ROSSETI YUG

Rosseti South Public Joint-Stock Company

MINUTES
of the Meeting of the Executive Board of Rosseti South PJSC

Moscow

24.07.2024 No. 585/2024

Form of the meeting: in-person (including via videoconference).
Date and time of the meeting: 24.07.2024, 11:30 – 12:50
Date of the minutes: 26.07.2024

Members of the Board of Directors present at the meeting: D.V. Krainsky (Chairman of the Board of Directors), M.A. Dokuchaeva, V.Y. Zarkhin, M.V. Korotkova, K.Y. Kravchenko. Nikitchanova E.V., Paramonova N.V., Tikhonova M.G., Ebzeyev B.B..
A quorum is present.
Members of the Board of Directors who submitted questionnaires: A.I. Kazakov, O.Yu. Klinkov.
Invitees from Rosseti South PJSC:
Babenkov E.V., Acting Deputy General Director for Economics and Finance (Rapporteur for the issue 1),
Deputy General Director for investment activity and capital construction Kalashnikov N.V. (Rapporteur on Issue 2),
Deputy General Directors for the areas of activity,
Deputy General Directors – Branch Directors.

AGENDA

1. *On consideration of the report on the implementation of the business plan of Rosseti South PJSC for the 1st quarter of 2024.*
2. *On review of the report on the implementation of the Company's investment program based on the results of the 1st quarter of 2024, including progress in implementing investment projects of Rosseti South PJSC included in the list of priority facilities in the 1st quarter of 2024.*

ISSUE No. 1 On consideration of the report on the implementation of the business plan of Rosseti South PJSC for 2023.
REPORTED BY: Babenkov E.V., Acting Deputy General Director for Economics and Finance of the Company, with a report on the issue.
The following members of the Board of Directors took part in the discussion: D.V. Krainsky, B.B. Ebzeyev, M.G. Tikhonova, V.Y. Zarkhin, E.V. Nikitchanova.
DECISION (adopted at the meeting):

To take note of the report on the execution of Rosseti South PJSC business plan for the 1st quarter of 2024 according to Appendix 1 to this Resolution of the Company's Board of Directors.

2. To note, based on the results of the Company's work for the 1st quarter of 2024, the deviation of the business plan indicators in accordance with Appendix 2 to this resolution of the Board of Directors of the Company.

Voting results:

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

The resolution was approved.

3. The Sole Executive Body of the Company should take measures in the 3rd quarter of 2024 to increase the level of cash collection for supplied electricity and electricity transmission services.

Voting results:

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

The resolution was approved.

ISSUE No. 2 On review of the report on the implementation of the Company's investment program based on the results of the 1st quarter of 2024, including progress in implementing investment projects of Rosseti South PJSC included in the list of priority facilities in the 1st quarter of 2024.

REPORTED BY: N.V. Kalashnikov, Deputy General Director for Investment Activities and Capital Construction of the Company with a report on the subject.

DECISION (adopted at the meeting):

1. Take note of the report on the implementation of the Company's investment program based on the results of the 1st quarter of 2024, including the progress report on the implementation in the 1st quarter of 2024 of investment projects of Rosseti South PJSC included in the list of priority facilities, pursuant to Appendices 3 and 4 to this resolution of the Board of Directors of the Company.

2. Entrust the sole executive body of the Company to take into account the results of the investment program implementation for the 1st quarter of 2024 when drafting and finalizing the draft investment program, as well as the events that necessitate reflection in the investment program: conclusion of a technological connection agreement, signing of a Facility reconstruction agreement, the presence of emergency situations, etc.

Voting results:

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

The resolution was approved.

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

Corporate Secretary **E.N. Pavlova**