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

14.06.2024 No. 577/2024

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: 17.06.2024

AGENDA

1. *On approval of the consolidated business plans based on the principles of RAS and consolidated on the principles of IFRS of the Rosseti South Group business plans for 2024 and forecast indicators for 2025-2028.*
2. *On consideration of the report on acquisition of electric power facilities whose acquisition needs no approval by the Board of Directors for the Q4 2023.*
3. *On reviewing the report on compliance with the Regulations of ROSSETI South, PJSC, Information Policy for 2023.*
4. *On implementation of the Development Plan of the business asset control system of Rosseti South, PJSC, in 2023.*
5. *On the implementation of the Innovative Development Program of ROSSETI South, PJSC, for 2023.*
6. *On review of the progress report on the performance of the non-core asset register of PJSC Rosseti South for Q1 2024.*

ISSUE NO. 1: On approval of the consolidated business plans based on the principles of RAS and consolidated on the principles of IFRS of the Rosseti South Group business plans for 2024 and forecast indicators for 2025-2028.
RESOLUTION:

Approve the business plan consolidated on the principles of RAS and consolidated on the principles of IFRS of the Rosseti South Group for 2024 and take into account the forecast indicators for 2025-2028 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.	-	**"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 consideration of the report on acquisition of electric power facilities whose

acquisition needs no approval by the Board of Directors for the Q4 2023.
RESOLUTION:

Take into consideration the report on acquisition of electric power facilities whose acquisition needs no approval by the Board of Directors and on compliance of transactions made with the decision criteria upon the projects of consolidation of power supply network assets for Q4 2023 in accordance with Appendix 2 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.

ISSUE NO. 3: On reviewing the report on compliance with the Regulations of ROSSETI South, PJSC, Information Policy for 2023.
RESOLUTION:

Take into consideration the report on compliance with the Regulations on the information policy of Rosseti South, PJSC, for 2023 in accordance with Appendix 3 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.

ISSUE 4: On implementation of the Development Plan of the business asset control system of PJSC Rosseti South in 2023.
RESOLUTION:

To take note of the report on the implementation of the updated Production Asset Management System Development Plan of ROSSETI South, PJSC for 2022-2024 and the report on the resource plan for 2023 in accordance with Appendix 4 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.

ISSUE NO. 5: On the implementation of the Innovative Development Program of ROSSETI South, PJSC, for 2023.
RESOLUTION:

Approve the report on the implementation of the Innovative Development Program of

Rosseti South, PJSC for 2023 in accordance with Appendix 5 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.

ISSUE NO. 6: On review of the progress report on the performance of the non-core asset register of Rosseti South, PJSC for Q1 2024.

RESOLUTION:

1. To take note of the progress report on the non-core asset register of ROSSETI South, PJSC for Q1 2024 in accordance with Appendix 6 to this resolution of the Board of Directors of the Company.

2. To amend the Register of non-core assets of ROSSETI South, PJSC as of December 31, 2023 in accordance with Appendix 7 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**