

MINUTES
of meeting of the Reliability Committee
of the Board of Directors of Rosseti Centre, PJSC
(in the form of absent voting)

«19» August 2022

Moscow

No. 10/22

Form of the meeting: **absent voting.**

Total number of members of the Reliability Committee: **6 persons.**

Participants of the voting: **A.G. Aleshin, V.Y. Zarkhin, A.V. Morozov, I.A. Rodionov, V.V. Rozhkov, E.V. Turapin.**

Members who did not provide questionnaires: **none.**

The quorum is **present.**

Date of drawing up the minutes: **19.08.2022.**

AGENDA:

- 1.** On election of Deputy Chairperson of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC.
- 2.** On appointment of the Secretary of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC.
- 3.** On approval of the Work Plan of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC for the 2022-2023 corporate year.
- 4.** On recommendations to the Board of Directors of the Company on the item «On consideration of the report on the course of implementation of investment projects of the Company in 2Q 2022, included in the list of priority facilities».
- 5.** On the recommendation to the Board of Directors of the Company on the item «On approval of the report on execution of the Company's Investment Program in 1Q 2022».
- 6.** On the recommendation to the Board of Directors of the Company on the item «On approval of the Scenario Conditions for Optimizing the Investment Program of Rosseti Centre, PJSC».

Item 1. On election of Deputy Chairperson of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC.

Decision:

To elect Igor Alexandrovich Rodionov - Deputy Director of the Branch of PJSC Rosseti - Technical Supervision Centre as Deputy Chairperson of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC.

Voting results:

Artem Gennadievich Aleshin	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Andrey Vladimirovich Morozov	- «FOR»
Igor Alexandrovich Rodionov	- «FOR»
Vasiliy Vladimirovich Rozhkov	- «FOR»
Evgeny Vyacheslavovich Turapin	- «FOR»

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2. On appointment of the Secretary of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC.

Decision:

To appoint Svetlana Vladimirovna Lapinskaya – Corporate Secretary, Head of the Corporate Events Office of the Corporate Governance Department of Rosseti Centre, PJSC as the Secretary of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC.

Voting results:

Artem Gennadievich Aleshin	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Andrey Vladimirovich Morozov	- «FOR»
Igor Alexandrovich Rodionov	- «FOR»
Vasiliy Vladimirovich Rozhkov	- «FOR»
Evgeny Vyacheslavovich Turapin	- «FOR»

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 3. On approval of the Work Plan of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC for the 2022-2023 corporate year.

Decision:

To approve the Work Plan of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC for the 2022-2023 corporate year in accordance with Appendix # 1 to this decision of the Reliability Committee.

Voting results:

Artem Gennadievich Aleshin	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Andrey Vladimirovich Morozov	- «FOR»
Igor Alexandrovich Rodionov	- «FOR»
Vasiliy Vladimirovich Rozhkov	- «FOR»
Evgeny Vyacheslavovich Turapin	- «FOR»

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 4. On recommendations to the Board of Directors of the Company on the item «On consideration of the report on the course of implementation of investment projects of the Company in 2Q 2022, included in the list of priority facilities».

Decision:

To recommend that the Board of Directors of the Company take the following decision:

«To take into consideration the report on the course of implementation of investment projects of the Company in 2Q 2022, included in the list of priority facilities» in accordance with the Appendix».

Voting results:

Artem Gennadievich Aleshin	- «FOR»
Vitaly Yuryevich Zarkhin	- «ABSTAINED»
Andrey Vladimirovich Morozov	- «FOR»
Igor Alexandrovich Rodionov	- «FOR»
Vasiliy Vladimirovich Rozhkov	- «FOR»

Evgeny Vyacheslavovich Turapin - «FOR»

Total:

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Item 5. On the recommendation to the Board of Directors of the Company on the item «On approval of the report on execution of the Company's Investment Program in 1Q 2022».

Decision:

To recommend that the Board of Directors of the Company take the following decision:

«1. To take into consideration the report on execution of the Company's Investment Program in 1Q 2022, including a report on execution of an individual order, in accordance with the Appendices.

2. General Director of the Company shall not allow the implementation of unscheduled investment projects that are not included in the draft adjustment of the Company's Investment Program approved by the Board of Directors, except as provided for by separate decisions of the Board of Directors, as well as measures, the need for which is due to the current legislation, with subsequent inclusion in the investment program in accordance with Resolution of the Government of the Russian Federation of 1 December 2009 No. 977.

3. General Director of the Company shall ensure the fulfillment of the parameters of the approved Investment Program of the Company in 2022».

Voting results:

Artem Gennadievich Aleshin - «FOR»

Vitaly Yuryevich Zarkhin - «FOR»

Andrey Vladimirovich Morozov - «FOR»

Igor Alexandrovich Rodionov - «FOR»

Vasilii Vladimirovich Rozhkov - «FOR»

Evgeny Vyacheslavovich Turapin - «FOR»

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 6. On the recommendation to the Board of Directors of the Company on the item «On approval of the Scenario Conditions for Optimizing the Investment Program of Rosseti Centre, PJSC».

Decision:

To recommend that the Board of Directors of the Company take the following decision:

«1. To approve the Scenario Conditions for Optimizing the Investment Program of Rosseti Centre, PJSC (hereinafter – the Scenario Conditions for Optimizing the Investment Program) in accordance with the Appendix.

2. To instruct General Director of the Company to ensure in 2022 the finalization of the Investment Program of Rosseti Centre, PJSC for the period of 2023-2027 and the changes made to the Investment Program of Rosseti Centre, PJSC for the period of 2022-2026, approved by Order of the Ministry of Energy of Russia dated 22 December 2021 No. 23@, in accordance with the Scenario Conditions for Optimizing the Investment Program specified in paragraph 1 of this decision, for the purpose of its subsequent approval in the manner prescribed by the current legislation of the Russian Federation».

Voting results:

Artem Gennadievich Aleshin	- «FOR»
Vitaly Yuryevich Zarkhin	- «ABSTAINED»
Andrey Vladimirovich Morozov	- «AGAINST»
Igor Alexandrovich Rodionov	- «FOR»
Vasiliy Vladimirovich Rozhkov	- «FOR»
Evgeny Vyacheslavovich Turapin	- «FOR»

Total:

«FOR»	- «4»
«AGAINST»	- «1»
«ABSTAINED»	- «1»

Decision is taken.

Appendix: The Work Plan of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC for the 2022-2023 corporate year (Appendix # 1).

Chairperson of the Reliability Committee

V.V. Rozhkov

Secretary of the Reliability Committee

S.V. Lapinskaya