

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

«17» January 2024

Moscow

No. 01/24

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: **17.01.2024.****AGENDA:**

**1.** On recommendations to the Board of Directors of the Company on the item «On approval of the report on execution of the Company's Investment Program following the results of 9 months of 2023».

**Item 1. On recommendations to the Board of Directors of the Company on the item «On approval of the report on execution of the Company's Investment Program following the results of 9 months of 2023».**

**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 following the results of 9 months of 2023 in accordance with the Appendices.
2. To instruct General Director of the Company to submit for consideration of the Board of Directors of the Company a report on implementation of paragraph 2.2 of Minutes of the meeting of the Board of Directors of Rosseti Centre, PJSC # 40/23 dated 16.08.2023 on the item «On approval of the report on execution of the Company's Investment Program following the results of 1Q 2023» as part of the item «On approval of the report on execution of the Company's Investment Program following the results of 2023».

**Voting results:**

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

**Total:**

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

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