MINUTES OF THE MEETING
of the Board of Directors of Rosseti South, PJSC

Rostov-on-Don No. 615/2025

Date of the meeting: April 29, 2025
Form of the meeting: absentee voting.
End date for accepting documents containing information on the expression of will of the members of the Board of Directors: April 29, 2025
Date of the minutes: April 30, 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., Dokuchaeva M.A., Kazakov A.I., Klinkov O.Yu., Korotkova M.V., Kravchenko K.Yu., Zarkhin V.Yu., Nikitchanova E.V., Tikhonova M.G., Paramonova N.V., Ebzeev B.B.
The following did not take part in the voting: none
A quorum is present.

AGENDA:

1. On approval of the draft investment program (draft amendments to the investment program for 2025) of Rosseti South, PJSC.

Voting results and decisions taken on the agenda items:

ITEM NO. 1: On approval of the draft investment program (draft amendments to the investment program for 2025) of Rosseti South, PJSC.
RESOLUTION:
1. Approve the draft investment program of Rosseti South, PJSC for 2025-2029 and amendments to the investment program of Rosseti South, PJSC for 2024-2028, approved by Order of the Ministry of Energy of the Russian Federation dated December 23, 2024 No. 38@.
2. Instruct the Sole Executive Body of the Company to:
2.1. Ensure approval of the draft investment program of Rosseti South, PJSC for 2025-2029 and amendments to the investment program of Rosseti South, PJSC for 2024-2028, approved by Order of the Ministry of Energy of the Russian Federation dated December 23, 2024 No. 38@, in the Ministry of Energy of the Russian Federation in the manner prescribed by Resolution of the Government of the Russian Federation dated December 01, 2009 No. 977 "On Investment Programs of Electric Power Industry Entities";
2.2. Ensure the implementation of compensatory measures in 2025 in accordance with the appendix;
2.3. Direct the savings received from trade and procurement procedures in 2025 to the Renovation Program measures excluded/postponed to a later period;
2.4. In order to maintain the financial stability of the Company, in the event of a decrease in cash flow from operations (including due to revenue from electricity transmission services), ensure clarification of the parameters of the financial plan, including the limits of financing the investment program project.
Deadline: 15.07.2025.

Voting results:

Krainsky D.V.	-	**FOR**	Klinkov O.Yu.	-	**FOR**
Dokuchaeva M.A.	-	**FOR**	Kravchenko K.Yu.	-	**FOR**
Korotkova M.V.	-	**FOR**	Nikitchanova E.V.	-	**FOR**
Kazakov A.I.	-	**FOR**	Tikhonova M.G.	-	**FOR**
Paramonova N.V.	-	**FOR**	Ebzeev B.B.	-	**FOR**
Zarkhin V.Yu.	-	**ABSTAIN**			

The decision was adopted.

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

Corporate Secretary **L.N. Kuznetsova**