MINUTES OF MEETING
of the Board of Directors of ROSSETI South PJSC

Rostov-on-Don No. 644/2025

Date of the meeting: 21.10.2025
Form of the meeting: absentee voting.
Expiration date of the acceptance of documents containing information on will expression of the members of the Board of Directors (input forms): 21.10.2025
Date of the minutes: 21.10.2025

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., Aleshin A.G., Dokuchaeva M.A., Kazakov A.I., Klinkov O.Yu., Kravchenko K.Yu., Zarkhin V.Yu., Nikitchanova E.V., Tikhonova M.G., Rybin A.A., Ebzeev B.B.
The Board members who missed the voting: none.
A quorum is present.

Agenda of absentee voting:

1. *On reviewing the reports of the Committees of the Board of Directors of PJSC Rosseti South on the work done for the 2024-2025 corporate year.*
2. *On reviewing the report of the Company's internal audit department on assessing the effectiveness of corporate governance in the Company based on the results of the 2024-2025 corporate year.*
3. *On determining the cases (sizes) of transactions with property for which the consent of the Company's Board of Directors must be obtained.*
4. *On reviewing the report on the acquisition of electric power facilities whose acquisition avoids the need for approval by the Board of Directors for the 1st half of 2025.*

Voting results and resolutions taken on the agenda items:

Item:
1. On reviewing the reports of the Committees of the Board of Directors of PJSC Rosseti South on the work done for the 2024-2025 corporate year.
Resolution:
Take note of the reports of the Committees of the Company's Board of Directors on the work done for the 2024-2025 corporate year, as set out in Appendices 1-5.
Voting results:

Krainsky D.V.	-	FOR	Klinkov O.Yu.	-	FOR
Dokuchaeva M.A.	-	FOR	Kravchenko K.Yu.	-	FOR
Aleshin A.G.	-	FOR	Nikitchanova E.V.	-	FOR
Kazakov A.I.	-	FOR	Tikhonova M.G.	-	FOR
Rybin A.A.	-	FOR	Ebzeev B.B.	-	FOR
Zarkhin V.V.	-	FOR			

The resolution was adopted.

Item:

2. On reviewing the report of the Company's internal audit department on assessing the effectiveness of corporate governance in the Company based on the results of the 2024-2025 corporate year.

Resolution:

Take note of the internal audit report of PJSC Rosseti South on the assessment of corporate governance for the 2024-2025 corporate year No. 1040-07/2025/6 in accordance with Appendix 6.

Voting results:

Krainsky D.V.	-	FOR	Klinkov O.Yu.	-	FOR
Dokuchaeva M.A.	-	FOR	Kravchenko K.Yu.	-	FOR
Aleshin A.G.	-	FOR	Nikitchanova E.V.	-	FOR
Kazakov A.I.	-	FOR	Tikhonova M.G.	-	FOR
Rybin A.A.	-	FOR	Ebzeev B.B.	-	FOR
Zarkhin V.Yu.	-	FOR			

The resolution was adopted.

Item:

3. On determining the cases (sizes) of transactions with property for which the consent of the Company's Board of Directors must be obtained.

Resolution:

1. Establish that, in accordance with bullet points b) and c) of subparagraph 41 of paragraph 15.1 of Article 15 of the Company's Charter, the consent of the Company's Board of Directors must be obtained for the Company to enter into transactions (including several interrelated transactions) related to the alienation or possibility of alienation of:

1.1. fixed assets classified as real estate in accordance with the law, objects of unfinished construction, the purpose of which is the production, transmission, dispatching, and distribution of electrical energy, regardless of their book or market value;

1.2. fixed assets classified as real estate in accordance with the law, unfinished construction projects, the purpose of which is not production, transmission, dispatching, or distribution of electrical energy, and whose book or market value exceeds RUB 30 million, excluding VAT, in accordance with the legislation of the Russian Federation, with the exception of alienation on a gratuitous basis (including in accordance with bullet point g) of subparagraph 41 of paragraph 15. 1 of Article 15 of the Company's Charter in relation to transactions involving the transfer of the Company's property free of charge) to state or municipal ownership of housing and communal facilities and public utility infrastructure, regardless of their book or market value;

1.3. fixed assets, except for those classified as real estate in accordance with the law, regardless of their purpose of use (intended use), whose book or market value exceeds RUB 30 million, excluding VAT, in accordance with the legislation of the Russian Federation;

1.4. intangible assets regardless of their purpose of use (intended use) and their book or market value.

1.5. fixed assets classified as real estate in accordance with the law, objects of unfinished construction, the purpose of which is the production, transmission, dispatching, and distribution of electrical energy below the book value".

2. Recognize that clauses 1 and 2 of the resolution of the Company's Board of Directors dated October 17, 2014 (Minutes No. 145/2014) on issue No. 5 “On determining the cases (amounts) of transactions with the property of IDGC of South, OJSC, which are subject to prior approval by the Board of Directors, in the new version” as amended by the Company's Board of Directors on December 30, 2016 (Minutes No. 214/2017), which was adopted by clause 4 of issue No. 3, are no longer valid.

Voting results:

Krainsky D.V.	-	FOR	Klinkov O.Yu.	-	FOR
Dokuchaeva M.A.	-	FOR	Kravchenko K.Yu.	-	FOR
Aleshin A.G.	-	FOR	Nikitchanova E.V.	-	FOR
Kazakov A.I.	-	FOR	Tikhonova M.G.	-	FOR
Rybin A.A.	-	FOR	Ebzeev B.B.	-	FOR
Zarkhin V.Yu.	-	FOR			

The resolution was adopted.

Item:

4. On reviewing the report on the acquisition of electric power facilities whose acquisition avoids the need for approval by the Board of Directors for the 1st half of 2025.

Resolution:

Take into consideration the report on the acquisition of electric power facilities whose acquisition avoids the need for approval by the Board of Directors for the 1st half of 2025 in accordance with Appendix 7.

Voting results:

Krainsky D.V.	-	FOR	Klinkov O.Yu.	-	FOR
Dokuchaeva M.A.	-	FOR	Kravchenko K.Yu.	-	FOR
Aleshin A.G.	-	FOR	Nikitchanova E.V.	-	FOR
Kazakov A.I.	-	FOR	Tikhonova M.G.	-	FOR
Rybin A.A.	-	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