

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

«28» March 2024

Moscow

No. 05/24

Form of the meeting: **absent voting.**Total number of members of the Reliability Committee: **6 persons.**Participants of the voting: **S.N. Demidov, A.N. Zharikov, V.Y. Zarkhin, P.N. Kanyuka, A.V. Morozov, V.A. Rozhdaikin.**Members who did not provide questionnaires: **none.**The quorum **is present.**Date of drawing up the minutes: **28.03.2024.****AGENDA:**

1. On recommendations to the Board of Directors of the Company on the item «On consideration of the report on the implementation in 2023 of the updated Plan for development of the production assets management system of Rosseti Centre, PJSC for 2022-2024».

Item 1. On recommendations to the Board of Directors of the Company on the item «On consideration of the report on the implementation in 2023 of the updated Plan for development of the production assets management system of Rosseti Centre, PJSC for 2022-2024».

Decision:

To recommend that the Board of Directors of the Company take the following decision:
«To take into consideration the report on the implementation in 2023 of the updated Plan for development of the production assets management system of Rosseti Centre, PJSC for 2022-2024 in accordance with the Appendix».

Voting results:

Sergey Nikolayevich Demidov	- «FOR»
Alexey Nikolayevich Zharikov	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Palina Nikolaevna Kanyuka	- «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**