Rosseti South Public Joint-Stock Company

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

30.09.2024 № 590/2024

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., Paramonova N.V., Ebzeev B.B.
Questionnaires not provided: none.
A quorum is present.
Date of the protocol: 30.09.2024

AGENDA

1. *On approval of the work plan of the Board of Directors of ROSSETI South, PJSC for the 2024-2025 corporate year.*
2. *On consideration of the report on the credit policy of ROSSETI South, PJSC for the 2nd quarter of 2024.*
3. *On determining the position of ROSSETI South, PJSC (representatives of ROSSETI South, PJSC) on the agenda of the meeting of the Board of Directors of JSC VMES "On consideration of the report on the credit policy of JSC VMES for the 2nd quarter of 2024".*
4. *On the approval of candidates for certain positions of the executive staff of the Company, determined by the Board of Directors of the Company.*

QUESTION NO. 1: On approval of the work plan of the Board of Directors of ROSSETI South, PJSC for the 2024-2025 corporate year.
RESOLUTION:
To approve the work plan of the Board of Directors of ROSSETI South, PJSC for the 2024-2025 corporate year in accordance with Appendix No. 1 to this decision of the Board of Directors of the Company.

Voting results:

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

The resolution was carried.

QUESTION NO. 2: On the review of the report on the credit policy of ROSSETI South, PJSC for the 2nd quarter of 2024.
RESOLUTION:
To take note of the report on the credit policy of ROSSETI South, PJSC for the 2nd quarter of 2024 in accordance with Appendix No. 2 to this decision of the Board of Directors of the Company.

Voting results:

Krainski D.V.	-	**"IN FAVOR"**	Klinkov O. Yu.	-	**"IN FAVOR"**
Dokuchaeva M.A.	-	**"IN FAVOR"**	Kravchenko K.Yu.	-	**"IN FAVOR"**

Zarkhin V.Yu.	-	**"IN FAVOR"**	Nikitchanova E.V.	-	**"IN FAVOR"**
Korotkova M.V.	-	**"IN FAVOR"**	Tikhonova M.G.	-	**"IN FAVOR"**
Kazakov A.I.	-	**"IN FAVOR"**	Ebzeev B.B.	-	**"IN FAVOR"**
Paramonova N.V.	-	**"IN FAVOR"**			

The resolution was carried.

QUESTION NO. 3: On determining the position of ROSSETI South, PJSC (representatives of ROSSETI South, PJSC) on the agenda of the meeting of the Board of Directors of JSC VMES "On consideration of the report on the credit policy of JSC VMES for the 2nd quarter of 2024".

RESOLUTION:

Instruct representatives of ROSSETI South, PJSC to vote FOR the adoption of the following decision on the agenda of the meeting of the Board of Directors of JSC VMES "On consideration of the report on the credit policy of JSC VMES for the 2nd quarter of 2024:

"To take note of the report on the credit policy of VMES JSC for the 2nd quarter of 2024 in accordance with the annex to this decision of the Board of Directors of the Company."

Voting results:

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

The resolution was carried.

QUESTION NO. 4: On the approval of candidates for certain positions of the executive staff of the Company, determined by the Board of Directors of the Company.

RESOLUTION:

Approve the candidacy of Natyrov Erdni Aleksandrovich for the position of Deputy General Director - Director of the branch of PJSC Rosseti South - Kalmenergo.

Voting results:

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

The resolution was carried.

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

Corporate Secretary **E.N. Pavlova**