MINUTES OF THE MEETING
of the Board of Directors of Rosseti South, PJSC

Rostov-on-Don No. 612/2025

Date of the meeting: March 27, 2025
Form of the meeting: absentee voting.
End date for accepting documents containing information on the expression of will of the members of the Board of Directors: March 27, 2025.
Date of the minutes: March 27, 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., Dokuchaeva M.A., Zarkhin V.Yu., Kazakov A.I., Klinkov O.Yu., Korotkova M.V., Kravchenko K.Yu., Nikitchanova E.V., Tikhonova M.G., Paramonova N.V., Ebzeev B.B.
The Board members who missed the voting: none.
A quorum is present.

AGENDA:

1. *On approval of the Regulations of Rosseti South, PJSC "On the Unified Technical Policy" as an internal document of the Company.*
2. *On reviewing the results of Anti-corruption Monitoring of Rosseti South, PJSC for 2024.*
3. *On approval of the Action Plan of Rosseti South, PJSC to reduce overdue debts for electricity transmission services rendered and to settle disagreements that arose as of 01.01.2025.*
4. *On reviewing the report on the results of energy sales activities of Rosseti South, PJSC, including the report on accounts receivable for 2024.*
5. *On approval of the Credit Plan of Rosseti South, PJSC for 2025.*

Voting results and decisions taken on the agenda items:

ITEM NO. 1: On approval of the Regulations of Rosseti South, PJSC "On the Unified Technical Policy" as an internal document of the Company.
RESOLUTION:

1. Approve the Regulations of Rosseti South, PJSC "On the Unified Technical Policy" in accordance with Appendix No. 1 as an internal document of the Company.
2. Declare the following to be no longer in effect:

- clause 1 of the resolution of the Board of Directors of the Company dated 15.07.2021 (minutes dated 16.07.2021 No. 440/2021) on item 3 of the agenda "On approval of the Regulations of Rosseti, PJSC "On the Unified Technical Policy in the Power Grid Complex" as an internal document of the Company";
- the resolution of the Board of Directors of the Company dated 12.07.2022 (minutes dated 13.07.2022 No. 490/2022) on item 1 of the agenda "On amendments to the Regulations of Rosseti, PJSC "On the Unified Technical Policy in the Power Grid Complex", approved as an internal document of the Company".

Voting results:

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

The decision was adopted.

ITEM NO. 2: On reviewing the results of Anti-corruption Monitoring of Rosseti South, PJSC for 2024.

RESOLUTION:

Take in consideration the report on the results of Anti-corruption Monitoring of Rosseti South, PJSC for 2024 in accordance with Appendix No. 2.

Voting results:

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

The decision was adopted.

ITEM NO. 3: On approval of the Action Plan of Rosseti South, PJSC to reduce overdue debts for electricity transmission services rendered and to settle disagreements that arose as of 01.01.2025.

RESOLUTION:

1. Approve the Action Plan of Rosseti South, PJSC to reduce overdue debts for electricity transmission services rendered and to settle disagreements that arose as of 01.01.2025, in accordance with Appendix No. 3.

2. Take in consideration the report of Rosseti South, PJSC on the implementation of the Action Plan to reduce overdue debts for electricity transmission services rendered and to settle disagreements that arose as of 01.10.2024, in accordance with Appendix No. 4.

3. Take in consideration the report on the work performed by Rosseti South, PJSC in the 4th quarter of 2024 on newly formed overdue accounts receivable for electricity transmission services, in accordance with Appendix No. 5.

Voting results:

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

The decision was adopted.

ITEM NO. 4: On reviewing the report on the results of energy sales activities of Rosseti South, PJSC, including the report on accounts receivable for 2024.

RESOLUTION:

1. Take in consideration the report on the results of energy sales activities of Rosseti South,

PJSC, including the report on accounts receivable for 2024 in accordance with Appendix No. 6.

2. Approve the Action Plan of Rosseti South, PJSC to reduce overdue accounts receivable for supplied electricity and to settle disagreements that arose as of 31.12.2024, for the area of operations, Elista, the area of operations, Republic of Kalmykia, in accordance with Appendix No. 7.

3. Take in consideration the report on the implementation of the Action Plan to reduce overdue accounts receivable for supplied electricity and to settle disagreements that arose as of 30.09.2024, in accordance with Appendix No. 8.

Voting results:

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

The decision was adopted.

ITEM NO. 5: On approval of the Credit Plan of Rosseti South, PJSC for 2025.
RESOLUTION:

1. Approve the Credit Plan of Rosseti South, PJSC for 2025 in accordance with Appendix No. 9 to this decision of the Board of Directors of the Company.

2. Declare the decision of the Board of Directors of Rosseti South, PJSC dated 27.12.2024 (minutes dated 28.12.2024 No. 601/2024) on issue No. 6 "On approval of the Credit Plan of Rosseti South, PJSC for the 1st quarter of 2025" to be no longer in effect.

Voting results:

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

The decision was adopted.

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

Corporate Secretary **L.N. Kuznetsova**