

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

«14» March 2025

Moscow

No. 04/25

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: **14.03.2025**.

AGENDA:

- 1.** On consideration of the report on the state of reliability (reliability indicators, including indicative ones) in 4Q 2024 and in 2024.
- 2.** On consideration of the report on implementation of measures for prevention of erroneous and incorrect actions of staff, comprehensive programs for reduction of injury risks in 2024.
- 3.** On consideration of the report «Analysis of the quality of the investigation of the causes of technological violations (failures) in 2024. Evaluation of the completeness and sufficiency of the measures developed based on the results of the investigation of technological violations (failures).

Item 1. On consideration of the report on the state of reliability (reliability indicators, including indicative ones) in 4Q 2024 and in 2024.

Decision:

To take into consideration the report on the state of reliability (reliability indicators, including indicative ones) in 4Q 2024 and in 2024 in accordance with Appendix # 1 to this decision of the Reliability Committee.

Voting results:

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

Total:

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

Decision is taken.

Item 2. On consideration of the report on implementation of measures for prevention of erroneous and incorrect actions of staff, comprehensive programs for reduction of injury risks in 2024.

Decision:

To take into consideration the report on implementation of measures for prevention of erroneous and incorrect actions of staff, comprehensive programs for reduction of injury risks

in 2024 in accordance with Appendices ## 2-4 to this decision of the Reliability Committee.

Voting results:

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

Total:

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

Decision is taken.

Item 3. On consideration of the report «Analysis of the quality of the investigation of the causes of technological violations (failures) in 2024. Evaluation of the completeness and sufficiency of the measures developed based on the results of the investigation of technological violations (failures).

Decision:

1. To take into consideration the report «Analysis of the quality of the investigation of the causes of technological violations (failures) following the results of 2024» in accordance with Appendix # 5 to this decision of the Reliability Committee.
2. To recognize the measures developed based on the results of the investigation of technological violations (failures) following the results of 2024 as sufficient to maintain the required level of reliability of electric grid facilities of the branches of Rosseti Centre, PJSC.

Voting results:

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

Total:

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

Decision is taken.

Appendices:

1. The report on the state of reliability (reliability indicators, including indicative ones) in 4Q 2024 and in 2024 (Appendix # 1).
2. The report on implementation of measures for prevention of erroneous and incorrect actions of staff, comprehensive programs for reduction of injury risks in 2024 (Appendices ## 2-4).
3. The report «Analysis of the quality of the investigation of the causes of technological violations (failures) following the results of 2024» (Appendix # 5).

Chairperson of the Reliability Committee

P.N. Kanyuka

Secretary of the Reliability Committee

S.V. Lapinskaya