

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

«22» December 2023

Moscow

No. 19/23

Form of the meeting: **absent voting.**Total number of members of the Reliability Committee: **6 persons.**Participants of the voting: **S.N. Demidov, A.N. Zharikov, V.Y. Zarkhin, P.N. Kanyuka, A.V. Morozov, V.A. Rozhdaikin.**Members who did not provide questionnaires: **none.**The quorum is **present.**Date of drawing up the minutes: **22.12.2023.****AGENDA:**

1. On recommendations to the Board of Directors of the Company on the item «On approval of the Climate Change Policy of PJSC Rosseti as an internal document of Rosseti Centre, PJSC».

Item 1. On recommendations to the Board of Directors of the Company on the item «On approval of the Climate Change Policy of PJSC Rosseti as an internal document of Rosseti Centre, PJSC».

Decision:

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

«To approve the Climate Change Policy of PJSC Rosseti as an internal document of Rosseti Centre, PJSC in accordance with the Appendix».

Voting results:

Sergey Nikolayevich Demidov	- «FOR»
Alexey Nikolayevich Zharikov	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Palina Nikolaevna Kanyuka	- «FOR»
Andrey Vladimirovich Morozov	- «ABSTAINED»
Valery Anatolievich Rozhdaikin	- «FOR»

Total:

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

Decision is taken.**Chairperson of the Reliability Committee****P.N. Kanyuka****Secretary of the Reliability Committee****S.V. Lapinskaya**