

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

16.09.2024

№ 589/2024

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., Paramonova N.V., Ebzeev B.B.**Questionnaires not provided:** none.**A quorum is present.****Date of the protocol:** 17.09.2024

AGENDA

1. *On consideration of the report on the execution of orders of the Board of Directors of ROSSETI South, PJSC, for the 2nd quarter of 2024.*
2. *On approval of the insurer of ROSSETI South, PJSC.*

ISSUE NO. 1: On consideration of the report on the execution of orders of the Board of Directors of ROSSETI South, PJSC, for the 2nd quarter of 2024.

RESOLUTION:

To take note of the report of the sole executive body of ROSSETI South, PJSC, on the implementation in the 2nd quarter of 2024 of decisions taken at meetings of the Board of Directors of ROSSETI South, PJSC, in accordance with Appendix 1 to this decision 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.

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

RESOLUTION:

Approve the following insurance organisation as the insurer of ROSSETI South, PJSC:

Type of insurance	Insurance company	Insurance period
Insurance of civil liability for damage to life, health or property of third parties	SOGAZ JSC	from September 1, 2024 until July 17, 2029.

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"
Paramonova N.V. - "IN FAVOR"
The resolution was carried.

Ebzeev B.B. - "IN FAVOR"

The Executive Board Chairman

D.V. Krainski

Corporate Secretary

E.N. Pavlova