

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

«26» January 2024

Moscow

No. 02/24

Form of the meeting: **absent voting.**Total number of members of the Reliability Committee: **6 persons.**Participants of the voting: **S.N. Demidov, A.N. Zharikov, V.Y. Zarkhin, P.N. Kanyuka, A.V. Morozov, V.A. Rozhdaikin.**Members who did not provide questionnaires: **none.**The quorum **is present.**Date of drawing up the minutes: **26.01.2024.****AGENDA:**

**1.** On recommendations to the Board of Directors of the Company on the item «On consideration of the report on implementation in the 4th quarter of 2023 of investment projects of the Company, included in the list of priority facilities».

**Item 1. On recommendations to the Board of Directors of the Company on the item «On consideration of the report on implementation in the 4th quarter of 2023 of investment projects of the Company, 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 implementation in the 4th quarter of 2023 of investment projects of the Company, included in the list of priority facilities, in accordance with the Appendix».

**Voting results:**

|                                       |         |
|---------------------------------------|---------|
| <b>Sergey Nikolayevich Demidov</b>    | - «FOR» |
| <b>Alexey Nikolayevich Zharikov</b>   | - «FOR» |
| <b>Vitaly Yuryevich Zarkhin</b>       | - «FOR» |
| <b>Palina Nikolaevna Kanyuka</b>      | - «FOR» |
| <b>Andrey Vladimirovich Morozov</b>   | - «FOR» |
| <b>Valery Anatolievich Rozhdaikin</b> | - «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**