Public Joint stock company Rosseti South

MINUTES
of the Meeting of the Executive Board of Rosseti South, PJSC
Rostov-on-Don

11.06.2024 No. 575/2024

The meeting format: absentee (by poll)
The Executive Board members who participated in the absentee voting: Krainski 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., Polinov A.A., Ebzeev B.B.
Questionnaires not provided: none.
A quorum is present.
Date of the minutes: 14.06.2024

AGENDA

1. *On approval of the format of the external independent assessment of the internal audit activity.*

ISSUED NO. 1: On approval of the format of the external independent assessment of the internal audit activity.
RESOLUTION:
1. To approve the format of the external independent assessment of the internal audit activity (Terms of Reference) according to the Annex to the present resolution.
2. To entrust the Audit Committee of the Board of Directors of ROSSETI South, PJSC to approve the candidacy of the organization to conduct an external assessment of internal audit activities selected as the winner following the centralized procurement procedure.
3. To entrust the Sole Executive Body of ROSSETI South, PJSC to submit a report on the results of an external independent assessment of internal audit activities for consideration by the Board of Directors of the Company with preliminary review by the Audit Committee of the Board of Directors of the Company.

Term: 31.12.2024.

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 carried.

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

Corporate Secretary **E.N. Pavlova**