

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

«21» March 2025

Moscow

No. 05/25

**Form of the meeting:** in the form of joint presence.**Time of the meeting:** 14 hours 30 minutes – 15 hours 15 minutes.**Place of the meeting:** Moscow, Malaya Ordynka St., 15, room 611 (floor 2).

Video conference A6-078 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:** 21.03.2025.**Representatives of the management of Rosseti Centre, PJSC were present:**

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

V.N. Kuznetsov - Head of the Production Assets Management Department;

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

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

S.A. Nikitchenko - Head of the Production Control and Reliability Department;

A.Y. Zemskov - Head of the Investment 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. On consideration of the report on execution of the instruction of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC, issued on 22.01.2025 (Minutes of 27.01.2025 # 02/25) on item # 1.

2. On consideration of the report on execution in 2024 of the production program (Maintenance and Repair/ Renovation Programs) of Rosseti Centre, PJSC and tasks for 2025.

**Item 1. On consideration of the report on execution of the instruction of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC, issued on 22.01.2025 (Minutes of 27.01.2025 # 02/25) on item # 1.**

**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, questions/comments came from the following members of the Committee:** A.V. Morozov and P.N. Kanyuka.

**Decision (put to a vote):**

1. To take note of the information of Rosseti Centre, PJSC on the change in the scope of work on maintenance and repair, as well as on retrofitting and renovation in 2025, taking into account the actual fault parameters for 2024 in accordance with Appendix # 1 to this decision of the Reliability Committee.

2. Taking into account the reasons specified in paragraph 1 of this decision, it is advisable to recommend to General Director of the Company to increase the volume of production programs relative to the volumes of the Business Plan of Rosseti Centre, PJSC, taking into account tariff and balance decisions, and also to ensure that savings from trade and procurement procedures for core and investment activities are directed to additional volumes:

2.1. of the Maintenance and Repair Program of Rosseti Centre, PJSC for 2025 on the terms in accordance with Appendix # 2 to this decision of the Reliability Committee.

Deadline: no later than 3 working days after the meeting of the Reliability Committee of the Board of Directors of the Company.

2.2. of the Renovation Program for the Company's electric grid facilities for the period from 2025 in the volumes of the draft Investment Program of Rosseti Centre, PJSC, subject to approval by the Ministry of Energy of Russia in the current year.

Deadline: no later than «30» April 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.****Item 2. On consideration of the report on execution in 2024 of the production program (Maintenance and Repair/ Renovation Programs) of Rosseti Centre, PJSC and tasks for 2025.**

**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, questions/comments came from the following members of the Committee:** P.N. Kanyuka.

**Decision (put to a vote):**

1. To take into consideration the report on execution in 2024 of the production program (Maintenance and Repair/ Renovation Programs) of Rosseti Centre, PJSC in accordance with Appendix # 3 to this decision of the Reliability Committee.

2. In order to fulfill the tasks of ensuring reliable power supply to consumers and increasing the reliability of electric grid facilities of Rosseti Centre, PJSC, it is considered appropriate to recommend that General Director of the Company increase the volume of production programs of Rosseti Centre, PJSC for 2025 relative to the volumes of the business plan, taking into account the implementation of measures developed as a result of the analysis of failures for 2024, tariff and balance decisions, and also ensure the direction of savings from trade and procurement procedures for core and investment activities to additional volumes.

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

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

**Total:**

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

**Decision is taken.**

**Appendices:**

1. The information of Rosseti Centre, PJSC on the change in the scope of work on maintenance and repair, as well as on retrofitting and renovation in 2025, taking into account the actual fault parameters for 2024 (Appendix #1).
2. The main terms (parameters) for adjusting the Maintenance and Repair Program of Rosseti Centre, PJSC for 2025 (Appendix # 2).
3. The report on execution in 2024 of the production program (Maintenance and Repair/ Renovation Programs) of Rosseti Centre, PJSC (Appendix # 3).

**Chairperson of the Reliability Committee**

**P.N. Kanyuka**

**Secretary of the Reliability Committee**

**S.V. Lapinskaya**