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

24.02.2025 No. 607/2025

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.
MoM issuance date: 24.02.2025

AGENDA

1. *On electing the Company Board member.*
2. *On approving the conjunction by Director General, Board Chairman the positions in management bodies of other companies and other paid positions in other companies.*
3. *On approval of the insurer of PJSC ROSSETI South.*
4. *On reviewing the report on the progress in the implementation of the Incidental Asset Registry of Rosseti South PJSC for quarter 4 of 2024 and entire year 2024, and on approving the Incidental Asset Registry of Rosseti South PJSC as at 31.12.2024.*
5. *On approving the Innovate Development Program of Rosseti South PJSC for 2024 to 2029, with perspective up to 2035.*
6. *On coordinating the opinion of Rosseti South PJSC (representatives of Rosseti South PJSC) on the agenda issue of VMES JSC Board Meeting On Approval of business plan of VMES JSC for 2025, and predictive indicators for 2026 to 2029.*

ISSUE 1: On electing the Company Board member.
RESOLUTION:
Elect Tykushin Alexandr Vladimirovich as Deputy Director General for Service Provision of Rosseti South PJSC.

Voting results:

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

The resolution was adopted.

ISSUE 2: On approving the conjunction by Director General, Board Chairman the positions in management bodies of other companies and other paid positions in other companies.

RESOLUTION:
Approve the conjunction by Alexey Alexandrovich Rybin in the position Director General, Board Chairman:
- the position of interim Director General and Board Chairman of Rosseti Kuban JSC;
- the position of Director General, VMES JSC Board member.

Voting results:

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

The resolution was adopted.

ISSUE NO. 3: On approval of the insurer of PJSC ROSSETI South.
RESOLUTION:

Approve the following insurance companies as the insurers of PJSC ROSSERI South:

Insurance type	Insurance company	The insurance period
Mandatory civil liability insurance of vehicle owners (OSAGO)	AlfaStrakhovanie JSC	as of March 01, 2025. O.Yu. Klinkov
Mandatory civil liability insurance of owners of hazardous facilities in respect of inflicting harm as a result of an accident at such a facility	SOGAZ JSC	from February 20, 2025. through February 19, 2026.

Voting results:

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

The resolution was adopted.

ISSUE 4: On reviewing the report on the progress in the implementation of the Incidental Asset Registry of Rosseti South PJSC for quarter 4 of 2024, and on approving the Incidental Asset Registry of Rosseti South PJSC as at 31.12.2024.

RESOLUTION:

1. Take a note of the report on the progress in implementing the non-core assets register of PJSC ROSSETI South for quarter 4 of 2024 and entire year 2024 in accordance with Appendices 1 and 2.

2. Approve Incidental Asset Registry of Rosseti South PJSC as at 31.12.2024 in accordance with Annex 3.

Voting results:

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

The resolution was adopted.

ISSUE 5: On approving the Innovate Development Program of Rosseti South PJSC for 2024 to 2029, with perspective up to 2035.
RESOLUTION:

1. Approve the updated Innovative Development Program of Rosseti South PJSC for 2024 to 2029, with perspective up to 2035, as per Annex 4 to the decision of the Company Board.

2. Deem as expired the Innovative Development Program of Rosseti South PJSC for 2020 to 2024, with perspective up to 2030, as approved by the decision of Rossei South PJSC Board as of July 30, 2021 (MoM No.445/2021 dated August 02, 2021).

Voting results:

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

The resolution was adopted.

ISSUE 6: On coordinating the opinion of Rosseti South PJSC (representatives of Rosseti South PJSC) on the agenda issue of VMES JSC Board Meeting On Approval of business plan of VMES JSC for 2025, and predictive indicators for 2026 to 2029.
RESOLUTION:

Regarding the agenda issue of VMES JSC Board Meeting On Approval of business plan of VMES JSC for 2025, and predictive indicators for 2026 to 2029, instruct representatives of Rosseti South PJSC vote FOR the following decision:

Approve the business plan of VMES JSC for 2025, and consider the predictive indicators for 2026-2029 in accordance with the Annex.

Voting results:

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

The resolution was adopted.

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

Company secretary **L.N. Kuznetsova**