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

28.10.2024 № 593/2024

The meeting format: in person and in absentia (including by videoconferencing).
The meeting date and time: 28.10.2024, 11:00AM – 12:30 AM.
The date of the minutes of meeting generation: 28.10.2024.

The members of the Board of Directors present at the meeting: D.V. Krainskii (Chairman of the Board of Directors), M.A. Dokuchaeva, V.Yu. Zarkhin, M.V. Korotkova, K.Yu. Kravchenko, A.I. Kazakov, O.Yu. Klinkov, E.V. Nikitchanova, N.V. Paramonova, M.G. Tikhonova, B.B. Ebzeev.
A quorum is present.
Invitees of ROSSETI South, PJSC:
K.A. Iordanidi, Deputy Director General in charge of Economics and Finance (spokesman on issue 1 of the agenda),
N.V. Kalashnikov, Deputy Director General in charge of investment activity and major construction (spokesman on issue 2 of the agenda),
D.O. Zhuravlev, Deputy Director General in charge of Development and Integration (spokesman on issue 3 of the agenda).
Deputy Director Generals in charge of businesses,
Deputy Director Generals - Branch Directors.

AGENDA

1. *On consideration of the report on the implementation of the business-plan of ROSSETI South, PJSC for the 1st half of 2024.*
2. *On consideration of the report on the implementation of the Company`s investment program for the 1st half of 2024, including the progress of implementation in the 1st half of 2024 of investment projects of ROSSETI South, PJSC included in the list of priorities.*
3. *On consideration of the report on the Road map implementation of Quality Standards of servicing the consumers of ROSSETI South, PJSC services for the 1st half of 2024.*

ISSUE NO. 1: On consideration of the report on the implementation of the business-plan of ROSSETI South, PJSC for the 1st half of 2024.
AGENDA: K.A. Iordanidi, Deputy Director General in charge of Economics and Finance made a representation on the issue.
The following members of the Board of Directors took part in the discussion of the issue: D.V. Krainskii, A.I. Kazakov, B.B. Ebzeev, M.G. Tikhonova, V.Yu. Zarkhin, E.V. Nikitchanova.

The questions raised by the members of the Board of Directors A.I. Kazakov and V.Yu. Zarkhin on the need to amend the resolution of the Board of Directors on the issue No. 1 "On approval of the business-plan of ROSSETI South, PJSC for 2024 and projections for 2025-2028" dated 29.12.2023 (minutes No. 558/2023) (hereinafter - resolution) in view of updating the Forecast of the social and economic development of the Russian Federation for 2025-2027 relating to the elaboration of CPI and tariff indexation value, as well as obtaining the Status of strategic local grid company within the corporate footprint and the planned conclusion of agreements on the implementation of regulated types of activity were explained by K.A. Iordanidi and M.G. Tikhonova with regard to ensuring the submission to the Board of Directors of reports on the implementation of item 2.2 of the resolution (suitability assessment and, if necessary, ensuring dispute of tariff and balance decisions for 2024) as part of the issue of reviewing reports on the implementation of the Company`s business-plan, starting with the report for the 1st half of 2024. The reports on the implementation of item 2.1 of the resolution (ensure bringing the actual operating expenses of the Company to the level stipulated in tariff and balance decisions) and item 2.3 (organize interaction with executive government body of the constituent entities of the Russian Federation regarding the government regulation of prices (tariffs)) shall be escalated to the Board of Directors of the Company as part of the issue on approval of the Company`s business-plan for 2025-2029.

The question raised by D.V. Krainskii, Chairman of the Board of Directors of the Company about gross income of rendering other activities (as regards to material deviations of actual data from planned indicators), including the implementation of construction and installation work was explained by D.O. Zhuravlev, Deputy Director General in charge of Development and Integration of ROSSETI South, PJSC in saying that in the 4th quarter of 2024 it is planned to execute contracts concerning the large-scale entities; in this connection, the Company will achieve the planned indicators on the implementation of construction and installation work at the end of account year.

