Public Joint Stock Company ROSSETI South

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

Rostov-on-Don No. 637/2025

Date of the meeting: 03.09.2025
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): 03.09.2025
Date of the minutes: 03.09.2025

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 preliminary approval of the decision to appoint the head of the internal audit department of PJSC Rosseti South.
2. On approval of Supplementary Agreement No. 2 to the Agreement on making a contribution to the property of a legal entity that does not increase its authorized capital and does not change the par value of shares, the source of which is a subsidy from the federal budget dated 03.04.2024 No. 000000002224P070002/1222574.

Voting results and resolutions taken on the agenda items:

Item:
1. On preliminary approval of the decision to appoint the head of the internal audit department of PJSC Rosseti South.
Resolution:
Preliminarily approve the appointment of Alexey Evgenievich Menshenin as Director of Internal Audit / Head of the Internal Audit Department of the Executive Office of PJSC Rosseti South, and approve the terms of his employment contract, including the amount of remuneration in accordance with Annex No. 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.Yu.	-	ABSTAIN			

The resolution was adopted.

Item:

2. On approval of Supplementary Agreement No. 2 to the Agreement on making a contribution to the property of a legal entity that does not increase its authorized capital and does not change the par value of shares, the source of which is a subsidy from the federal budget dated 03.04.2024 No. 0000000002224P070002/1222574.

Resolution:

Approve the conclusion of Supplementary Agreement No. 2 to the Agreement on making a contribution to the property of a legal entity that does not increase its authorized capital and does not change the par value of shares, the source of which is a subsidy from the federal budget dated 03.04.2024 No. 0000000002224P070002/1222574 between PJSC ROSSETI South and PJSC ROSSETI in accordance with Annex No.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.Yu.	-	FOR			

The resolution was adopted.

Chairman of the Board of Directors D.V. Krainsky

Corporate Secretary L.N. Kuznetsova