

MINUTES No. 24
of the Extraordinary General Meeting of Shareholders
of Public Joint-Stock Company Rosseti South

Full corporate name	Public Joint-Stock Company Rosseti South (hereinafter referred to as “the Company”)
Location and address of the Company:	49 Bolshaya Sadovaya St., Rostov-on-Don, 344002
Type of general meeting of shareholders:	Extraordinary
Form of the general meeting of shareholders:	Absentee voting
The date of determination (fixation) of the persons entitled to participate in the General Meeting:	July 13, 2021
Date of the General Meeting (end date of receipt of completed voting ballots):	August 31, 2021
Mailing addresses to which the completed voting ballots were sent:	PJSC Rosseti South, 49 Bolshaya Sadovaya St., Rostov-on-don, 344002, Russian Federation IRC-R.O.S.T. JSC (Company's registrar), bldg.18, block 5B, Stromynka St., Moscow, 107076, Russian Federation
The website address on the Internet, on which the electronic forms of the ballots were filled out:	https://lk.rrost.ru/
The date of the minutes drawing up:	September 2, 2021

The extraordinary general meeting of shareholders of Public Joint-Stock Company Rosseti South (PJSC Rosseti South) (hereinafter referred to as “the Meeting”) was held on the basis of the Company's Board of Directors resolution on July 02, 2021 (the minutes No. 439/2021, dated July 05, 2021) and on August 04, 2021 (the minutes No. 447/2021, dated August 09, 2021).

In accordance with the resolution of the Company's Board of Directors on July 02, 2021, the notice on the holding of the Meeting was published on the Company's website on the Internet at: www.rosseti-yug.ru on July 09, 2021.

Date of record for those entitled to participate in the Meeting, – July 13, 2021.

In accordance with clause 10.10 of Article 10 of the Company's Charter, the functions of the Meeting Chairman are carried out by Daniil Vladimirovich Krainskiy, the Chairman of the Company's Board of Directors.

In accordance with the resolution of the Board of Directors of the Company on July 02, 2021, the functions of the Secretary of the Meeting are performed by Pavlova Elena Nikolaevna, the Corporate Secretary of the Company.

In accordance with Article 56 of the Federal Law FZ-208, dated December 26, 1995, “On Joint-Stock Companies”, the functions of the Counting Commission are performed by the Registrar of the Company — the Joint-Stock Company “Independent Registrar Company R.O.S.T.”.

In accordance with Clause 3 of Article 67.1 of the Civil Code of the Russian Federation, within the framework of performing the functions of the counting commission, the Registrar certifies the composition of participants and resolutions made at the General Meeting of Shareholders of the Company.

Location of the Registrar: Bldg. 18, block 5B, room IX, Stromynka St., Moscow, 107076.

Authorized person of the Registrar: Andrey Nikolaevich Stratyuchuk by proxy No. 512 dated August 25, 2020.

In this minutes of the General Shareholders Meeting, the following term is used: Regulation of the Bank of Russia No. 660-P., dated November 16, 2018, “On General Meetings of Shareholders” — Regulation.

The voting results minutes of the General Shareholders Meeting of the Public Joint-Stock Company Rosseti South on August 31, 2021 is attached to this minutes.

THE AGENDA OF THE MEETING:

1. 1. On early termination of powers of members of the Board of Directors of the Company.
2. On election of members of the Company's Board of Directors.

Quorum and voting results on issue No. 1 of the agenda:

1. On early termination of powers of members of the Board of Directors of the Company.

Number of votes held by the persons included in the list of persons entitled to participate in the general meeting, on this issue on the agenda of the general meeting	151 641 426 354 and 30/100
Number of votes accounted for by voting shares of the Company on this issue of the general meeting agenda, determined subject to the provisions of paragraph 4.24 of the Regulations	151 641 426 354 and 30/100
Number of votes held by the persons who took part in the general meeting on this issue of the general meeting agenda	140 045 935 748
There was a QUORUM on this issue of the agenda	92.3533%

Voting was conducted by ballot No. 1.

Voting options	Number of votes given for each voting option	% of meeting attendees
“PRO”	139 952 078 179	99.93298
“CON”	660,000	0.00047
“ABSTAINED”	92 950 922	0.06637
Number of votes not counted due to invalidation of ballots or other reasons provided for by the Regulations		
“Invalid”	0	0.00000
“On other grounds”	246,647	0.00018
TOTAL:	140 045 935 748	100.0000

RESOLUTION:

Early terminate the powers of the members of the Company's Board of Directors.

