Public Joint Stock Company "ROSSETI South"

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

02.04.2024 № 567/2024

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: 03/04/2024

AGENDA

1. *On the preliminary approval of the agreement on making a gratuitous contribution to the Company's property by the shareholder of the Company.*

ISSUE №1 On the preliminary approval of the agreement on making a gratuitous contribution to the Company's property by the shareholder of the Company.
RESOLUTION:
To approve an agreement on making a contribution to the property of a legal entity that does not increase its authorized capital and does not change the nominal value of shares, the source of which is a subsidy from the federal budget, between ROSSETI South, PJSC and PJSC ROSSETI according to Appendix to this resolution of the Company's Board of Directors.
Voting results:

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

The resolution was approved.

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

Corporate Secretary **Pavlova E.N.**