РОССЕТИ ЮГ

Public Joint Stock Company "ROSSETI South"

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

05.03.2024 № 562/2024

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: 6/03/2024

AGENDA

1. *On consideration of proposals of the Company`s shareholders on entering the items of the Annual General Meeting of Shareholders of the Company and the nomination of candidates to the management and supervision organs of the Company.*
2. *On determination of the date of meeting of the Board of Directors of the Company on consideration of aspects of preparations for holding the Annual General Meeting of Shareholders of the Company.*

ITEM NO. 1: On consideration of proposals of the Company`s shareholders on entering the items of the Annual General Meeting of Shareholders of the Company and the nomination of candidates to the management and supervision organs of the Company.
RESOLUTION:
1. Include the following candidates in the list of nominees to the Board of Directors of the Company:

No.	Nominee proposed by a shareholder (shareholders) to the Board of Directors of the Company	Position, place of work of the nominee proposed by the shareholder (shareholders) to the Board of Directors of the Company	Full name / name of the shareholder (shareholders) proposed the nominee to the Board of Directors of the Company	The number of voting shares of the Company owned by the shareholder (shareholders) (as a percentage)
1.	Zarkhin Vitali Yurievich	temporarily out of work	Prosperity Fundamental Value Fund Company	2,93
2.	Krainski Daniil Vladimirovich	Deputy General Director for Legal Support ROSSETI, PJSC	ROSSETI, PJSC	84.16
3.	Dokuchaeva Maria Alexandrovna	Top advisor of ROSSETI, PJSC	ROSSETI, PJSC	84.16
4.	Kravchenko Konstantin Yurievich	Deputy General Director for Digital Transformation ROSSETI, PJSC	ROSSETI, PJSC	84.16
5.	Korotkova Maria Vyacheslavna		ROSSETI, PJSC	84.16

6.	Tikhonova Maria Gennadievna	Deputy General Director for Corporate Management ROSSETI, PJSC	ROSSETI, PJSC	84.16
7.	Klinkov Oleg Yurievich	Director of customer communications - HoD of technological development of ROSSETI, PJSC	ROSSETI, PJSC	84.16
8.	Kazakov Aleksandr Ivanovich		ROSSETI, PJSC	84.16
9.	Nikitchanova Ekaterina Vladimirovna	Deputy Director - Head of Expert Center of Non-income partnership Russian Institute of Directors	ROSSETI, PJSC	84.16
10.	Ebzeev Boris Borisovich	General Director of ROSSETI, PJSC	ROSSETI, PJSC	84.16
11.	Paramonova Natalia Vladimirovna	First Deputy Head of the Economy Department of ROSSETI, PJSC	ROSSETI, PJSC	84.16

2. Include the following candidates in the list of nominees to the Internal Audit Commission of the Company:

No.	Nominee proposed by the shareholder (shareholders) to the Inspection Commission of the Company	Position, place of work of the nominee proposed by the shareholder (shareholders) to the Audit Commission of the Company	Full name / name of the shareholder (shareholders) proposed the nominee to the Audit commission of the Company	The number of voting shares of the Company owned by the shareholder (shareholders) (as a percentage)
1.	Ulyanov Anton Sergeevich	Internal Audit Director - Head of the Internal Audit Department of ROSSETI, PJSC	ROSSETI, PJSC	84.16
2.	Tsarkov Viktor Vladimirovich	First Deputy Head of the Internal Audit Department of ROSSETI, PJSC	ROSSETI, PJSC	84.16
3.	Trishina Svetlana Mikhailovna	Deputy Head of the Internal Audit Department - Head of the Corporate Audit and Control of Supplimentary office of the Internal Audit Department of ROSSETI, PJSC	ROSSETI, PJSC	84.16
4.	Andriasova Gayane Robertovna	Deputy Head of the Corporate Audit and Control Department of Supplimentary office of the Internal Audit Department of ROSSETI, PJSC	ROSSETI, PJSC	84.16

5.	Roptanova Elena Mikhailovna	Chief Expert of the Corporate Audit and Control Department of Supplimentary office of the Internal Audit Department of ROSSETI, PJSC	ROSSETI, PJSC	84.16

Voting results:

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

The resolution was approved.

ITEM NO. 2: On determination of the date of meeting of the Board of Directors of the Company on consideration of aspects of preparations for holding the Annual General Meeting of Shareholders of the Company.

RESOLUTION:

Determine the date of meeting of the Board of Directors of the Company held for consideration of aspects of preparations for holding the Annual General Meeting of Shareholders of the Company - no later than 14/05/2023.

Voting results:

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

The resolution was approved.

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

Corporate Secretary **Pavlova E.N.**