

**Report of the Reliability Committee
of the Board of Directors of Rosseti Centre, PJSC
"On the work completed in the 2025-2026 corporate year"¹**

The Reliability Committee of the Board of Directors of the Company (hereinafter referred to as the Committee) was created by the decision of the Board of Directors of the Company on 17 January 2006 (Minutes # 001/06).

The activities of the Committee are regulated by the Regulation on the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC, approved by the decision of the Board of Directors in a new edition dated 17.07.2017 (Minutes # 17/17) (hereinafter referred to as the Regulation on the Committee).

The said Regulation on the Committee defines the tasks of the Committee, which can be found on the Company's website at: https://www.mrsk-1.ru/upload/documents/Pologhenie_KN17.pdf

The Committee's activities during the reporting period were carried out in accordance with the Committee's Work Plan for 2025-2026, approved by the Committee on 15.08.2025 (Minutes # 13/25).

**The personal composition of the Committee and
participation of the Committee's members in meetings/absentee voting**

During 2025-2026 corporate year, the Reliability Committee of the Board of Directors of the Company operated in the following composition²:

Full name	Job title
Kanyuka Palina Nikolaevna Chairman of the Committee	Deputy Chief Engineer of PJSC Rosseti
Rozhdaikin Valery Anatolyevich	Deputy Director of the branch of PJSC Rosseti - Technical Supervision Centre
Zarkhin Vitaly Yuryevich	Independent member of the Board of Directors of Rosseti Centre, PJSC
Demidov Sergey Nikolaevich	First Deputy General Director – Chief Engineer of Rosseti Centre, PJSC
Kaptelov Arseny Vladimirovich	General Director of AquaRhyme LLC
Morozov Andrey Vladimirovich	Independent member of the Board of Directors of Rosseti Centre, PJSC Legal Director of Association of Institutional Investors

Svetlana Vladimirovna Lapinskaya, Corporate Secretary, Head of the Corporate Events Office of the Corporate Governance Department of Rosseti Centre, PJSC, was appointed as the Secretary of the Committee.

¹The information is presented from the moment of election of the Committee's members until 30.04.2026.

² Elected by the decision of the Board of Directors on 30.07.2025 (Minutes # 26/25).

The level of participation of the Committee's members in the Committee's meetings/absentee voting is shown in the table:

Full name	Number of the Committee's meetings/absentee voting sessions total / number of meetings/absentee voting sessions in which the Committee's member participated ³	% participation
Kanyuka Palina Nikolaevna Chairman of the Committee	14(2) /14(2)	100
Rozhdaikin Valery Anatolyevich	14(2) /14(2)	100
Zarkhin Vitaly Yuryevich	14(1) /14(2)	100
Morozov Andrey Vladimirovich	14(2) /14(2)	100
Kaptelov Arseny Vladimirovich	14(2) /14(2)	100
Demidov Sergey Nikolaevich	14(2) /14(2)	100

Budget of the Committee and remuneration of the Committee's members for participation in meetings/ absentee voting sessions of the Committee

The types, amount and procedure for payment of remuneration and compensation to members of the Committee are governed by the Regulation on the payment of remuneration and compensation to members of the Reliability Committee of the Board of Directors of the Company, approved by the Board of Directors of the Company on 31.08.2009 (Minutes # 13/09), as amended on 30.12.2015 (Minutes # 28/15) and the Regulation on the payment of remuneration and compensation to members of the Board of Directors of Rosseti Centre, PJSC, approved by the resolution of the annual meeting of the General Meeting of Shareholders of the Company on 11.06.2025 (Minutes # 01/25).

In accordance with Article 6 of the Regulation on the Committee, to ensure the activities of the Committee, the Committee's Budget for the 2025-2026 corporate year was agreed upon by the Committee on 12.09.2025 (Minutes # 15/25) and approved by the Board of Directors on 15.09.2025 (Minutes # 35/25) in the amount of⁴ 923,440 rubles.

