

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

«25» May 2022

Moscow

No. 07/22

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, E.V. Turapin.**

Members who did not provide questionnaires: **M.V. Smaga**

The quorum **is present.**

Date of drawing up the minutes: **25.05.2022.**

**AGENDA:**

1. On the Report of the Reliability Committee to the Board of Directors of the Company «On the work performed in the 2021-2022 corporate year».
2. On preliminary consideration of the report of General Director of the Company «On the results of the Company's operation through the autumn-winter period of 2021-2022».

**Item 1. On the Report of the Reliability Committee to the Board of Directors of the Company «On the work performed in the 2021-2022 corporate year».**

**Decision:**

To recommend that the Board of Directors of the Company approve the Report of the Reliability Committee to the Board of Directors of the Company «On the work performed in the 2021-2022 corporate year» in accordance with Appendix # 1 to this decision of the Reliability Committee.

**Voting results:**

<b>Artem Gennadievich Aleshin</b>	- «FOR»
<b>Vitaly Yuryevich Zarkhin</b>	- «FOR»
<b>Vasiliy Vladimirovich Rozhkov</b>	- «FOR»
<b>Evgeny Vyacheslavovich Turapin</b>	- «FOR»

**Total:**

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

**Decision is taken.**

**Item 2. On preliminary consideration of the report of General Director of the Company «On the results of the Company's operation through the autumn-winter period of 2021-2022».**

**Decision:**

To recommend that the Board of Directors of the Company take into consideration the report of General Director of the Company on the results of the Company's operation through the autumn-winter period of 2021-2022 in accordance with Appendix # 2 to this decision of the Reliability Committee.

**Voting results:**

**Artem Gennadievich Aleshin** - «FOR»

**Vitaly Yuryevich Zarkhin** - «FOR»

**Vasiliy Vladimirovich Rozhkov** - «FOR»

**Evgeny Vyacheslavovich Turapin** - «FOR»

**Total:**

«FOR» - «4»

«AGAINST» - «0»

«ABSTAINED» - «0»

**Decision is taken.**

**Appendices:**

1. The Report of the Reliability Committee «On the work performed in the 2021-2022 corporate year» (Appendix # 1).

2. The report of General Director of the Company on the results of the Company's operation through the autumn-winter period of 2021-2022 (Appendix # 2).

**Chairperson of the Reliability Committee**

**V.V. Rozhkov**

**Secretary of the Reliability Committee**

**S.V. Lapinskaya**