

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

25.12.2023

No.553/2023

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: 27.12.2023

AGENDA

1. *On approval of the ROSSETI South PJSC's Production Asset Management System Development Plan for 2022-2024.*
2. *On determining the remuneration of the Head of Internal Audit of ROSSETI South PJSC (defining the target values of the functional KPIs for 2024).*
3. *On approval of the work plan of the Internal Audit Department of PJSC ROSSETI South for 2024.*
4. *On approval of the budget of the Internal Audit Department of PJSC ROSSETI South for 2024.*
5. *On reviewing the report on the results of energy sales activities of ROSSETI South PJSC, including the report on accounts receivable for 9 months of 2023.*

ISSUE 1: On approval of the ROSSETI South PJSC's Production Asset Management System Development Plan for 2022-2024.

RESOLUTION:

1. Approve the Production Asset Management System Development Program of ROSSETI South PJSC for 2022 to 2024, the Resource Plan of ROSSETI South PJSC for 2022 to 2024, as per Appendices 1 and 2 hereto.

2. Put the Sole Executive Body of the Company in charge of making provisions for submitting to and having the Company Executive Board annually review progress reports on implementation of the Production Asset Management System Development Program of ROSSETI South PJSC for 2022 to 2024 within Q1 of the year following the report year.

3. The decision of the ROSSETI South PJSC Executive Board dated 12.12.2022 (MoM No.506/2022 dated 15.12.2022) on the Issue 2 on approval of the Production Asset Management System Development Program of ROSSETI South PJSC for 2022 to 2024.

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.

ISSUE 2: On determining the remuneration of the Head of Internal Audit of ROSSETI South PJSC (defining the target values of the functional KPIs for 2024).

RESOLUTION:

1. To determine target values of functional key performance indicators for the head and employees of the Internal Audit Department of PJSC ROSSETI South for 2024 according to Appendix 3 hereto

2. To entrust the sole executive body of the Company to approve target values of functional key performance indicators of the head and employees of the Internal Audit Department of ROSSETI South PJSC for 2024 as stated in clause 1 hereof in the order established by the Company.

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 approval of the work plan of the Internal Audit Department of PJSC ROSSETI South for 2024.

RESOLUTION:

To approve the action plan of the Internal Audit Department of PJSC ROSSETI South for 2024 according to Appendix 4 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 4: On approval of the budget of the Internal Audit Department of PJSC ROSSETI South for 2024.

RESOLUTION:

To approve the budget of the Internal Audit Department of ROSSETI South PJSC for 2024 according to Appendix 5 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 5: On reviewing the report on the results of energy sales activities of ROSSETI South PJSC, including the report on accounts receivable for 9 months of 2023.

RESOLUTION:

1. To take note of the report on the results of energy sales activities of PJSC Rosseti Yug, including receivables report for 9 months 2023 according to Appendix 6 hereto.

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 30 September

2023, in the area of activity of Elista, the area of activity of the Republic of Kalmykia, according to Appendix 7 hereto.

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 30 June 2023, in accordance with Appendix 8 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.

The Executive Board Chairman

D.V. Krainski

Corporate Secretary

E.N. Pavlova