

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

«31» January 2022

Moscow

No. 02/22

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: **31.01.2022.****AGENDA:**

1. On recommendations to the Board of Directors of the Company on the issue «On consideration of the report on the course of implementation of investment projects of the Company in 4Q 2021, included in the list of priority facilities».

Item 1. On recommendations to the Board of Directors of the Company on the issue «On consideration of the report on the course of implementation of investment projects of the Company in 4Q 2021, 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 4Q 2021, included in the list of priority facilities» in accordance with the Appendix».

Voting results:

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

Total:

«FOR»	- «4»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

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

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