The results of the Committee's budget execution in the 2025-2026 corporate year are reflected in the table:

Planning period	Budget, thousand rubles		
	Plan	Fact	Savings (-) / overspending (+)
2025-2026 corporate year	923,44 ⁵	869,12 ⁶	-54,32

³ The information is provided from the moment of election of the Committee's members until 30.04.2026. The information is in the format X (n)/Y (m), where X is the number of meetings/absentee voting in which the Committee's member participated, Y is the number of meetings/absentee votes in which the Committee's member could participate, n, m is the number of meetings.

⁴ To calculate remuneration for participation in meetings/absentee voting of the Committee, the minimum monthly tariff rate from 01.07.2025 - 13,580 rubles - was applied.

⁵ Taking into account meetings/absentee voting sessions scheduled to be held in May-June 2026.

⁶ Not including meetings/absentee voting sessions, which, according to the Work Plan, are planned to be held in May-June 2026.

The overall budget savings for the 2025-2026 corporate year are due to the current reduction in the number of meetings held.

The Committee's budget was spent solely on remuneration for the Committee's members and the Committee's Secretary for participation in the Committee's meetings and absentee voting. There were no other budget expenditures of the Committee.

The main areas of work of the Committee

The Committee's Work Plan called for 13 Committee's meetings (including 5 meetings and 8 absentee voting sessions) with agendas covering 34 issues. In fact, 14 were held in the 2025-2026 corporate year. The Committee (including 2 meetings)⁷ considered 29 issues (26 scheduled and 3 unscheduled). The Committee plans to consider 8 scheduled issues in May-June 2026, according to the Work Plan.

The consideration of unscheduled issues was related to the need to fulfill the instructions of the Board of Directors, the Committee, and to bring the Company's internal documents into compliance with the legislation of the Russian Federation.

Calendar of the Committee's meetings/absentee voting sessions for the 2025-2026 corporate year:

Month of the event	July	August	September	October	November	December	January	February	March	April
Committee's meetings/absentee voting	-	1	3	1	2	1	1	-	2	3

As part of the assigned tasks, the Committee considered the following issues, including recommendations on some of them given to the Board of Directors:

Tasks of the Committee	The following issues/documents/programs were reviewed and recommendations were given:
In the field of examination of production programs, plans for technical re-equipment, reconstruction, new construction and repair of electric grid facilities, analysis of their development and implementation from the point of view of ensuring the requirements for the reliability of operation and technical condition of electrical networks	<ul style="list-style-type: none"> - Comprehensive program for the development and renovation of the supervisory control system of Rosseti Centre, PJSC for the period 2025-2044 (Minutes dated 20.11.2025 # 18/25); - quarterly reports on the implementation of the production program (Maintenance and Repair/Renovation Program) (Minutes dated 11.09.2025 # 14/25, dated 20.03.2026 # 02/26); - a report on the implementation of the Development Plan for the Company's production asset management system for 2024-2026 (Minutes dated March 31, 2026 # 03/26); - draft Investment program of Rosseti Centre, PJSC for the period 2026-2031 (Minutes dated 30.04.2025 # 06/26); - quarterly reports on the implementation of the Company's Investment Program, including the progress of investment projects included in the list of priority facilities (Minutes dated 18.09.2025 # 16/25 and dated 26.12.2025 # 20/25), - a report on the implementation in 2025 of the Program for the modernization (renovation) of electric grid facilities of Rosseti Centre, PJSC for the period 2025-2029 (Minutes dated 31.03.2026 # 03/26); - Development plan for the production asset management system and resource plan of Rosseti Centre, PJSC for 2024-2026 (Minutes dated 26.12.2025 # 20/25); - Production programs (Maintenance and Repair/Renovation Programs) of Rosseti Centre for the period from 2026. Assessment of the technical

⁷ Information on the number of meetings/absentee voting sessions and the number of issues considered is provided as of 30.04.2026.

