

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

29.12.2023

No.558/2023

**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. Approval of the business plan of PJSC ROSSETI South for 2024 and forecasts for 2025 to 2028.*

**ISSUE NO. 1: Approval of the business plan of PJSC ROSSETI South for 2024 and forecasts for 2025 to 2028.**

**RESOLUTION:**

1. Approve the business plan of ROSSETI South PJSC for 2024 and take into account the estimates for 2025 to 2028 in accordance with Appendix 1 hereto.

2. Put the Sole Executive Body of the Company in charge of completing the assignments as per Appendix 2 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.	-	"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.**

*On Issue 1 of the Executive Board meeting, a separate opinion was delivered by Vitaliy Yuryevich Zarkhin being a member of the Company Executive Board (Appendix 3 hereto).*

**The Executive Board Chairman**

**D.V. Krainski**

**Corporate Secretary**

**E.N. Pavlova**