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

Rostov-on-Don No. 628/2025

Date of holding the meeting: July 04, 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 (questionnaires): July 04, 2025.
Date of drawing up the minutes: July 04, 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 approval of the report on the results of shareholders` demands for the redemption of their shares at ROSSETI South, PJSC.*

The results of voting and the resolution taken on the item of the agenda:

Item:
1. On approval of the report on the results of shareholders` demands for the redemption of their shares at ROSSETI South, PJSC.
Resolution:
Approve the report on the results of shareholders` demands for the redemption of their shares at ROSSETI South, PJSC according to Appendix.

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.

A special opinion was received on the item of the agenda from a member of the Board of Directors of the Company, V.Yu. Zarkhin (attached to the minutes)

Chairman of the Board of Directors **D.V. Krainsky**

Corporate Secretary **L.N. Kuznetsova**