	condition of facilities included in these programs (Minutes dated 23.01.2026 # 01/26).
In the area of assessing the completeness and sufficiency of measures based on the results of failure investigations in accordance with, as well as monitoring their implementation	<ul style="list-style-type: none"> - quarterly reports on the state of reliability (Minutes dated 11.09.2025 # 14/25, dated 28.11.2025 # 19/25, dated 22.04.2026 # 04/26); - quarterly analysis of the quality of the investigation of causes of technological violations (failures), assessment of the completeness and sufficiency of measures developed based on the results of the investigation of technological violations (failures) (Minutes dated 18.09.2025 # 16/25, dated 26.12.2025 # 20/25, dated 22.04.2026 # 04/26).
In the area of expertise of the Company's activities in the field of emergency response work (ensuring preparedness, organizing and conducting emergency recovery work at power grid facilities)	<ul style="list-style-type: none"> - a report on the progress of the Company's preparation for work in the 2025-2026 heating season, including readiness to organize and conduct emergency recovery work in the 2025-2026 heating season (Minutes dated 28.10.2025 # 17/25); - reports on the results of work in 2024: during the flood, thunderstorm and fire hazard period (Minutes dated 28.10.2025 # 17/25, dated 28.11.2025 # 19/25).
In the area of expertise of programs for prevention and reduction of risks of injury to the Company's personnel and third parties in the Company's electrical installations, as well as monitoring their implementation	<ul style="list-style-type: none"> - quarterly reports on the implementation of measures to prevent erroneous and incorrect actions of personnel, programs for prevention and reduction of injury risks (Minutes dated 12.09.2025 # 15/25, dated 28.11.2025 # 19/25, dated 20.03.2026 # 02/26).
In the area of monitoring and evaluating the activities of the Company's technical services in terms of ensuring the reliable operation of electrical networks and industrial safety	<ul style="list-style-type: none"> - a report on the level of reliability of services provided by the Company (by branches), subject to tariff regulation based on long-term parameters for regulating activities in 2025 (Minutes dated 31.03.2026 # 03/26); - proposals for planned values of reliability indicators for services provided for the Tambovenergo branch of Rosseti Centre, PJSC for the period 2027-2031 (Minutes dated 22.04.2026 # 04/26).

In addition, the Committee, in accordance with its competence, considered organizational issues: appointed the Secretary of the Committee, approved the Work Plan of the Reliability Committee of the Board of Directors for 2025-2026 and the Committee's budget, preliminarily approved the creation of the Voronezh City Electric Networks Distribution Zone in the branch of Rosseti Centre, PJSC - Voronezhenergo.

The decisions of the Reliability Committee are posted on the Company's website at <https://www.mrsk-1.ru/about/management/controls/committee/technological/decisions/2025/>⁸.

In February-March 2026, self-assessment of the work of the Board of Directors (including individual assessment) and the Committees of the Board of Directors of Rosseti Centre, PJSC for the 2025-2026 corporate year was carried out⁹.

The self-assessment of the work of the Reliability Committee of the Board of Directors in the Company was carried out by the Board of Directors and members of this Committee based on the results of the analysis of key components according to one and/or several criteria, including a set of questions assessed in points.

Based on the results of the survey of members of the Board of Directors, the final average score of the assessment of the Reliability Committee for the 2025-2026 corporate year was 4.90 points (out of 5), according to the results of the survey of the members of this Committee, the final average score of the assessment of the Reliability Committee was 4.76 points (out of 5).

⁸ Starting from 2026, the Committee's decisions will not be published on the Company's website in accordance with the Regulation on the Information Policy of Rosseti Centre, PJSC, approved by the Board of Directors of the Company on 18.12.2025, Minutes # 45/25.

⁹ In accordance with the Methodology for assessing the work of the Board of Directors and committees of the Board of Directors of Rosseti Centre, PJSC RK BP 1/15-02/2022, approved by the Board of Directors of the Company on 13.01.2023 (Minutes # 01/23).

Name of the Committee	Average rating of the committee's work by members of the Board of Directors	Average rating of the committee's performance by the members of that committee
Reliability Committee	4.90	4.76

Chairman of the Reliability Committee

P.N. Kanyuka