THE RESOLUTION WAS CARRIED.

Quorum and voting results on issue No. 2 of the agenda:

On election of members of the Company's Board of Directors.

Number of votes held by the persons included in the list of persons entitled to participate in the general meeting, on this issue on the agenda of the general meeting	1 668 055 689 897 and 30 / 100
Number of votes accounted for by voting shares of the Company on this issue of the general meeting agenda, determined subject to the provisions of paragraph 4.24 of the Regulations	1 668 055 689 897 and 30 / 100

Number of votes held by the persons who took part in the general meeting on this issue of the general meeting agenda	1 540 505 293 228
There was a QUORUM on this issue of the agenda	92.3533%

Voting was conducted by ballot No. 2.

No . Sl. No .	Full name, position (at the time of the candidate nomination)	Number of votes given for each voting option
“PRO” – distribution of votes by candidates		
1	Aljushenko Igor Dmitrievich — Deputy Chief Engineer — Head Dispatcher, PJSC Rosseti	140 358 805 806
2	Grebtsov Pavel Vladimirovich — Deputy Director General in charge of Economics and Finance, PJSC Rosseti	140 320 665 135
3	Kazakov Aleksandr Ivanovich	140 318 976 185
4	Klinkov Oleg Yurievich — Director of Customer Communication — Head of the Technological Development Department, PJSC Rosseti	140 321 201 683
5	Nikitchanova Ekaterina Vladimirovna — Deputy Director — Head of the Expert Center of the Russian Institute of Directors	140 338 638 969
6	Korotkova Maria Vyacheslavna — Head of Business Development of “Tekhnoinnovatsiya” LLC	140 343 148 407
7	Krainsky Daniil Vladimirovich — Deputy Director General for Legal Support, PJSC Rosseti	140 320 565 102
8	Polinov Alexey Alexandrovich — Chief Advisor, PJSC Rosseti	140 320 132 768
9	Prokhorov Yegor Vyacheslavovich — Deputy Director General for Strategy, PJSC Rosseti	140 326 994 977
10	Rozhkov Vasily Vladimirovich — Deputy Chief Engineer, PJSC Rosseti	13 239 675
11	Ebzeev Boris Borisovich — Director General of PJCS Rosseti South, acting Director General, PJSC Rosseti Kuban	140 383 559 238
12	Zarkhin Vitaly Yurievich — At present, not working	136 014 368 933
“CON”		5 940 000
“ABSTAINED”		1 096 441 159
Number of votes not counted due to invalidation of ballots or other reasons provided for by the Regulations		
“Invalid”		11 513 909
“On other grounds”		11 101 282
TOTAL:		1 540 505 293 228

RESOLUTION:

Elect the Company's Board of Directors the composed of:

1. Aljushenko Igor Dmitrievich — Deputy Chief Engineer — Head Dispatcher, PJSC Rosseti.
2. Grebtsov Pavel Vladimirovich— Deputy Director General in charge of Economics and Finance, PJSC Rosseti.
3. Kazakov Aleksandr Ivanovich.
4. Klinkov Oleg Yurievich — Director of Customer Communication — Head of the Technological Development Department, PJSC Rosseti.
5. Nikitchanova Ekaterina Vladimirovna — Deputy Director — Head of the Expert Center of the Russian Institute of Directors.
6. Korotkova Maria Vyacheslavna — Head of Business Development of “Tekhnoinnovatsiya” LLC.
7. Krainsky Daniil Vladimirovich - Deputy Director General for Legal Support, PJSC Rosseti.
8. Polinov Alexey Alexandrovich — Chief Advisor, PJSC Rosseti
9. Prokhorov Yegor Vyacheslavovich — Deputy Director General for Strategy, PJSC Rosseti
10. Ebzeev Boris Borisovich — Director General of PJCS Rosseti South, acting Director General, PJSC Rosseti Kuban.
11. Zarkhin Vitaly Yurievich — At present, not working.

THE RESOLUTION WAS CARRIED.

**Presiding
at the Meeting**

D.V. Krainskiy

Secretary of the Meeting

E.N. Pavlova