Public Joint Stock Company "ROSSETI South"

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

Rostov-on-Don No. 624/2025

Date of holding the meeting: June 11, 2025
Form of the meeting: absentee voting.
Expiration date for the acceptance of documents containing the information on the expression of will of the members of the Board of Directors (questionnaires): June 11, 2025.
Date of drawing up the minutes of meeting: June 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:

1. *On the election of Chairman of the Board of Directors of ROSSETI South, PJSC.*
2. *On approval of Regulation on the protection of insider information of ROSSETI South, PJSC as amended.*
3. *On approval of Regulation on information policy of ROSSETI South, PJSC as amended.*

Voting results and decisions taken on the agenda items:

ITEM NO. 1: On the election of Chairman of the Board of Directors of ROSSETI South, PJSC.

RESOLUTION:
Elect Daniil Vladimirovich Krainsky, Deputy General Director for Legal Support of ROSSETI South, PJSC as Chairman of the Board of Directors of ROSSETI South, PJSC.

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 NO. 2: On approval of Regulation on the protection of insider information of ROSSETI South, PJSC as amended.

RESOLUTION:

1. Approve Regulation on the protection of insider information of ROSSETI South, PJSC according to Appendix 1.

2. Invalidate the resolution of the Board of Directors of ROSSETI South, PJSC dated 29.12.2023 (minutes dated 29.12.2023 No. 557/2023) on the item No. 2 "On approval of Regulation on the protection of insider information of ROSSETI South, PJSC as amended".

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**		

ITEM NO. 3: On approval of Regulation on information policy of ROSSETI South, PJSC as amended.

RESOLUTION:

1. Approve Regulation on information policy of ROSSETI South, PJSC as amended in accordance with Appendix 2.

2. Invalidate Regulation on information policy of ROSSETI South, PJSC approved by the resolution of the Board of Directors of the Company dated 16.03.2022 (minutes dated 18.03.2022 No. 470/2022).

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.

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

Corporate Secretary **L.N. Kuznetsova**