The question raised by D.V. Krainskii, Chairman of the Board of Directors of the Company regarding the non-fulfillment of the planned energy loss level in 16 power distribution zones (hereinafter - PDZ) from 108 PDZ of the Company was explained by A.V. Tykushin, Deputy Director General in charge of service implementation of ROSSETI South, PJSC. Electric power dissipation in 0.4-20kV grid decreased in regards to the planned indicator by 0.74% and compared to the same period in 2023 by 0.63%. The main problem lies in the technical staff shortage in power distribution zones and the shortage of the service implementation unit, so the staff has no time for arrangements in full with consumers (carry out raids to reveal unaccounted power consumption). In order to improve the planned indicators, the work on taking the metered values and instrumental checking the metering systems is under way. By the end of the reporting period, the planned indicators of power dissipation for all power distribution zones are expected to be achieved.

NOTED the need to ensure the achievement of planned indicators of revenue from rendering services for other non-tariff activities, including from construction and installation work at the end of 2024.

<u>RESOLUTION (taken at the meeting)</u>:

1. Take into consideration the report on the implementation of the business-plan of ROSSETI South, PJSC for the 1st half of 2024 in accordance with Appendix 1 to this resolution of the Board of Directors of the Company.
2. Based on the results of the Company’s work for the 1st half of 2024, note the deviation of the business plan indicators in accordance with Appendix 2 to this resolution of the Board of Directors of the Company.
3. Amend the resolution of the Board of Directors of the Company on issue No. 1 “On approval of the business plan of ROSSETI South, PJSC for 2024 and projections for 2025-2028” dated 29.12.2023 (minutes No. 558/2023) in accordance with Appendix 3 to this decision.

Voting results:

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

The resolution was adopted.

ISSUE NO. 2: On consideration of the report on the implementation of the Company’s investment program for the 1st half of 2024, including the progress of implementation in the

1st half of 2024 of investment projects of ROSSETI South, PJSC included in the list of priorities.

AGENDA: N.V. Kalashnikov, Deputy Director General in charge of investment activity and major construction made a representation on the issue.

RESOLUTION (taken at the meeting):

Take into consideration the report on the implementation of the Company`s investment program for the 1st half of 2024, including the report on the progress of implementation in the 1st half of 2024 of the investment projects of ROSSETI South, PJSC included in the list of priorities, in accordance with Appendices 4, 5 to this decision of the Board of Directors of the Company.

Voting results:

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

The resolution was adopted.

ISSUE NO. 3: On consideration of the report on the Road map implementation of Quality Standards of servicing the consumers of ROSSETI South, PJSC services for the 1st half of 2024.

AGENDA: D.O. Zhuravlev, Deputy Director General in charge of Development and Integration made a representation on the issue.

The following members of the Board of Directors took part in the discussion of the issue: D.V. Krainskii, E.V. Nikitchanova, A.I. Kazakov, B.B. Ebzeev, V.Yu. Zarkhin.

Answers to questions raised were obtained from O.V. Musinov, Deputy Director General in charge of legal and corporate management of ROSSETI South, PJSC and D.O. Zhuravlev, Deputy Director General in charge of Development and Integration of ROSSETI South, PJSC.

RESOLUTION (taken at the meeting):

1. Take into consideration the report on the implementation of the Roadmap for the implementation of Quality Standards for servicing consumers of ROSSETI South, PJSC services for the I half of 2024 in accordance with Appendix 6 to this decision of the Board of Directors of the Company.
2. Note non-fulfillment in full of measures stipulated by the Road map for the implementation of Quality Standards for servicing consumers of ROSSETI South, PJSC services.
3. Make provisions for fulfilling the measures of the Road map aimed at the implementation of Quality Standards for servicing consumers of ROSSETI South, PJSC services at year-end 2024.

Voting results:

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

The resolution was adopted.

Chairman of the Board of Directors	**D.V. Krainskii**
Company secretary	**L.N. Kuznetsova**