

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

25.06.2024

No. 580/2024

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., Paramonova N.V., Ebzeev B.B.**Questionnaires not provided:** none.**A quorum is present.****Date of the minutes:** 25.06.2024

AGENDA

1. *On the election of the Chairman of the Board of Directors of Rosseti South PJSC*

ISSUE NO. 1: On the election of the Chairman of the Board of Directors of Rosseti South PJSC.

RESOLUTION:

Elect Daniil Vladimirovich Krainsky, Deputy General Director for Legal Support of Rosseti PJSC, as the Chairman of the Board of Directors of Rosseti South PJSC.

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.	-	"ABSTAIN"	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 approved.

The Executive Board Chairman

D.V. Krainski

Corporate Secretary

E.N. Pavlova