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

31.01.2024 № 560/2024

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: 2/02/2024

AGENDA

1. *On approval of the Regulations on Payment of Remuneration and Compensation to Members of the Committees of the Board of Directors of ROSSETI South, PJSC.*
2. *On approval of the result report on the investment program of ROSSETI South, PJSC for 9 months of 2023.*

ISSUE №1 On approval of the Regulations on Payment of Remuneration and Compensation to Members of the Committees of the Board of Directors of ROSSETI South, PJSC.
RESOLUTION:

1. To approve the Regulations on Payment of Remuneration and Compensation to Members of the Committees of the Board of Directors of ROSSETI South, PJSCin accordance with Appendix 4 to this Resolution of the Board of Directors of the Company.

2. Recognize invalid:

- The Regulations on Payment of Remuneration and Compensation to Members of the Audit of the Board of Directors in Public Joint Stock Company "Interregional Distributive Grid Company of South" approved by the Board of Directors on 03/02/2010 (Minutes № 39/2010 dated 05/02/2010);
- The Regulations on Payment of Remuneration and Compensation to Members of the Remuneration Committee of the Board of Directors in Public Joint Stock Company "Interregional Distributive Grid Company of South" approved by the Board of Directors on 03/02/2010 (Minutes № 39/2010 dated 05/02/2010);
- The Regulations on Payment of Remuneration and Compensation to Members of the Reliability Committee of the Board of Directors in Public Joint Stock Company "Interregional Distributive Grid Company of South" approved by the Board of Directors on 03/02/2010 (Minutes № 39/2010 dated 05/02/2010);
- The Regulations on Payment of Remuneration and Compensation to Members of the Strategy, Development, Investment and Reform Committee of the Board of Directors in Public Joint Stock Company "Interregional Distributive Grid Company of South" approved by the Board of Directors on 03/02/2010 (Minutes № 39/2010 dated 05/02/2010);
- The Regulations on Payment of Remuneration and Compensation to Members of the Committee on Technological Connection to Electric Grids of the Board of Directors in Public Joint Stock Company "Interregional Distributive Grid Company of South" approved by the Board of Directors on 03/02/2010 (Minutes № 39/2010 dated 05/02/2010);
- resolution of the Board of Directors in ROSSETI South, PJSCon 29/01/2016 (Minutes №176/2016 dated 01/02/2016) on the issue №11 "On Introducing Amendments to the The

Regulations on Payment of Remuneration and Compensation to Members of the Committees of the Board of Directors".

Voting results:

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

The resolution was approved.

ISSUE №2 On approval of the result report on the investment program of ROSSETI South, PJSC for 9 months of 2023.

RESOLUTION:

1. Take into consideration the report on the results of the implementation of the investment program of Rosseti South, PJSC for the 9 months of 2023 in accordance with Appendix 2 to this Resolution of the Board of Directors of the Company.

2. Instruct the sole executive body of the Company to submit to the Board of Directors of the Company for consideration:

- the report on the implementation of the Appendix 2 of the meeting of the Board of Directors ROSSETI South, PJSC (Minutes № 535/2023 dated 20/07/2023) on the issue №2 "On approval of the result report on the investment program of Rosseti South, PJSC for Q1 2023";

- the report on the implementation of the Appendix 2 and 3 of the meeting of the Board of Directors ROSSETI South, PJSC (Minutes № 548/2023 dated 24/10/2023) on the issue №1 "On approval of the result report on the investment program of Rosseti South, PJSC for the 1th half of 2023".

Voting results:

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

The resolution was approved.

The Executive Board Chairman **D.V. Krainski**

Corporate Secretary **Pavlova E.N.**