Public Joint stock company Rosseti South

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

24.05.2024 No. 573/2024

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: 24.05.2024

AGENDA

1. Approval of the cost estimate related to preparing and holding the Annual General Meeting of Company's Shareholders.
2. Approval of the terms and conditions of the contract with the Company's registrar.
3. Approval of the form and text of the ballot papers for the annual General Meeting of Shareholders, as well as the formulations of resolutions on the agenda issues of the annual General Meeting of Shareholders to be sent in electronic form (as electronic documents) to the nominal holders of shares registered in the shareholder register of the Company.
4. Determination of the date of sending ballot papers to persons authorized to participate in the annual General Meeting of Shareholders of the Company, the address to which completed ballot papers may be sent, and the deadline for receipt of completed ballot papers.

ISSUE NO. 1: Approval of the cost estimate related to preparing and holding the Annual General Meeting of Company's Shareholders.
RESOLUTION:
1. Approve the cost estimate related to the preparation and holding the Annual General Meeting of Company's Shareholders in accordance with the Annex 5 to this resolution of the Company's Board.
2. The General Director of the Company shall, not later than two months after the annual General Meeting of Company's Shareholders, submit to the Company's Board a report of spending funds for preparation and holding the annual General Meeting of Shareholders of the Company in accordance with Annex 6 to this resolution of the Company's Board.
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: Approval of the terms and conditions of the contract with the Company's registrar.
RESOLUTION:

1. Approve the terms and conditions of the contract of rending services for preparation and holding the Annual General Meeting of Shareholders with the Company's registrar in accordance with the Annex 3 to this resolution of the Company's Board.

2. Assign the sole executive authority of the Company to sign the contract of rending services for preparation and holding the Annual General Meeting of Shareholders with the Company's registrar on terms in accordance with the Annex 3 to this resolution of the Company's Board.

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: Approval of the form and text of the ballot papers for the Annual General Meeting of Shareholders, as well as the formulations of resolutions on the agenda issues of the annual General Meeting of Shareholders to be sent in electronic form (as electronic documents) to the nominal holders of shares registered in the shareholder register of the Company.

RESOLUTION:

1. To approve the form and text of the ballot papers for the Annual General Meeting of Company's Shareholders in accordance with Annexes 4-6 to this resolution of the Company's Board.

2. To send in electronic form (in the form of electronic documents) to the nominee shareholders registered in the shareholder register, use the formulation of the resolutions specified in the ballot papers.

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. 4: Determination of the date of sending ballot papers to persons authorized to participate in the annual General Meeting of Shareholders of the Company, the address to which completed ballot papers may be sent, and the deadline for receipt of completed ballot papers.

RESOLUTION:

1. To determine that ballot papers shall be sent by simple mail to the persons authorized to participate in the annual General Meeting of Company's Shareholders (hereinafter referred to as the Meeting) not later than May 29, 2024.

Ballot papers in electronic form (in the form of electronic documents) shall be sent to the registrar of NDT - R.O.S.T., JSC not later than May 29, 2024, for forwarding to the nominee shareholders registered in the Company's shareholder register.

2. To determine that completed ballot papers can be mailed to one of the following addresses:

- 344002, The Russian Federation, Rostov-on-Don, Bolshaya Sadovaya St., 49/42, ROSSETI South, PJSC;

- 107076, The Russian Federation, Moscow, Stromynka street, 18, bld. 5B, room IX, NRC - R.O.S.T. JSC (the Company's registrar).

3. Identify the following site address on the Interner for filling out the electronic form of ballots - https://lk.rrost.ru/.

4. In determining the quorum of the Meeting and summing up the voting results, the votes provided by the ballot papers received or whose electronic form is completed on the website of the Meeting Notice before June 19, 2024 shall be taken into consideration.

Shareholders who, in accordance with the rules of securities legislation of the Russian Federation, gave directions (instructions) on voting to persons accounting their rights to shares, are also considered to be casted a vote if messages on their expression of will are received before June 19, 2024.

5. To instruct the sole executive authority of the Company to ensure that ballot papers are sent to the Company's shareholders in accordance with 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**