

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

«03» June 2025

Moscow

No. 11/25

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: **03.06.2025.****AGENDA:**

1. On consideration of the report on implementation of measures for prevention of erroneous and incorrect actions of staff, comprehensive programs for reduction of injury risks in 1Q 2025.

2. On the Report of the Reliability Committee to the Board of Directors of the Company «On the work performed in the 2024-2025 corporate year».

Item 1. On consideration of the report on implementation of measures for prevention of erroneous and incorrect actions of staff, comprehensive programs for reduction of injury risks in 1Q 2025.**Decision:**

To take into consideration the report on implementation of measures for prevention of erroneous and incorrect actions of staff, comprehensive programs for reduction of injury risks in 1Q 2025 in accordance with Appendices ## 1-3 to this decision of the Reliability Committee.

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.**Item 2. On the Report of the Reliability Committee to the Board of Directors of the Company «On the work performed in the 2024-2025 corporate year».****Decision:**

To recommend that the Board of Directors of Rosseti Centre, PJSC take into account the

Report of the Reliability Committee «On the work performed in the 2024-2025 corporate year» in accordance with Appendix # 4 to this decision of the Reliability Committee of the Board of Directors 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.

Appendices:

1. The report on implementation of measures for prevention of erroneous and incorrect actions of staff, comprehensive programs for reduction of injury risks in 1Q 2025 (Appendices ## 1-3).
2. The Report of the Reliability Committee «On the work performed in the 2024-2025 corporate year» (Appendix # 4).

Chairperson of the Reliability Committee

P.N. Kanyuka

Secretary of the Reliability Committee

S.V. Lapinskaya