

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

«18» September 2025

Moscow

No. 16/25

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: **18.09.2025.****AGENDA:**

1. On recommendations to the Board of Directors of Rosseti Centre, PJSC on the item «On consideration of the report on execution of the Company's Investment Program following the results of 1H 2025, including on the progress of implementation of investment projects of Rosseti Centre, PJSC in 2Q 2025, included in the list of priority facilities».
2. On consideration of the report «Analysis of the quality of the investigation of the causes of technological violations (failures) in 2Q 2025. Evaluation of the completeness and sufficiency of the measures developed based on the results of the investigation of technological violations (failures)».

**Item 1. On recommendations to the Board of Directors of Rosseti Centre, PJSC on the item «On consideration of the report on execution of the Company's Investment Program following the results of 1H 2025, including on the progress of implementation of investment projects of Rosseti Centre, PJSC in 2Q 2025, included in the list of priority facilities».**

**Decision:**

To recommend that the Board of Directors of Rosseti Centre, PJSC take the following decision:

«To take into consideration the report on execution of the Company's Investment Program following the results of 1H 2025, including on the progress of implementation of investment projects of Rosseti Centre, PJSC in 2Q 2025, included in the list of priority facilities, in accordance with the Appendices».

**Voting results:**

<b>Sergey Nikolayevich Demidov</b>	- «FOR»
<b>Vitaly Yuryevich Zarkhin</b>	- «ABSTAINED»
<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»	- «5»
«AGAINST»	- «0»

«ABSTAINED»	- «1»
-------------	-------

**Decision is taken.**

**Item 2. On consideration of the report «Analysis of the quality of the investigation of the causes of technological violations (failures) in 2Q 2025. Evaluation of the completeness and sufficiency of the measures developed based on the results of the investigation of technological violations (failures)».**

**Decision:**

1. To take into consideration the report «Analysis of the quality of the investigation of the causes of technological violations (failures) in 2Q 2025. Evaluation of the completeness and sufficiency of the measures developed based on the results of the investigation of technological violations (failures)» in accordance with Appendix # 1 to this decision of the Reliability Committee.

2. To recognize the measures developed as a result of the investigations of technological violations (failures) in 2Q 2025 sufficient to maintain the required level of reliability of electric grid facilities of Rosseti Centre, PJSC.

**Voting results:**

<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.**

**Appendix:** The report «Analysis of the quality of the investigation of the causes of technological violations (failures) in 2Q 2025. Evaluation of the completeness and sufficiency of the measures developed based on the results of the investigation of technological violations (failures)» (Appendix #1).

**Chairperson of the Reliability Committee**

**P.N. Kanyuka**

**Secretary of the Reliability Committee**

**S.V. Lapinskaya**