

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

Rostov-on-Don

No. 634/2025

Date of the meeting: August 18, 2025**Form of the meeting:** absentee voting.**Expiration date of the acceptance of documents containing information on will expression of the members of the Board of Directors (questionnaires):** August 18, 2025.**Date of the minutes:** August 18, 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., Aleshin A.G., Dokuchaeva M.A., Kazakov A.I., Klinkov O.Yu., Kravchenko K.Yu., Zarkhin V.Yu., Nikitchanova E.V., Tikhonova M.G., Rybin A.A., Ebzeev B.B.

The Board members who missed the voting: none.

A quorum is present.

Agenda of absentee voting:

1. *On approval of the document containing the terms and conditions for the placement of ROSSETI South, PJSC's shares*

Voting results and resolutions taken on the agenda items:

Item:

1. On approval of the document containing the terms and conditions for the placement of shares of ROSSETI South, PJSC.

Resolution:

Approve the Document containing the terms and conditions for the placement of shares of ROSSETI South, PJSC, namely ordinary shares placed during the reorganization, in accordance with the appendix.

Voting results:

Krainsky D.V.	- FOR	Klinkov O.Yu.	- FOR
Dokuchaeva M.A.	- FOR	Kravchenko K.Yu.	- FOR
Aleshin A.A.	- FOR	Nikitchanova E.V.	- FOR
Kazakov A.I.	- FOR	Tikhonova M.G.	- FOR
Rybin A.A.	- 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