

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

«22» January 2025

Moscow

No. 02/25

Form of the meeting: in the form of joint presence.**Time of the meeting:** 15 hours 00 minutes – 16 hours 00 minutes.**Place of the meeting:** Moscow, Malaya Ordynka St., 15, room 201 (floor 2).

Video conference A3-055 at the address: Moscow, Belovezhskaya str. 4 (PJSC Rosseti).

Total number of members of the Reliability Committee: 6 persons.**Participants of the meeting:** S.N. Demidov, V.Y. Zarkhin, P.N. Kanyuka, A.V. Kaptelov, A.V. Morozov, V.A. Rozhdaikin.**Members who sent a written vote (questionnaire):** none.**Members who neither participated nor provided questionnaires:** none.**The quorum** is present.**Date of the minutes:** 27.01.2025.**Representatives of the management of Rosseti Centre, PJSC were present:**

A.V. Sadkov - Deputy Chief Engineer for Production Asset Management;

R.V. Solyanin - Acting Deputy General Director for Investment and Capital Construction;

D.A. Rybnikov - Deputy Chief Engineer for Industrial Safety and Production Control;

A.Y. Zemskov - Head of the Investment Department;

P.V. Kozyrenko - Deputy Head of the Production Assets Management Department.

This meeting of the Reliability Committee was audiotaped (hereinafter – the Committee), which is stored in the materials to the meeting of the Committee.

The meeting of the Committee was chaired by the Chairperson of the Committee, Palina Nikolaevna Kanyuka.

At the beginning of the meeting, the Chairperson of the Committee, P.N. Kanyuka, informed the audience about the presence of a quorum for the meeting, the meeting was called to order.

AGENDA:

1. Analysis of production programs (Maintenance and Repair/Renovation Programs) of Rosseti Centre, PJSC for the period from 2025. Results of the assessment of the technical condition of facilities included in these programs.

Item 1. Analysis of production programs (Maintenance and Repair/Renovation Programs) of Rosseti Centre, PJSC for the period from 2025. Results of the assessment of the technical condition of facilities included in these programs.

Speaker – S.N. Demidov.

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

When discussing the report, comments came from the following members of the Committee:

V.A. Rozhdaikin, P.N. Kanyuka and A.V. Kaptelov.

Following the review of the materials on the issue, the Committee's members noted a simultaneous decrease in the 2025 production programs for the volume of work on both maintenance and repair and retrofitting, in particular for transformer substations (M&R - by 15%

or 503 units, retrofitting - by 58% or 53 units) and replacement of transmission line insulators (M&R - by 38% or 33 thousand units, retrofitting - by 56% or 2.8 thousand units), which account for a significant share of technological violations associated with operational defects in 2024, namely: 66% of the total number of VT for transformer substations/package transformer substations (732 out of 1,187) and 38% of the total number of VT with insulators on transmission lines of 0.4 kV and above (336 out of 867), respectively.

Decision (put to a vote):

1. To take note of the information of Rosseti Centre, PJSC on the production programs (Maintenance and Repair/Renovation Programs) of Rosseti Centre, PJSC for the period from 2025 in accordance with Appendix # 1 to this decision of the Reliability Committee.
2. To note the insufficient volume of the production programs (Maintenance and Repair/Renovation Programs) of Rosseti Centre, PJSC for the period from 2025.
3. To ensure that the savings obtained from procurement procedures are used:
 - for core activities - to the reserve of the Chief Engineer of the Maintenance and Repair Plan (for further use in implementing measures to prevent and eliminate emergency recovery situations, urgent work necessary to maintain equipment in a standard condition);
 - for investment activities financed from the electricity transmission tariff, to increase the volume of work under the Renovation Program for Electric Grid Facilities during the next adjustment of the Investment Program.
4. Deputy General Director - Chief Engineer of Rosseti Centre, PJSC S.N. Demidov shall analyze the reasons for the simultaneous decrease in the volume of work on grid connections and replacement of power transmission line insulators, both for maintenance and repair and for retrofitting and upgrading, taking into account the actual fault parameters for 2024 and submit proposals for adjusting the production programs (Maintenance and Repair Plan and Renovation Program) and/or compensatory measures/works provided by the Company for 2025.

Deadline: until 15.02.2025.

Voting results under the decision draft, announced at the meeting:

Sergey Nikolayevich Demidov	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Palina Nikolaevna Kanyuka	- «FOR»
Arseny Vladimirovich Kaptelov	- «FOR»
Andrey Vladimirovich Morozov	- «FOR»
Valery Anatolievich Rozhdaikin	- «FOR»

Total:

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

Decision is taken.

Appendix: The information of Rosseti Centre, PJSC on the production programs (Maintenance and Repair/Renovation Programs) of Rosseti Centre, PJSC for the period from 2025 (Appendix #1).

Chairperson of the Reliability Committee

P.N. Kanyuka

Secretary of the Reliability Committee

S.V. Lapinskaya