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

Rostov-on-Don No. 647/2025

Date of the meeting: 17.11.2025
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 (input forms): 17.11.2025
Date of the minutes: 17.11.2025

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 approval of the Policy on ownership by members of executive bodies and other key management personnel of PJSC Rosseti South of shares in PJSC Rosseti South and shares (stakes in the authorized capital) of business entities controlled by PJSC Rosseti South.*
2. *On approval of the Policy on ownership by members of the Board of Directors of PJSC Rosseti South of shares in PJSC Rosseti South and shares (stakes in the authorized capital) of business entities controlled by PJSC Rosseti South.*
3. *On the current situation in activities of PJSC ROSSETI South for consumers technological connection to electric networks based on the results of 6 months of 2025.*
4. *On updating the Roadmap for the development of additional (non-tariff) services of PJSC Rosseti South.*
5. *On consideration of the report on the implementation of the Company`s investment program for the 1st half of 2025, including the progress of implementation in the 1st half of 2025 of investment projects of PJSC ROSSETI South included in the list of priorities.*
6. *On consideration of the report on compliance with the Information Policy Regulations of PJSC Rosseti South for 2024.*

Voting results and resolutions taken on the agenda item:

Item:
1. On approval of the Policy on ownership by members of executive bodies and other key management personnel of PJSC Rosseti South of shares in PJSC Rosseti South and shares (stakes in the authorized capital) of business entities controlled by PJSC Rosseti South.
Resolution:
Approve the Policy on ownership by members of executive bodies and other key management personnel of PJSC Rosseti South of shares in PJSC Rosseti South and shares (stakes in the authorized capital) of business entities controlled by PJSC Rosseti South, as per Appendix 1.

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.V.	-	FOR			

The resolution was adopted.

Item:

2. On approval of the Policy on ownership by members of the Board of Directors of PJSC Rosseti South of shares in PJSC Rosseti South and shares (stakes in the authorized capital) of business entities controlled by PJSC Rosseti South.

Resolution:

Approve the Policy on the ownership by members of the Board of Directors of PJSC Rosseti South of shares in PJSC Rosseti South and shares (stakes in the authorized capital) of business entities controlled by PJSC Rosseti South, as set out in 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.V.	-	FOR			

The resolution was adopted.

Item:

3. On the current situation in activities of PJSC ROSSETI South for consumers technological connection to electric networks based on the results of 6 months of 2025.

Resolution:

1. Take a note of the report on the current situation in activities of PJSC Rosseti South for the technological connection of consumers to electric grids (hereinafter referred to as TC) based on the results of 6 months of 2025 in accordance with Appendix 3.
2. The Company's management should step up measures taken to reduce the number of TC contracts with missed deadlines for fulfilling obligations in order to fulfill functional key performance indicators and the final key performance indicators values in terms of "Compliance with deadlines for technological connection" in 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.V.	-	ABSTAIN			

The resolution was adopted.

Item:

4. On updating the Roadmap for the development of additional (non-tariff) services of PJSC Rosseti South.

Resolution:

1. Approve the revised Roadmap for the Development of Additional (Non-Tariff) Services of PJSC

Rosseti South in accordance with Appendix 4.

2. Instruct the Sole Executive Body of the Company to:

2.1. Ensure that the Report on the implementation of the Roadmap for the development of additional services of PJSC Rosseti South is submitted for consideration by the Committee on Technological Connection to Electrical Networks of the Company's Board of Directors.

Deadline: based on half-year results, by the 25th day of the second month following the reporting period.

2.2. Ensure that the Report on the implementation of the Roadmap for the development of additional services of PJSC Rosseti South is submitted to the Company's Board of Directors for consideration.

Deadline: annually, no later than April 5 of the year following the reporting year.

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.V.	-	ABSTAIN			

The resolution was adopted.

Item:

5. On consideration of the report on the implementation of the Company`s investment program for the 1st half of 2025, including the progress of implementation in the 1st half of 2025 of investment projects of PJSC ROSSETI South included in the list of priorities.

Resolution:

Take into consideration the report on implementing the investment program of the Company for the 1st half of 2025, including the progress in implementing inthe 1st half of 2025 the investment projects of ROSSETI South PJSC included in the list of priority facilities according to Appendices 5, 6.

Item:

6. On consideration of the report on compliance with the Information Policy Regulations of PJSC Rosseti South for 2024.

Resolution:

Take note of the report on compliance with the Information Policy Regulations of PJSC Rosseti South for 2024 in accordance with Appendix 7.

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.V.	-	FOR			

The resolution was adopted.

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

Corporate Secretary **L.N. Kuznetsova**