

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

«27» January 2023

Moscow

No. 01/23

Form of the meeting: **absent voting.**

Total number of members of the Reliability Committee: **6 persons.**

Participants of the voting: **A.G. Aleshin, V.Y. Zarkhin, P.N. Kanyuka, A.V. Morozov, I.A. Rodionov, E.V. Turapin.**

Members who did not provide questionnaires: **none.**

The quorum is **present.**

Date of drawing up the minutes: **27.01.2023.**

AGENDA:

1. On election of Deputy Chairperson of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC.
2. On appointment of the Secretary of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC.
3. On the recommendation to the Board of Directors of the Company on the item «On consideration of information on the implementation of regulatory legal acts on the establishment of indicators of reliability and quality of services of branches of Rosseti Centre, PJSC for 2023-2027».

Item 1. On election of Deputy Chairperson of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC.

Decision:

To elect Igor Alexandrovich Rodionov, Deputy Director of the Branch of PJSC Rosseti - Technical Supervision Centre, as Deputy Chairperson of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC.

Voting results:

Artem Gennadievich Aleshin	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Palina Nikolaevna Kanyuka	- «FOR»
Andrey Vladimirovich Morozov	- «FOR»
Igor Alexandrovich Rodionov	- «FOR»
Evgeny Vyacheslavovich Turapin	- «FOR»

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2. On appointment of the Secretary of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC.

Decision:

To appoint Svetlana Vladimirovna Lapinskaya – Corporate Secretary, Head of the

Corporate Events Office of the Corporate Governance Department of Rosseti Centre, PJSC as the Secretary of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC.

Voting results:

Artem Gennadievich Aleshin	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Palina Nikolaevna Kanyuka	- «FOR»
Andrey Vladimirovich Morozov	- «FOR»
Igor Alexandrovich Rodionov	- «FOR»
Evgeny Vyacheslavovich Turapin	- «FOR»

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 3. On the recommendation to the Board of Directors of the Company on the item «On consideration of information on the implementation of regulatory legal acts on the establishment of indicators of reliability and quality of services of branches of Rosseti Centre, PJSC for 2023-2027».

Decision:

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

«To take into consideration the information on the implementation of regulatory legal acts on the establishment of indicators of reliability and quality of services of the branches of Rosseti Centre, PJSC Belgorodenergo, Bryanskenergo, Voronezhenergo, Kostromaenergo, Kurskenergo, Orelenergo, Smolenskenergo, Tverenergo, Yarenergo for 2023-2027 in accordance with the Appendix».

Voting results:

Artem Gennadievich Aleshin	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Palina Nikolaevna Kanyuka	- «FOR»
Andrey Vladimirovich Morozov	- «FOR»
Igor Alexandrovich Rodionov	- «FOR»
Evgeny Vyacheslavovich Turapin	- «FOR»

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Chairperson of the Reliability Committee

P.N. Kanyuka

Secretary of the Reliability Committee

S.V. Lapinskaya