

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

«20» January 2025

Moscow

No. 01/25

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: **20.01.2025.****AGENDA:**

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

Item 1. On recommendations to the Board of Directors of the Company on the item «On approval of the Plan for development of the Production Asset Management System and the resource plan of Rosseti Centre, PJSC for 2024-2026».

Decision:

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

«1. To approve the Plan for development of the Production Asset Management System and the resource plan of Rosseti Centre, PJSC for 2024-2026 in accordance with the Appendices.

2. To recognize as invalid the individual Plan for development of the Production Asset Management System and the resource plan of Rosseti Centre, PJSC for 2022-2024, approved by the decision of the Board of Directors of the Company dated 28.12.2023 (Minutes # 58/23).

3. To instruct General Director of the Company:

3.1. to ensure the implementation of the activities envisaged by the updated individual Plan for development of the Production Asset Management System of Rosseti Centre, PJSC for 2024-2026 and the resource plan for its provision.

3.2. to ensure the submission to the Board of Directors of the Company of a report on implementation of the updated Plan for development of the Production Asset Management System of Rosseti Centre, PJSC for 2024-2026 and the resource plan for its provision annually in the 1st quarter of the year following the reporting one».

Voting results:

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

Total:

«FOR»	- «4»
«AGAINST»	- «0»

«ABSTAINED»

- «2»

Decision is taken.

Appendix: A dissenting opinion on the agenda item from a member of the Reliability Committee of the Board of Directors of the Company, V.Y. Zarkhin (Appendix #1).

Chairperson of the Reliability Committee

P.N. Kanyuka

Secretary of the Reliability Committee

S.V. Lapinskaya