Public Joint stock company Rosseti South

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

19.06.2024 No. 579/2024

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., Polinov A.A., Ebzeev B.B.
Questionnaires not provided: none.
A quorum is present.
Date of the minutes: 19.06.2024

AGENDA

1. *On the work of the Corporate Secretary of Rosseti South PJSC for 2023-2024 corporate year.*

ISSUE NO. 1: On the work of the Corporate Secretary of Rosseti South PJSC for 2023-2024 corporate year.
RESOLUTION:
1. Approve the report on the work of the Corporate Secretary of Rosseti South PJSC for the 2023-2024 corporate year in accordance with Appendix 1 to this Resolution of the Board of Directors of the Company.
2. Based on the results of the work during the reporting period, pay additional remuneration to the Corporate Secretary of Rosseti South PJSC, Elena Nikolaevna Pavlova, 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.	-	**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 carried.

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

Corporate Secretary **E.N. Pavlova**