

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

29.01.2025

No. 604/2025

The meeting format: in person and in absentia (including by videoconferencing).

The meeting date and time: 29.01.2025, 11:00 h. – 12:00 h.

MoM issuance date: 29.01.2025.

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, O.Yu. Klinkov, E.V. Nikitchanova, N.V. Paramonova, M.G. Tikhonova, B.B. Ebzeev.

The Board members who have presented their voting forms: A.I. Kazakov.

A quorum is present.

Invitees of PJSC ROSSETI South:

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),

A.A. Rybin, Director General of Rosseti South PJSC,

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 PJSC ROSSETI South for 9 months of 2024.*
2. *On consideration of the report on the implementation of the Company's investment program for 9 months of 2024, including the progress of implementation for 9 months of 2024 of investment projects of PJSC ROSSETI South included in the list of priorities.*

ISSUE 1: On consideration of the report on the implementation of the business-plan of PJSC ROSSETI South for 9 months of 2024.

AGENDA: K.A. Iordanidi, Deputy Director General in charge of Economics and Finance made a representation on the issue.

The discussion on the issue was attended by the Board members: D.V. Krainskiy, E.V. Nikitchanova. Questions of the Board member E.V. Nikitchanova were responded to by A.V. Tykushina in the position of Deputy Director General for Service Provision of Rosseti South PJSC.

RESOLUTION (taken at the meeting):

1. Consider the report on the implementation of the business plan of Rosseti South PJSC for 9 months of 2024 as per Annex 1.

2. Consider deviations of the business plan implementation indicators for 9 months of 2024 as per Annex 2.

Voting results:

D.V. Krainskii - **AYE**
M.A. Dokuchaeva - **AYE**
V.Yu. Zarkhin - **AYE**
M.V. Korotkova - **AYE**
A.I. Kazakov - **AYE**
N.V. Paramonova - **AYE**

O.Yu. Klinkov - **AYE**
K.Yu. Kravchenko - **AYE**
E.V. Nikitchanova - **AYE**
M.G. Tikhonova - **AYE**
B.B. Ebzeev - **AYE**

The resolution was adopted.

ISSUE 2: On consideration of the report on the implementation of the Company's investment program for 9 months of 2024, including the progress of implementation for 9 months of 2024 of investment projects of PJSC ROSSETI South 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):

1. Consider the report on the implementation of the Company's investment program for 9 months of 2024, including the progress of implementation for 9 months of 2024 of investment projects of PJSC ROSSETI South included in the list of priorities, as per Appendices 3 and 4.

2. Instruct the Company Sole Executive submit the report on the implementation of the errand under the decision of Rosseti South PJSC Board dated 24.07.2024 as per clause 2 of the decision regarding the Issue 2 (MoM No.585/2024 dated 26.07.2024) as part of materials on the issue on reviewing the report on results of the implementation of the investment program of Rosseti South PJSC for 2024.

Voting results:

D.V. Krainskii - **AYE**
M.A. Dokuchaeva - **AYE**
V.Yu. Zarkhin - **AYE**
M.V. Korotkova - **AYE**
A.I. Kazakov - **AYE**
N.V. Paramonova - **AYE**

O.Yu. Klinkov - **AYE**
K.Yu. Kravchenko - **AYE**
E.V. Nikitchanova - **AYE**
M.G. Tikhonova - **AYE**
B.B. Ebzeev - **AYE**

The resolution was adopted.

Chairman of the Board of Directors

D.V. Krainskii

Company secretary

L.N. Kuznetsova