

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

«09» November 2021

Moscow

No. 19/21

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, M.V. Smaga, E.V. Turapin.**Members who did not provide questionnaires: **none**The quorum is **present.**Date of drawing up the minutes: **09.11.2021.****AGENDA:**

1. On preliminary consideration of the Company's proposals on the revised planned values of reliability and quality indicators of services provided by the branch of Rosseti Centre, PJSC - Lipetskenenergo for 2022-2026.
2. On recommendations to the Board of Directors of the Company regarding the item «On consideration of the report on the course of implementation of investment projects of Rosseti Centre, PJSC in 3Q 2021, included in the list of priority facilities».

**Item 1. On preliminary consideration of the Company's proposals on the revised planned values of reliability and quality indicators of services provided by the branch of Rosseti Centre, PJSC - Lipetskenenergo for 2022-2026.****Decision:**

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

*«1. To invalidate paragraphs 2 and 3 of the decision of the Board of Directors of the Company taken on 19.04.2021 (Minutes # 13/21) on item # 4.**2. To take into consideration the Company's proposals on the revised planned values of reliability and quality indicators of services provided by the branch of Rosseti Centre, PJSC - Lipetskenenergo for 2022-2026 in accordance with the Appendix.**3. To instruct General Director of the Company to send to the tariff regulation body of the Lipetsk region the proposals for the revised planned values of the reliability and quality of services provided for 2022-2026, specified in paragraph 2 of this decision.**Deadline: no later than 15 November 2021».***Voting results:**

<b>Artem Gennadievich Aleshin</b>	- «FOR»
<b>Vitaly Yuryevich Zarkhin</b>	- «ABSTAINED»
<b>Vasily Vladimirovich Rozhkov</b>	- «FOR»
<b>Mikhail Vladimirovich Smaga</b>	- «FOR»
<b>Evgeny Vyacheslavovich Turapin</b>	- «FOR»

**Total:**

«FOR»	- «4»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision is taken.**

**Item 2. On recommendations to the Board of Directors of the Company regarding the item «On consideration of the report on the course of implementation of investment projects of Rosseti Centre, PJSC in 3Q 2021, included in the list of priority facilities».**

**Decision:**

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

*«To take into consideration the report on the course of implementation of investment projects of Rosseti Centre, PJSC in 3Q 2021, included in the list of priority facilities» in accordance with the Appendix».*

**Voting results:**

<b>Artem Gennadievich Aleshin</b>	- «FOR»
<b>Vitaly Yuryevich Zarkhin</b>	- «ABSTAINED»
<b>Vasiliy Vladimirovich Rozhkov</b>	- «FOR»
<b>Mikhail Vladimirovich Smaga</b>	- «FOR»
<b>Evgeny Vyacheslavovich Turapin</b>	- «FOR»

**Total:**

«FOR»	- «4»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision is taken.**

**Chairperson of the Reliability Committee**

**V.V. Rozhkov**

**Secretary of the Reliability Committee**

**S.V. Lapinskaya**