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

Rostov-on-Don No. 625/2025

Date of holding the meeting: June 26, 2025
Form of the meeting: absentee voting.
Expiration date of the acceptance of documents containing information on the expression of will of the members of the Board of Directors (questionnaires): June 26, 2025.
Date of drawing up the minutes: June 26, 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 rendering philanthropic assistance by the Company*
2. *On implementing the Innovation development program of ROSSETI South, PJSC for 2024.*
3. *On determining attitude of ROSSETI South, PJSC (representatives of ROSSETI South, PJSC) on the agenda of the meeting (of absentee voting) of the Board of Directors of VMES, JSC "On consideration of the report on the credit policy of VMES, JSC for the 1st quarter of 2025".*
4. *On consideration of the report on the credit policy of ROSSETI South, PJSC for the 1st quarter of 2025.*
5. *On amendments being made to the Program of divestment of non-core assets of ROSSETI South, PJSC and the register of non-core assets of the Company as of 31.12.2024.*

Voting results and decisions taken on the agenda items:

Item:

1. On rendering philanthropic assistance by the Company

Resolution:

1. Approve rendering philanthropic assistance by ROSSETI South, PJSC in 2025 subject to the conditions and in the amount according to Appendix 1 to this resolution of the Board of Directors of the Company.

2. Engage the Single executive body of ROSSETI South, PJSC in funding the philanthropic assistance out of profits from unregulated activities without the decrease of planned financial performance indicators based on the work results for 2025.

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.	- **"AGAINST"**		

The resolution was adopted.

Item:

2. On implementing the Innovation development program of ROSSETI South, PJSC for 2024.

Resolution:

Approve the report on implementing the Innovation development program of ROSSETI South, PJSC for 2024 in accordance with Appendix 2.

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 attitude of ROSSETI South, PJSC (representatives of ROSSETI South, PJSC) on the agenda of the meeting (of absentee voting) of the Board of Directors of VMES, JSC "On consideration of the report on the credit policy of VMES, JSC for the 1st quarter of 2025".

Resolution:

Instruct the representatives of ROSSETI South, PJSC to vote "FOR" the following resolution on the item of the agenda of meeting (absentee voting) of the Board of Directors of VMES, JSC "On consideration of the report on the credit policy of VMES, JSC for the 1st quarter of 2025":

"Take into consideration the report on the credit policy of VMES, JSC for the 1st quarter of 2025 in accordance with 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.

Item:

4. On consideration of the report on the credit policy of ROSSETI South, PJSC for the 1st quarter of 2025.

Resolution:

Take into consideration the report on the credit policy of ROSSETI South, PJSC for the 1st quarter of 2025 in accordance with Appendix 3.

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.

5. On amendments being made to the Program of divestment of non-core assets of ROSSETI South, PJSC and the register of non-core assets of the Company as of 31.12.2024.

Resolution:

1. Introduce amendments to the Program of divestment of non-core assets of ROSSETI South, PJSC (hereinafter - the Program) according to Appendix 4.

2. Introduce amendments to the register of non-core assets of the Company as of 31.12.2024 according to Appendix 5.

3. Direct the Single executive body of the Company to ensure:

3.1. Submission for consideration by the Board of Directors of the Company of reports on the results of the divestment of unclaimed assets[1] for 6 and 12 months of the year (if there are unclaimed assets).

Deadline: not later than 30 calendar days of the month following the reporting period.

3.2. Bringing the organizational and administrative documents of the Company into compliance with this resolution.

4. It is recognized as inappropriate for the Board of Directors of ROSSETI South, PJSC to consider quarterly the item “On consideration of the report on the progress in implementing the register of non-core assets of ROSSETI South, PJSC” until non-core assets subject to divestment are identified.

Deadline: not earlier than reporting for the 3nd quarter of 2025.

Voting results:

Krainsky D.V.	- **FOR**	Klinkov O.Yu.	- **FOR**
Dokuchaeva M.A.	- **FOR**	Kravchenko K.Yu.	- **FOR**

[1] Unclaimed assets mean the property on the balance sheet of ROSSETI South, PJSC (fixed assets other than movable property and property retiring from book keeping due to natural deterioration or due to reconstruction of facilities), facilities under construction related to immovable property, long-term financial investments, protected intellectual property and identities similar to them (intellectual property), belonging to ROSSETI South, PJSC on the basis of the right of ownership whose balance (remaining) cost is less than 10 (Ten) million rubles, subject to disposition in accordance with organizational and administrative documents of ROSSETI South, PJSC.

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.	- **"AGAINST"**		

The resolution was adopted.

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

Corporate Secretary **L.N. Kuznetsova**