

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

«22» November 2021

Moscow

No. 20/21

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: **22.11.2021.****AGENDA:****1. On preliminary approval of the establishment in the branch of Rosseti Centre, PJSC - Lipetskenergo of the Distribution Zone “Lipetsk City Electric Grids”.****Item 1. On preliminary approval of the establishment in the branch of Rosseti Centre, PJSC - Lipetskenergo of the Distribution Zone “Lipetsk City Electric Grids”.****Decision:**

To approve the establishment in the branch of Rosseti Centre, PJSC - Lipetskenergo of the Distribution Zone “Lipetsk City Electric Grids”.

Voting results:

Artem Gennadievich Aleshin	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Vasily Vladimirovich Rozhkov	- «FOR»
Mikhail Vladimirovich Smaga	- «FOR»
Evgeny Vyacheslavovich Turapin	- «FOR»

Total:

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

Decision is taken.**Chairperson of the Reliability Committee****V.V. Rozhkov****Secretary of the Reliability Committee****S.V. Lapinskaya**