

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

«28» October 2022

Moscow

No. 14/22

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, A.V. Morozov, I.A. Rodionov, V.V. Rozhkov, E.V. Turapin.**

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

The quorum is **present.**

Date of drawing up the minutes: **28.10.2022.**

AGENDA:

- 1.** 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 2022, included in the list of priority facilities».
- 2.** On consideration of the report on the status of preparation of the Company to operate through the autumn-winter period of 2022-2023, including readiness for organizing and conducting first responding and restoration operations in the autumn-winter period of 2022-2023.
- 3.** On consideration of the report about the results of the Company's operation during the flood period in 2022.

Item 1. 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 2022, 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 2022, included in the list of priority facilities, in accordance with the Appendix».

Voting results:

Artem Gennadievich Aleshin	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Andrey Vladimirovich Morozov	- «FOR»
Igor Alexandrovich Rodionov	- «FOR»
Vasily Vladimirovich Rozhkov	- «FOR»
Evgeny Vyacheslavovich Turapin	- «FOR»

Total:

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

Decision is taken.

Item 2. On consideration of the report on the status of preparation of the Company to operate through the autumn-winter period of 2022-2023, including readiness for organizing and conducting first responding and restoration operations in the autumn-

winter period of 2022-2023.

Decision:

To take into consideration the report on the status of preparation of the Company to operate through the autumn-winter period of 2022-2023, including readiness for organizing and conducting first responding and restoration operations in the autumn-winter period of 2022-2023 in accordance with Appendix # 1 to this decision of the Reliability Committee.

Voting results:

Artem Gennadievich Aleshin	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Andrey Vladimirovich Morozov	- «FOR»
Igor Alexandrovich Rodionov	- «FOR»
Vasiliy Vladimirovich Rozhkov	- «FOR»
Evgeny Vyacheslavovich Turapin	- «FOR»

Total:

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

Decision is taken.

Item 3. On consideration of the report about the results of the Company's operation during the flood period in 2022.

Decision:

To take into consideration the report about the results of the Company's operation during the flood period in 2022 in accordance with Appendix # 2 to this decision of the Reliability Committee.

Voting results:

Artem Gennadievich Aleshin	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Andrey Vladimirovich Morozov	- «FOR»
Igor Alexandrovich Rodionov	- «FOR»
Vasiliy Vladimirovich Rozhkov	- «FOR»
Evgeny Vyacheslavovich Turapin	- «FOR»

Total:

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

Decision is taken.

Appendices:

1. The report on the status of preparation of the Company to operate through the autumn-winter period of 2022-2023, including readiness for organizing and conducting first responding and restoration operations in the autumn-winter period of 2022-2023 (Appendix # 1).
2. The report about the results of the Company's operation during the flood period in 2022 (Appendix # 2).

Chairperson of the Reliability Committee

V.V. Rozhkov

Secretary of the Reliability Committee

S.V. Lapinskaya