

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

«28» March 2025

Moscow

No. 06/25

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: **28.03.2025.****AGENDA:**

1. On recommendations to the Board of Directors of the Company on the item «On consideration of the report on the level of reliability and quality of the Company's services provided (broken down by the branches), subject to rate regulation based on long-term activity regulation parameters, for 2024».

2. On recommendations to the Board of Directors of the Company on the item «On consideration of the report on execution of the Plan for development of the Production Asset Management System and the resource plan of Rosseti Centre, PJSC for 2024-2026 in 2024».

Item 1. On recommendations to the Board of Directors of the Company on the item «On consideration of the report on the level of reliability and quality of the Company's services provided (broken down by the branches), subject to rate regulation based on long-term activity regulation parameters, for 2024».

Decision:

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

«1. To take into consideration the report on the level of reliability of the Company's services provided (broken down by the branches), subject to rate regulation based on long-term activity regulation parameters, for 2024 in accordance with the Appendices.

2. To instruct General Director of the Company to send to the executive authorities of the constituent entities of the Russian Federation in the field of state regulation of tariffs the actual values of the indicators of the level of reliability of the services provided by the Company for 2024, specified in paragraph 1 of this decision.

Deadline: until 1 April 2025».

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 recommendations to the Board of Directors of the Company on the item «On consideration of the report on execution of the Plan for development of the Production Asset Management System and the resource plan of Rosseti Centre, PJSC for 2024-2026 in 2024».

Decision:

To recommend that the Board of Directors of the Company take the following decision:
«To take into consideration the report on execution of the Plan for development of the Production Asset Management System and the resource plan of Rosseti Centre, PJSC for 2024-2026 in 2024 in accordance with the Appendix».

Voting results:

Sergey Nikolayevich Demidov	- «FOR»
Vitaly Yuryevich Zarkhin	- «ABSTAINED»
Palina Nikolaevna Kanyuka	- «FOR»
Arseny Vladimirovich Kaptelov	- «FOR»
Andrey Vladimirovich Morozov	- «FOR»
Valery Anatolievich Rozhdaikin	- «FOR»

Total:

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Chairperson of the Reliability Committee

P.N. Kanyuka

Secretary of the Reliability Committee

S.V. Lapinskaya