

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

«11» February 2025

Moscow

No. 03/25

Form of the meeting: **absent voting.**Total number of members of the Reliability Committee: **6 persons.**Participants of the voting: **S.N. Demidov, V.Y. Zarkhin, P.N. Kanyuka, A.V. Kaptelov, A.V. Morozov, V.A. Rozhdaikin.**Members who did not provide questionnaires: **none.**The quorum **is present.**Date of drawing up the minutes: **11.02.2025.****AGENDA:**

1. On the recommendation to the Board of Directors of the Company on the item «On approval of the Regulation of Rosseti Centre, PJSC “On the Unified Technical Policy”».

Item 1. On the recommendation to the Board of Directors of the Company on the item «On approval of the Regulation of Rosseti Centre, PJSC “On the Unified Technical Policy”».

Decision:

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

*«1. To approve the Regulation of Rosseti Centre, PJSC “On the Unified Technical Policy” in accordance with the Appendix.**2. To declare invalid the decision of the Board of Directors of the Company dated 25.05.2021 (Minutes # 19/21), as amended by the decision of the Board of Directors of the Company dated 16.06.2022 (Minutes # 34/22) on approving the Regulation of PJSC Rosseti “On the Unified Technical Policy in the Electric Grid Complex” as an internal document of the Company».***Voting results:****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.**Chairperson of the Reliability Committee****P.N. Kanyuka****Secretary of the Reliability Committee****S.V. Lapinskaya**