Public Joint Stock Company "ROSSETI South"

MINUTES
of meeting of the Board of Directors of ROSSETI South, PJSC
the city of Rostov-on-Don

15.01.2025 No. 603/2025

Meeting format: in absentia (by poll)
Members of the Board of Directors who took part in the meeting: D.V. Krainskii, M.A. Dokuchaeva, V.Yu. Zarkhin, A.I. Kazakov, O.Yu. Klinkov, M.V. Korotkova, K.Yu. Kravchenko, E.V. Nikitchanova, M.G. Tikhonova, N.V. Paramonova, B.B. Ebzeev.
Questionnaires were not provided: no.
A quorum is present.
The date of the minutes generation: 17.01.2025

AGENDA

1. *On termination of membership of ROSSETI South, PJSC in JSC Baza otdykha "Energetik" (Recreation Center "Power-man").*
2. *On determining the attitude of the Company (representatives of the Company) regarding the agenda of the General meeting of shareholders of JSC Baza otdykha "Energetik" (Recreation Center "Power-man") "On liquidation of the Company and the assignment of the liquidation committee of the Company".*

ISSUE NO. 1: On termination of membership of ROSSETI South, PJSC in JSC Baza otdykha Energetik (Recreation Center Power-man)
RESOLUTION:

Approve the termination of membership of ROSSETI South, PJSC in JSC Baza otdykha "Energetik" (Recreation Center "Power-man") through liquidation of JSC Baza otdykha "Energetik" (Recreation Center "Power-man") as statutorily required in the Russian Federation.

Through the liquidation of JSC Baza otdykha "Energetik" (Recreation Center "Power-man"), the share of ROSSETI South, PJSC in authorized capital of JSC Baza otdykha "Energetik" (Recreation Center "Power-man") will be 0% (Zero percent).

Voting results:

D.V. Krainskii	-	**"Yes"**	O.Yu. Klinkov	-	**"Yes"**
M.A. Dokuchaeva	-	**"Yes"**	K.Yu. Kravchenko	-	**"Yes"**
V.Yu. Zarkhin	-	**"Yes"**	E.V. Nikitchanova	-	**"Yes"**
M.V. Korotkova	-	**"Yes"**	M.G. Tikhonova	-	**"Yes"**
A.I. Kazakov	-	**"Yes"**	B.B. Ebzeev	-	**"Yes"**
N.V. Paramonova	-	**"Yes"**			

The resolution was adopted.

ISSUE NO. 2: On determining the attitude of the Company (representatives of the Company) regarding the agenda of the General meeting of shareholders of JSC Baza otdykha "Energetik" (Recreation Center "Power-man") "On liquidation of the Company and the assignment of the liquidation committee of the Company".
RESOLUTION:

Instruct representatives of ROSSETI South, PJSC at the General meeting of shareholders of JSC Baza otdykha "Energetik" (Recreation Center "Power-man") regarding the agenda "On liquidation of the Company and the assignment of the liquidation committee of the Company" to vote "FOR" taking the following resolution:

1. Liquidate Joint-Stock Company Baza otdykha "Energetik" (Recreation Center "Power-man") on a voluntary basis in accordance with the Plan of liquidation of JSC Baza otdykha "Energetik" (Recreation Center "Power-man") according to Appendix No. 1.

2. Set the deadline for voluntary liquidation of JSC Baza otdykha "Energetik" (Recreation Center "Power-man") - no later than 1 year from the date of taking this resolution.

3. Appoint the liquidation committee of JSC Baza otdykha "Energetik" (Recreation Center "Power-man") composed in accordance with Appendix No. 2.

Voting results:

D.V. Krainskii	-	**"Yes"**	O.Yu. Klinkov	-	**"Yes"**
M.A. Dokuchaeva	-	**"Yes"**	K.Yu. Kravchenko	-	**"Yes"**
V.Yu. Zarkhin	-	**"Yes"**	E.V. Nikitchanova	-	**"Yes"**
M.V. Korotkova	-	**"Yes"**	M.G. Tikhonova	-	**"Yes"**
A.I. Kazakov	-	**"Yes"**	B.B. Ebzeev	-	**"Yes"**
N.V. Paramonova	-	**"Yes"**			

The resolution was adopted.

Chairman of the Board of Directors **D.V. Krainskii**

Company secretary **L.N. Kuznetsova**