**MINUTES**
**of the Meeting of the Executive Board of Rosseti South PJSC**
Rostov-on-Don

22.10.2024 № 592/2024

**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., A.A., Ebzeev B.B.
**Questionnaires not provided:** none.
**A quorum is present.**
**Date of the protocol:** 22.10.2024

**AGENDA**

1. *On approval of the action plan of PJSC ROSSETI South to reduce overdue debts for services rendered in the transmission of electric energy and settlement of disagreements that developed on 07/01/2024.*
2. *On consideration of the report on the results of the energy sales activities of PJSC ROSSETI South, including the report on work with accounts receivable for the 1st half of 2024.*
3. *On consideration of the report on the acquisition of electric power facilities, the approval of the acquisition of which is not required by the Board of Directors, for the 1st half of 2024.*

**QUESTION NO. 1: On approval of the action plan of PJSC ROSSETI South to reduce overdue debts for services rendered in the transmission of electric energy and settlement of disagreements that developed on 07/01/2024.**
**RESOLUTION:**

1. To approve the schedule of activities of PJSC ROSSETI South to reduce overdue debts for services rendered in the transmission of electric energy and to resolve disagreements that arose on 07/01/2024, in accordance with Appendix 1 to this decision of the Board of Directors of the Company.
2. Take note of the report of PJSC ROSSETI South on the implementation of the action plan to reduce overdue debts for services rendered in the transmission of electric energy and settlement of disagreements that arose on 04/01/2024, approved by the decision of the Board of Directors of the Company on 07/15/2024 (Minutes dated 07/17/2024 No. 583/2024) in accordance with Appendix 2 to this decision of the Board of Directors of the Company.
3. To take note of the report on the work carried out by PJSC ROSSETI South in the 2nd quarter of 2024 in respect of newly formed overdue receivables for electric power transmission services, in accordance with Appendix 3 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. | - | **"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. 2: On consideration of the report on the results of the energy sales activities of PJSC ROSSETI South, including the report on work with accounts receivable for the 1st**

**half of 2024.**
**RESOLUTION:**

1. To take note of the report on the results of the energy sales activities of PJSC ROSSETI South, including the report on work with accounts receivable for the 1st half of 2024 in accordance with Appendix 4 to this decision of the Board of Directors of the Company.
2. To approve the schedule of activities of PJSC ROSSETI South to reduce overdue receivables for supplied electricity and resolve disagreements that arose on 30.06.2024 in the area of activity of Elista, the area of activity of the Republic of Kalmykia, in accordance with Appendix 5 to this decision of the Board of Directors of the Company.
3. To take note of the report on the implementation of the schedule of measures to reduce overdue debts for supplied electric energy and resolve disagreements that arose on 03/31/2024, in accordance with Appendix 6 to this decision of the Board of Directors of the Company.

**Voting results:**

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|---|---|---|---|---|---|
| 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. | - | **"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 consideration of the report on the acquisition of electric power facilities, the approval of the acquisition of which is not required by the Board of Directors, for the 1st half of 2024.**
**RESOLUTION:**

To take note of the report on the acquisition of electric power facilities, the approval of the acquisition of which is not required by the Board of Directors, for the 1st half of 2024 in accordance with Annex 7 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.**

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

**Corporate Secretary** **L.N. Kuznetsova**