

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

«14» June 2022

Moscow

No. 09/22

Form of the meeting: **absent voting.**

Total number of members of the Reliability Committee: **5 persons.**

Participants of the voting: **A.G. Aleshin, V.Y. Zarkhin, V.V. Rozhkov, E.V. Turapin.**

Members who did not provide questionnaires: **M.V. Smaga**

The quorum is **present.**

Date of drawing up the minutes: **14.06.2022.**

AGENDA:

- 1. On the recommendation to the Board of Directors of the Company on the item «On amendment of the Regulation of PJSC Rosseti “On the Unified Technical Policy in the Electric Grid Complex” approved as an internal document of the Company».**
- 2. On consideration of the report «On implementation of production programs, targeted programs for improving reliability and plans for technical re-equipment, reconstruction, new construction and repair of electric grid facilities of Rosseti Centre, PJSC in 1Q 2022».**

Item 1. On the recommendation to the Board of Directors of the Company on the item «On amendment of the Regulation of PJSC Rosseti “On the Unified Technical Policy in the Electric Grid Complex” approved as an internal document of the Company».

Decision:

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

«To amend the Regulation “On the Unified Technical Policy in the Electric Grid Complex” approved as an internal document of the Company by the Board of Directors of the Company on 25.05.2021 (Minutes # 19/21) in accordance with the Appendix».

Voting results:

Artem Gennadievich Aleshin	- «FOR»
Vitaly Yuryevich Zarkhin	- «ABSTAINED»
Vasilii Vladimirovich Rozhkov	- «FOR»
Evgeny Vyacheslavovich Turapin	- «FOR»

Total:

«FOR»	- «3»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Item 2. On consideration of the report «On implementation of production programs, targeted programs for improving reliability and plans for technical re-equipment, reconstruction, new construction and repair of electric grid facilities of Rosseti Centre, PJSC in 1Q 2022».

Decision:

To take into consideration the report «On implementation of production programs, targeted programs for improving reliability and plans for technical re-equipment, reconstruction, new construction and repair of electric grid facilities of Rosseti Centre, PJSC in 1Q 2022» in accordance with Appendix # 1 to this decision of the Reliability Committee.

Voting results:

Artem Gennadievich Aleshin - «FOR»

Vitaly Yuryevich Zarkhin - «FOR»

Vasiliy Vladimirovich Rozhkov - «FOR»

Evgeny Vyacheslavovich Turapin - «FOR»

Total:

«FOR» - «4»

«AGAINST» - «0»

«ABSTAINED» - «0»

Decision is taken.

Appendix: The report «On implementation of production programs, targeted programs for improving reliability and plans for technical re-equipment, reconstruction, new construction and repair of electric grid facilities of Rosseti Centre, PJSC in 1Q 2022» (Appendix # 1).

Chairperson of the Reliability Committee

V.V. Rozhkov

Secretary of the Reliability Committee

S.V. Lapinskaya