Public Joint Stock Company "Rosseti South"

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

Rostov-on-Don No. 616/2025

Date of the meeting: April 30, 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: April 30, 2025
Date of the minutes: May 06, 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., Kazakov A.I., Klinkov O.Yu., Korotkova M.V., Kravchenko K.Yu., Zarkhin V.Yu., Nikitchanova E.V., Tikhonova M.G., Paramonova N.V., Ebzeev B.B.
The following did not take part in the voting: none
A quorum is present.

AGENDA:

1. *On approval of Supplementary Agreement No. 1 to the Agreement on making a contribution to the property of a legal entity that does not increase its authorized capital and does not change the par value of shares, the source of which is a subsidy from the federal budget dated 03.04.2024 No. 0000000002224P070002/1222574.*
2. *On approval of budgets of Committees of the Board of Directors of ROSSETI South, PJSC for the 1st half of 2025.*

Voting results and decisions taken on the agenda items:

ITEM 1: On approval of Supplementary Agreement No. 1 to the Agreement on making a contribution to the property of a legal entity that does not increase its authorized capital and does not change the par value of shares, the source of which is a subsidy from the federal budget dated 03.04.2024 No. 0000000002224P070002/1222574.
RESOLUTION:
Approve Supplementary Agreement No. 1 to the Agreement on making a contribution to the property of a legal entity that does not increase its authorized capital and does not change the par value of shares, the source of which is a subsidy from the federal budget dated 03.04.2024 No. 0000000002224P070002/1222574 between ROSSETI South, PJSC and ROSSETI, PJSC in accordance with Appendix 1.
Voting results:

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

The resolution was adopted.

ITEM 2: On approval of budgets of Committees of the Board of Directors of ROSSETI South, PJSC for the 1st half of 2025.

RESOLUTION:

1. Approve the budget of the Audit Committee of the Board of Directors of ROSSETI South, PJSC for the 1st half of 2025 in accordance with Appendix 2.
2. Approve the budget of the Personnel and Remuneration Committee of the Board of Directors of ROSSETI South, PJSC for the 1st half of 2025 in accordance with Appendix 3.
3. Approve the budget of the Reliability Committee of the Board of Directors of ROSSETI South, PJSC for the 1st half of 2025 in accordance with Appendix 4.
4. Approve the budget of the Strategy Committee of the Board of Directors of ROSSETI South, PJSC for the 1st half of 2025 in accordance with Appendix 5.
5. Approve the budget of the Committee for Technological Connection to Electric Grids of the Board of Directors of ROSSETI South, PJSC for the 1st half of 2025 in accordance with Appendix 6.

Voting results:

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