Public Joint Stock Company "Rosseti South"

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

Rostov-on-Don No. 614/2025

Date of the meeting: April 29, 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: April 29, 2025
Date of the minutes: April 29, 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., Nikitchanova E.V., Tikhonova M.G., Paramonova N.V., Ebzeev B.B., Zarkhin V.Yu.
The Board members who missed the voting: none.
A quorum is present.

AGENDA:

1. *On determining the attitude of ROSSETI South, PJSC (representatives of ROSSETI South, PJSC) regarding the agenda of the meeting of the Board of Directors of VMES, JSC: "On consideration of the report on credit policy of JSC VMES in 2024".*
2. *On consideration of the report on credit policy of ROSSETI South, PJSC in 2024.*

Voting results and decisions taken on the agenda items:

ITEM 1: On determining the attitude of ROSSETI South, PJSC (representatives of ROSSETI South, PJSC) regarding the agenda of the meeting of the Board of Directors of JSC VMES: "On consideration of the report on credit policy of VMES, JSC in 2024".
RESOLUTION:
Instruct representatives of ROSSETI South, PJSC, regarding the agenda of the meeting of the Board of Directors of VMES, JSC "On consideration of the report on credit policy of VMES, JSC in 2024", to vote "FOR" taking the following resolution:
"1. Take a note of the report on credit policy of VMES, JSC in 2024 in accordance with the appendix.
2. Note the improvement of the creditworthiness group as of 31.12.2024 (change of creditworthiness group from "C" to "B").
3. Set the limit of debt on credits and loans at the level of 330,721 thousand rubles for the period until the Board of Directors of the Company considers the report on the credit policy of the Company following the results of 2025, but for a period not exceeding 1 year from the date of this resolution".

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 2: On consideration the report on credit policy of ROSSETI South, PJSC in 2024.

RESOLUTION:

Take a note of the report on credit policy of ROSSETI South, PJSC in 2024 in accordance with Appendix 1 hereto.

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**