

MINUTES
of the Meeting of the Board of Directors of Rosseti South PJSC

Rostov-on-Don

24.10.2023

№ 548/2023

The meeting format: absentee (by poll)

Members of the Board of Directors 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: 27.10.2023

AGENDA

1. *On approval of the result report on the investment program of Rosseti South PJSC for the 1st half of 2023.*
2. *On the current situation in the activities of Rosseti South PJSC regarding technological connection of consumers to power grids for 6 months of 2023.*
3. *On review of the report on the results of energy sales activities of Rosseti South PJSC, including the report on accounts receivable for the 1st half of 2023.*
4. *On consideration of the report on the implementation of the Program of Measures to Reduce Electricity Losses in the Grid Complex of Rosseti South PJSC for the Q2 of 2023.*
5. *On approval of the list of investment projects of Rosseti South PJSC, subject to technological price audit in 2024.*

ISSUE NO. 1: On approval of the result report on the investment program of Rosseti South PJSC for the 1st half of 2023.

RESOLUTION:

1. Take in consideration the report on the results of the implementation of the investment program of Rosseti South PJSC for the 1 half of 2023 in accordance with Appendix 1 to this Resolution of the Board of Directors of the Company.

2. Instruct the sole executive body of the Company, when forming and finalizing the draft investment program, to ensure: under contracts for technological connection of the category of applicants over 150 kW, synchronization of the deadlines for the execution of measures under contracts concluded with contractors with the deadlines for the execution of contracts for technological connection, under contracts for technological connection of the "preferential" category of applicants, provide quarterly planning and their actual execution, taking into account seasonality, the needs of regions, social activity of citizens, etc.

3. Instruct the sole executive body of the Company, when forming and finalizing the draft investment program, to ensure the accounting of the results of the investment program implementation for the previous period, as well as events that entail the need to be reflected in the investment program: signing an agreement on the reconstruction of facilities, the presence of emergency situations, etc.

Voting results:

| | | | | | |
|-----------------|---|------------|------------------|---|------------|
| Krainski D.V. | - | FOR | Klinkov O. Yu. | - | FOR |
| Dokuchaeva M.A. | - | FOR | Kravchenko K.Yu. | - | FOR |

| | | | | | |
|-----------------|---|----------------|-------------------|---|------------|
| Zarkhin V.Yu. | - | ABSTAIN | Nikitchanova E.V. | - | FOR |
| Korotkova M.V. | - | FOR | Tikhonova M.G. | - | FOR |
| Kazakov A.I. | - | FOR | Ebzeev B.B. | - | FOR |
| Paramonova N.V. | - | FOR | | | |

The resolution was carried.

ISSUE NO. 2: On the current situation in the activities of Rosseti South PJSC regarding technological connection of consumers to power grids for 6 months of 2023.

RESOLUTION:

Take in consideration the report on the current situation regarding technological connection of consumers to power grids of Rosseti South PJSC for 6 months of 2023 in accordance with Appendix 2 to this Resolution of the Board of Directors of the Company.

Voting results:

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

The resolution was carried.

ISSUE NO. 3: On review of the report on the results of energy sales activities of Rosseti South PJSC, including the report on accounts receivable for the 1st half of 2023.

RESOLUTION:

1. Take in consideration the report on the results of energy sales activities of Rosseti South PJSC, including the report on work with accounts receivable for the 1st half of 2023 in accordance with Appendix 3 to this Resolution of the Board of Directors of the Company.

2. Approve the plan-schedule of activities of Rosseti South PJSC to reduce overdue receivables for supplied energy and to settle differences that have developed as of June 30, 2023, in the area of activity of Elista, the area of activity of the Republic of Kalmykia, according to Appendix 4 to this Resolution of the Board of Directors of the Company.

3. Take in consideration the report on execution of the action plan-schedule for reduction of overdue debts for supplied energy and settlement of differences that have developed as of March 31, 2023, in accordance with Appendix 5 to this Resolution of the Board of Directors of the Company.

4. Note the non-achievement of the planned maturity of overdue debts (with a plan of 24.3 million rubles, 5.5 million rubles were actually repaid) according to the results of the Q2 of 2023.

5. Take measures to improve the efficiency of work on the recovery of overdue debts, including to increase the level of coverage of claims work in relation to overdue receivables, established in the calculations as of 01.07.2023 of the year for the "population" group.

Voting results:

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

The resolution was carried.

ISSUE NO. 4: On review of the report on the implementation of the Program of Measures to

Reduce Electricity Losses in the Grid Complex of Rosseti South PJSC for the Q2 of 2023.

RESOLUTION:

Take in consideration the report on the implementation of the Program of Measures to Reduce Electricity Losses in the Grid Complex of Rosseti South PJSC for the Q2 of 2023 in accordance with Appendix 6 to this Resolution of the Board of Directors of the Company.

Voting results:

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

The resolution was carried.

ISSUE NO. 5: On approval of the list of investment projects of Rosseti South PJSC, subject to technological price audit in 2024.

RESOLUTION:

Take in consideration the information of the General Director of the Company on the absence of investment projects in the approved investment program for the period 2023-2027 and in the draft investment program for the period 2024-2028, with an estimated value of 1.5 billion rubles or more each, subject to public technological and price audit.

Voting results:

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

The resolution was carried.

Chairman of the Board of Directors

D.V. Krainski

Corporate Secretary

E.N. Pavlova