MINUTES
of the Meeting of the Executive Board of Rosseti South, PJSC

Moscow

13.06.2024 No. 576/2024

Form of the meeting: in-person (including via videoconference).
Date and time of the meeting: 13.06.2024, 10:00 – 11:55
Date of the minutes: 14.06.2024.

Members of the Board of Directors present at the meeting: D.V. Krainsky (Chairman of the Board of Directors), V.Y. Zarkhin, A.I. Kazakov, O.Y. Klinkov, M.V. Korotkova, K.Y. Kravchenko. Nikitchanova E.V., Paramonova N.V., Tikhonova M.G., Ebzeyev B.B..
A quorum is present.
Members of the Executive Board who submitted questionnaires: Dokuchaeva M.A., Nikitchanova E.V.

Invitees from Rosseti South, PJSC:
Iordanidi K.A., Deputy General Director for Economics and Finance (Rapporteur for the issue 1),
Zhuravlev D.O. in the position of Deputy Director General on Service Development and Process Connection to Power Grids (speaker on the Issue 2 - 4),
Deputy General Directors for the areas of activity,
Deputy General Directors – Branch Directors.

AGENDA

1. *On consideration of the report on the implementation of the business plan of Rosseti South PJSC for 2023.*
2. *On approval of the Road Map for the development of additional (non-tariff) services of Rosseti Yug PJSC.*
3. *On the current situation in the activities of Rosseti South PJSC regarding technological connection of consumers to power grids for 9 months of 2023.*
4. *On the current situation in the activities of Rosseti South PJSC regarding technological connection of consumers to power grids for 12 months of 2023.*

ISSUE No. 1 On consideration of the report on the implementation of the business plan of Rosseti South PJSC for 2023.

REPORTED BY: Iordanidi K.A., Deputy Director General for Economics and Finance of ROSSETI South, PJSC with a report on the issue.

The following members of the Board of Directors took part in the discussion: D.V. Krainsky, A.I. Kazakov, B.B. Ebzeyev, K.Y. Kravchenko, M.G. Tikhonova, V.Y. Zarkhin.

DECISION (adopted at the meeting):
1. To take note of the report on the execution of PJSC Rosseti South business plan for 2023 according to Appendix 1 to this Resolution of the Company's Board of Directors.
2. To note, based on the results of the Company's work for 2023, the deviation of the business plan indicators in accordance with Appendix 2 to 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.

As per the MoM:

The Sole Executive Body of ROSSETI South, PJSC must analyze personnel outflow by category from 2022 to the present.

Based on the results of the analysis, he must consider the possibility of increasing the level of staffing, as well as automation of work processes and submit the information to a member of the Company's Board of Directors.

During the meeting, V.Y. Zarkhin, a member of the Company's Board of Directors, presented his dissenting opinion on issue 1 of the agenda: "I would like to note the timeframe for consideration of the issue. It's mid-June 2024 and we're looking at results for 2023. It would be great to look at this issue at least a little bit earlier".

<u>ISSUE No. 2</u> On approval of the Road Map for the development of additional (non-tariff) services of Rosseti Yug PJSC.

SPEAKERS: Zhuravlev D.O. in the position of Deputy Director General on Service Development and Process Connection to Power Grids of ROSSETI South, PJSC delivered the report of the Issue.

Members of the Board of Directors, who participated in the discussion: Krainskiy D.V., Kazajov A.I., Zarkhin V.Yu.

<u>DECISION (adopted at the meeting)</u>:

Approve the Extra (non-tariff) Service Development Road Map of Rosseti Yug PJSC in a new edition in accordance with Appendix 3 hereto.

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.

<u>ISSUE No. 3</u> On the current situation in the activities of Rosseti South PJSC regarding technological connection of consumers to power grids for 9 months of 2023.

SPEAKERS: Zhuravlev D.O. in the position of Deputy Director General on Service Development and Process Connection to Power Grids of ROSSETI South, PJSC delivered the report of the Issue.

Members of the Board of Directors, who participated in the discussion: Krainskiy D.V**.,** Kazakov A.I.

<u>DECISION (adopted at the meeting)</u>:

1. To take note of the report on the current situation regarding technological connection of consumers to power grids of PJSC Rosseti South for 9 months 2023 according to Appendix 4 to this resolution of the Board of Directors of the Company.

2. To note the inadmissibility of the growth of contracts with broken deadlines for fulfillment of obligations on the part of the grid organization.

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.

<u>ISSUE No. 4</u> On the current situation in the activities of Rosseti South PJSC regarding technological connection of consumers to power grids for 12 months of 2023.

SPEAKERS: Zhuravlev D.O. in the position of Deputy Director General on Service Development and Process Connection to Power Grids of ROSSETI South, PJSC delivered the report of the Issue.

No questions on the report by D.O. Zhuravlev were received from the members of the Board of Directors of the Company.

<u>DECISION (adopted at the meeting)</u>:

1. To take note of the report on the current situation regarding technological connection of consumers to power grids of Rosseti South, PJSC, for 12 months 2023 according to Appendix 5 to this Resolution of the Board of Directors of the Company.
2. The Company's management shall develop a schedule for liquidation of previously accumulated liabilities under contracts with maximum capacity up to 150 kW inclusive with broken deadlines for fulfillment of liabilities, taking into account newly concluded contracts, not later than 2024.
3. The Company's management must take measures aimed at reducing the terms of fulfillment of obligations under contracts of the 15-150 kW category, including for the purpose of ensuring the availability of the service of technological connection to power grids in accordance with the target model "Technological connection to power grids" approved by the Order of the Government of the Russian Federation No. 147-r dated 31.01.2017.

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.

On Issues 4 and 4 of the Executive Board meeting, a separate opinion was delivered by Zarkhin V.Yu. being a member of the Company Executive Board (Appendix 6 hereto).

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

Corporate Secretary **E.N. Pavlova**