

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

27.12.2023

No.555/2023

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 MoM: 29.12.2023

AGENDA

1. *On reviewing the report on the implementation of the business plan of ROSSETI South PJSC for the 1st half of 2023.*
2. *On reviewing the reports on implementation of the RAS and IFRS consolidated business plans of the ROSSETI South Group for the 1st half of 2023.*
3. *On reviewing the report on the execution of the instructions from the Executive Board of ROSSETI South PJSC for Q3 of 2023.*
4. *On reviewing the report on the implementation of the Program of Measures to Reduce Electricity Losses in the Grid Complex of ROSSETI South PJSC for Q3 of 2023.*

ISSUE 1: On reviewing the report on the implementation of the business plan of ROSSETI South PJSC for the 1st half of 2023.

RESOLUTION:

To take note of the report on the execution of PJSC ROSSETI South business plan for the 1st half of 2023 according to Appendix 1 hereto.

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.

ISSUE 2: On reviewing the reports on implementation of the RAS and IFRS consolidated business plans of the ROSSETI South Group for the 1st half of 2023.

RESOLUTION:

To take into account the reports on the execution of the consolidated business plans based on the principles of RAS and the business plans consolidated on the principles of IFRS of the ROSSETI South Group of Companies for the 1st half of 2023 in accordance with Appendices 2, 3 hereto.

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.

ISSUE 3: On reviewing the report on the execution of the instructions from the Executive Board of ROSSETI South PJSC for Q3 of 2023.

RESOLUTION:

1. Take in consideration the report of the sole executive body of ROSSETI South PJSC on the implementation in Q3 of 2023 of decisions taken at the Executive Board meetings of ROSSETI South PJSC according to Appendix 4 hereto.

2. Clauses 3.1, - 3.3, and 3.7 of the decision taken by the ROSSETI South PJSC Executive Board dated 26 January 2023 (MoM No.511/2023 dated 27 January 2023) on the Issue 1 on updating the Digital Transformation Program of ROSSETI South PJSC for 2020 to 2030 shall be deemed void.

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.

ISSUE NO. 4: On reviewing the report on the implementation of the Program of Measures to Reduce Electricity Losses in the Grid Complex of ROSSETI South PJSC for Q3 of 2023.

RESOLUTION:

Take into account the report on the implementation of the Program of Measures to Reduce Electricity Losses in the Grid Complex of ROSSETI South PJSC for Q3 of 2023 in accordance with Appendix 5 to hereto.

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