On consideration of the report on implementing the investment program of the Company for 2024, including the progress in implementing in 2024 the investment projects of ROSSETI South, PJSC included in the list of priority facilities.**

Resolution:

1. Take into consideration the report on implementing the investment program of the Company for 2024, including the progress in implementing in 2024 the investment projects of ROSSETI South, PJSC included in the list of priority facilities according to Appendices 3, 4.

2. Take into consideration the information on implementing the instructions of the Board of Directors of ROSSETI South, PJSC on 29.01.2025 (minutes dated 29.01.2025 No. 604/2025) on the item No. 2 and on 24.07.2024 (minutes dated 24.07.2024 No. 585/2024) in accordance with Appendix 5.

3. Direct to Single executive body of the Company to ensure the implementation of the Renovation Program activities that were not completed in 2024, the implementation of which was rescheduled for 2025.

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.Yu.	-	ABSTAIN			

The resolution was adopted.

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

Corporate Secretary **L.N. Kuznetsova**