

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

«22» April 2024

Moscow

No. 06/24

Form of the meeting: in the form of joint presence.

Time of the meeting: 13 hours 00 minutes – 13 hours 35 minutes.

Place of the meeting: Moscow, Malaya Ordynka St., 15, room 201 (floor 2).

Video conference A5-048 at the address: Moscow, Belovezhskaya str. 4 (PJSC Rosseti).

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

Participants of the meeting: A.N. Zharikov, V.Y. Zarkhin, P.N. Kanyuka, A.V. Morozov, V.A. Rozhdaikin.

Members who sent a written vote (questionnaire): S.N. Demidov.

Members who neither participated nor provided questionnaires: none.

The quorum is present.

Date of the minutes: 22.04.2024.

Representatives of the management of Rosseti Centre, PJSC were present:

A.V. Sadkov - Deputy Chief Engineer for Production Asset Management

A.Y. Zemskov - Head of the Investment Department

P.V. Kozyrenko - Deputy Head of the Production Assets Management Department

D.M. Gilev - Deputy Head of the Economics Department

R.V. Solyanin - Head of the Directorate for Logistics and Materials and Technical Support

This meeting of the Reliability Committee was audiotaped (hereinafter – the Committee), which is stored in the materials to the meeting of the Committee.

The meeting of the Reliability Committee was chaired by the Chairperson of the Committee, Palina Nikolaevna Kanyuka.

At the beginning of the meeting, the Chairperson of the Committee, P.N. Kanyuka, informed the audience about the presence of a quorum for the meeting, the meeting was called to order.

AGENDA:

1. On the current situation regarding clearing overhead line routes in the branch of Rosseti Centre, PJSC - Tverenergo.

Item 1. On the current situation regarding clearing overhead line routes in the branch of Rosseti Centre, PJSC - Tverenergo.

Speaker – A.V. Sadkov.

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

When discussing the report, comments came from the following members of the Committee: V.A. Rozhdaikin and P.N. Kanyuka.

Decision (put to a vote):

To take into consideration the information on the current situation regarding clearing overhead line routes in the branch of Rosseti Centre, PJSC - Tverenergo in accordance with Appendix # 1 to this decision of the Reliability Committee.

Voting results under the decision draft, announced at the meeting:

Alexey Nikolayevich Zharikov - «FOR»

Vitaly Yuryevich Zarkhin - «FOR»

Palina Nikolaevna Kanyuka - «FOR»

Andrey Vladimirovich Morozov - «FOR»

Valery Anatolievich Rozhdaikin - «FOR»

Voting results by filling in the questionnaires:

Sergey Nikolayevich Demidov - «FOR»

Total:

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

Decision is taken.

Appendix: The information on the current situation regarding clearing overhead line routes in the branch of Rosseti Centre, PJSC - Tverenergo (Appendix # 1).

Chairperson of the Reliability Committee

P.N. Kanyuka

Secretary of the Reliability Committee

S.V. Lapinskaya