

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

«16» October 2023

Moscow

No. 16/23

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: **16.10.2023.**

AGENDA:

1. On recommendations to the Board of Directors of the Company on the item «On approval of the report on execution of the Company's Investment Program following the results of 1H 2023».
2. On recommendations to the Board of Directors of the Company on the item «On consideration of the report on the course of implementation of investment projects of the Company in 3Q 2023, included in the list of priority facilities».
3. On consideration of the report about the results of the Company's operation during the flood period in 2023.
4. On consideration of the report on the status of preparation of the Company to operate through the heating season of 2023-2024, including readiness for organizing and conducting first responding and restoration operations in the heating season of 2023-2024.

Item 1. On recommendations to the Board of Directors of the Company on the item «On approval of the report on execution of the Company's Investment Program following the results of 1H 2023».

Decision:

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

«1. To take into consideration the report on execution of the Company's Investment Program following the results of 1H 2023 in accordance with the Appendices.

2. To instruct General Director of Rosseti Centre, PJSC:

2.1. To ensure the inclusion of transactions for the acquisition by the Kurskenergo branch of the municipal power grid property of the settlement of Medvenka, the city of Lgov, the settlement of Magnitny with the amount of financing of not more than RUB 12.4 million including VAT in the Investment Program of the Company and its approval in the prescribed manner;

2.2. To submit a report on the execution of the instruction under clause 2.3 as part of the report of General Director of the Company on the acquisition of electric power facilities, the approval of the acquisition of which is not required by the Board of Directors of the Company».

Voting results:

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

Total:

«FOR»	- «3»
«AGAINST»	- «0»
«ABSTAINED»	- «3»

Decision is taken.

Item 2. On recommendations to the Board of Directors of the Company on the item «On consideration of the report on the course of implementation of investment projects of the Company in 3Q 2023, 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 the Company in 3Q 2023, included in the list of priority facilities, in accordance with the Appendix».

Voting results:

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

Total:

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

Decision is taken.

Item 3. On consideration of the report about the results of the Company's operation during the flood period in 2023.

Decision:

To take into consideration the report about the results of the Company's operation during the flood period in 2023 in accordance with Appendix # 1 to this decision of the Reliability Committee.

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.

Item 4. On consideration of the report on the status of preparation of the Company to operate through the heating season of 2023-2024, including readiness for organizing and conducting first responding and restoration operations in the heating season of 2023-2024.

Decision:

To take into consideration the report on the status of preparation of the Company to operate through the heating season of 2023-2024, including readiness for organizing and conducting first responding and restoration operations in the heating season of 2023-2024 in accordance with Appendix # 2 to this decision of the Reliability Committee.

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»	<u>- «6»</u>
«AGAINST»	<u>- «0»</u>
«ABSTAINED»	<u>- «0»</u>

Decision is taken.

Appendices:

1. The report about the results of the Company's operation during the flood period in 2023 (Appendix # 1).
2. The report on the status of preparation of the Company to operate through the heating season of 2023-2024, including readiness for organizing and conducting first responding and restoration operations in the heating season of 2023-2024 (Appendix # 2).

Chairperson of the Reliability Committee

P.N. Kanyuka

Secretary of the Reliability Committee

S.V. Lapinskaya