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

17.06.2024 No. 578/2024

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: 18.06.2024

AGENDA

1. *On approval of the Antimonopoly Compliance Policy of ROSSETI South, PJSC.*
2. *On review of the report on the results of energy sales activities of ROSSETI South, PJSC, including the report on accounts receivable for Q1 2024.*
3. *On consideration of the report on the credit policy of Rosseti South, PJSC, for Q1 2024.*
4. *On determining the position of Rosseti South, PJSC (representatives of Rosseti South, PJSC) on the issue on the agenda of the meeting of the Board of Directors of VMES JSC for the Q1 2024".*

ISSUE NO. 1: On approval of the Antimonopoly Compliance Policy of ROSSETI South, PJSC.
RESOLUTION:
To approve the Antimonopoly Compliance Policy of ROSSETI South, PJSC in accordance with Appendix 1 to this resolution of the Board of Directors of the Company.
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.	-	**ABSTAIN**	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.

ISSUE NO. 2: On review of the report on the results of energy sales activities of ROSSETI South, PJSC, including the report on accounts receivable for Q1 2024.
RESOLUTION:
1. To take note of the report on the results of energy sales activities of Rosseti South PJSC, including receivables report for Q1 2024 according to Appendix 2 to the Resolution of the Company's Board of Directors.
2. To approve the plan-schedule of activities of Rosseti South PJSC to reduce overdue receivables for supplied energy and to settle differences that have developed as of 31.03.2024, in the area of activity of Elista, the area of activity of the Republic of Kalmykia, according to Appendix 3 to the Resolution of the Board of Directors of the Company.
3. To take note of the report on execution of the action plan-schedule for reduction of overdue debts for supplied energy and settlement of differences as of 31.12.2023, according to Appendix 4 to the resolution of the Company's Board of Directors.
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.	-	**ABSTAIN**	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.

ISSUE NO. 3: On consideration of the report on the credit policy of Rosseti South, PJSC, for Q1 2024.

RESOLUTION:

Take in consideration the report on the Credit Policy of Rosseti South, PJSC for Q1 2024 in accordance with Appendix 5 hereto.

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.

ISSUE NO. 4: On determining the position of Rosseti South, PJSC (representatives of Rosseti South, PJSC) on the issue on the agenda of the meeting of the Board of Directors of VMES JSC for the Q1 2024".

RESOLUTION:

To instruct the representatives of Rosseti South PJSC, on the issue on the agenda of the meeting of the Board of Directors of JSC VMES "On consideration of the report on the credit policy of JSC "VMES" for Q1 2024" to vote "IN FAVOR" of adoption of the following decision:

Consider the report on the credit policy of VMES JSC for Q1 2024 in accordance with Appendix to this Resolution of the Board of Directors of the Company.

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**