

MINUTES
of the Board meeting of ROSSETI South, PJSC

Rostov-on-Don

03/06/2023

No. 515/2023

The meeting format: absentee (by poll)

Members of the Board of Directors who participated in the absentee voting: Krainskiy 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.

Persons who did not submit polling sheets and did not cast a vote: no.

A quorum is present.

Date of the minutes: 03/09/2023

AGENDA

1. *On consideration of proposals of the Company`s shareholders on entering the items of the Annual General Meeting of Shareholders of the Company and the nomination of candidates to the management and supervision organs of the Company.*

2. *On determination of the date of meeting of the Board of Directors of the Company on consideration of aspects of preparations for holding the Annual General Meeting of Shareholders of the Company.*

ITEM NO. 1: On consideration of proposals of the Company`s shareholders on entering the items of the Annual General Meeting of Shareholders of the Company and the nomination of candidates to the management and supervision organs of the Company.

RESOLUTION:

1. Include the following candidates in the list of nominees to the Board of Directors of the Company:

Item No.	Nominee proposed by a shareholder (shareholders) to the Board of Directors of the Company	Position, place of work of the nominee proposed by the shareholder (shareholders) to the Board of Directors of the Company	Full name / name of the shareholder (shareholders) proposed the nominee to the Board of Directors of the Company	The number of voting shares of the Company owned by the shareholder (shareholders) (as a percentage)
1.	Krainski Daniil Vladimirovich	Deputy General Director of legal coverage of Rosseti PJSC	Rosseti PJSC	84.16
2.	Dokuchaeva Maria Aleksandrovna	Top advisor of Rosseti PJSC	Rosseti PJSC	84.16
3.	Kravchenko Konstantin Yurievich	Deputy General Director of digital transformation of Rosseti PJSC	Rosseti PJSC	84.16
4.	Korotkova Maria Vyacheslavna		Rosseti PJSC	84.16
5.	Tikhonova Maria Gennadievna	Deputy General Director of corporate management of Rosseti PJSC	Rosseti PJSC	84.16
6.	Klinkov Oleg Yurievich	Director of customer communications - HoD of technological development of Rosseti PJSC	Rosseti PJSC	84.16
7.	Kazakov Aleksandr Ivanovich		Rosseti PJSC	84.16

8.	Nikitchanova Ekaterina Vladimirovna	Deputy Director - Head of Expert Center of Non-profit partnership "Russian Institute of Directors"	Rosseti PJSC	84.16
9.	Ebzeev Boris Borisovich	General Director of ROSSETI South, PJSC	Rosseti PJSC	84.16
10.	Paramonova Natalia Vladimirovna	First Deputy Head of the Economy Department of Rosseti PJSC	Rosseti PJSC	84.16
11.	Zarkhin Vitali Yurievich	currently is off work	Prosperity Fundamental Value Fund Company	2.93

2. Include the following candidates in the list of nominees to the Internal Audit Commission of the Company:

Item No.	Nominee proposed by the shareholder (shareholders) to the Audit Commission of the Company	Position, place of work of the nominee proposed by the shareholder (shareholders) to the Audit Commission of the Company	Full name / name of the shareholder (shareholders) proposed the nominee to the Audit commission of the Company	The number of voting shares of the Company owned by the shareholder (shareholders) (as a percentage)
1.	Ulyanov Anton Sergeevich	Internal Audit Director - Head of the Internal Audit Department of Rosseti PJSC	Rosseti PJSC	84.16
2.	Tsarkov Viktor Vladimirovich	First Deputy Head of the Internal Audit Department of Rosseti PJSC	Rosseti PJSC	84.16
3.	Trishina Svetlana Mikhailovna	Deputy Head of the Internal Audit Department - Head of the Corporate Audit and Control of Supplementary office of the Internal Audit Department of Rosseti PJSC	Rosseti PJSC	84.16
4.	Kormiltsev Maxim Gennadievich	Chief Expert of the Corporate Audit and Control Department of Supplementary office of the Internal Audit Department of Rosseti PJSC	Rosseti PJSC	84.16
5.	Rogachev Kirill Evgenievich	Head of the Operational Audit Department of the Internal Audit Department of Rosseti PJSC	Rosseti PJSC	84.16

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"
Polinov A.A.	-	"IN FAVOR"			

The resolution was carried.

ITEM NO. 2: On determination of the date of meeting of the Board of Directors of the Company on consideration of aspects of preparations for holding the Annual General Meeting of Shareholders of the Company.

RESOLUTION:

Determine the date of meeting of the Board of Directors of the Company held for consideration of aspects of preparations for holding the Annual General Meeting of Shareholders of the Company - no later than May 04, 2023.

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"
Polinov A.A.	-	"IN FAVOR"			

The resolution was carried.

Chairman of the Board of Directors

D.V. Krainski

Corporate Secretary

E.N. Pavlova