Public Joint Stock Company "ROSSETI South"

MINUTES
of meeting of the Board of Directors of ROSSETI South, PJSC
the city of Rostov-on-Don

29.11.2024 № 596/2024

Meeting format: in absentia (by poll)
Members of the Board of Directors who took part in the meeting: D.V. Krainskii, M.A. Dokuchaeva, V.Yu. Zarkhin, A.I. Kazakov, O.Yu. Klinkov, M.V. Korotkova, K.Yu. Kravchenko, E.V. Nikitchanova, M.G. Tikhonova, N.V. Paramonova, B.B. Ebzeev.
Questionnaires were not provided: no.
A quorum is present.
The date of the minutes generation: 29.11.2024

AGENDA

1. *On changing the terms and conditions of the employment contract of Director General of the Company.*
2. *On consideration of the report on the progress in implementing the non-core assets register of ROSSETI South, PJSC for the 3rd quarter of 2024.*

ISSUE NO. 1: On changing the terms and conditions of the employment contract of Director General of the Company.
RESOLUTION:
Approve the change of terms and conditions of the employment contract dated 28.07.2023 No. 18/2023 concluded with B.B. Ebzeev, Director General of ROSSETI South, PJSC in accordance with Appendix No. 1.
Voting results:

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

The resolution was adopted.

ISSUE NO. 2: On consideration of the report on the progress in implementing the non-core assets register of ROSSETI South, PJSC for the 3rd quarter of 2024.
RESOLUTION:
1. Take a note of the report on the progress in implementing the non-core assets register of ROSSETI South, PJSC for the 3rd quarter of 2024 in accordance with Appendix No. 2 to this resolution.
2. Amend the non-core assets register of ROSSETI South, PJSC as of 31.12.2023 and the divestment non-core assets plan of ROSSETI South, PJSC for 2024 in accordance with Appendix No. 3 to this resolution.
Voting results:

D.V. Krainskii	-	**"Yes"**	O.Yu. Klinkov	-	**"Yes"**
M.A. Dokuchaeva	-	**"Yes"**	K.Yu. Kravchenko	-	**"Yes"**
V.Yu. Zarkhin	-	**"Abstain"**	E.V. Nikitchanova	-	**"Yes"**
M.V. Korotkova	-	**"Yes"**	M.G. Tikhonova	-	**"Yes"**
A.I. Kazakov	-	**"Yes"**	B.B. Ebzeev	-	**"Yes"**
N.V. Paramonova	-	**"Yes"**			

The resolution was adopted.

Chairman of the Board of Directors	**D.V. Krainskii**
Company secretary	**L.N. Kuznetsova**