Public Joint Stock Company "Rosseti South"

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

Rostov-on-Don No. 619/2025

Date of the meeting: May 19, 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 (input forms): May 16, 2025.
Date of the minutes: May 21, 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 Board members who missed the voting: none.
A quorum is present.

AGENDA:

1. *On consideration of the report on the implementation of the Plan for the Procurement of Goods, Works, and Services of Rosseti South, PJSC for 2024.*
2. *On approval of the insurer of Rosseti South, PJSC.*
3. *On the Regulations for Implementing the Unified Communications Policy of Rosseti South, PJSC.*

Voting results and decisions taken on the agenda items:

ITEM 1: On consideration of the report on the implementation of the 2024 Procurement Plan for Goods, Work, and Services of Rosseti South, PJSC.
RESOLUTION:
Take note of the report on the fulfillment of the 2024 Procurement Plan for Goods, Work, and Services of Rosseti South, PJSC as per Appendix 1.
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.

ISSUE NO. 2: On approval of the insurer of Rosseti South, PJSC.

RESOLUTION:
Approve the following insurance company as the insurer of Rosseti South, PJSC:

Insurance type	Insurance company	Duration of insurance
Insurance of property of legal entities	Sberbank Insurance IC LLC	from 01.04.2025 till 30.09.2026

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.

ITEM 3: On the Regulations for Implementing the Unified Communications Policy of Rosseti South, PJSC.

RESOLUTION:

1. The Regulations for the Implementation of the Uniform Communications Policy of Rosseti South, PJSC approved by resolution of the Board of Directors of the Company on 05.12.2022 (Minutes No. 505/2022 dated 08.12.2022) shall be deemed null and void as of the date when the Regulations for the Implementation of the Uniform Communications Policy of Rosseti South, PJSC are approved by the Company's organizational and administrative document.

2. Entrust the Sole Executive Body of the Company to issue an organizational and administrative document applicable to the entire Company to approve the Regulations on the Implementation of the Unified Communications Policy of Rosseti South, PJSC.

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**