

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

«24» January 2022

Moscow

No. 01/22

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, M.V. Smaga, E.V. Turapin.**Members who did not provide questionnaires: **none**The quorum **is present.**Date of drawing up the minutes: **24.01.2022.****AGENDA:**

1. On preliminary consideration of the report on approval of the Investment Program of Rosseti Centre, PJSC for 2022 – 2026 and amendments, entered into the Investment Program of Rosseti Centre, PJSC for 2021 – 2025, approved by Order of the Ministry of Energy of Russia of 14.12.2020 № 11@ with the amendments, entered by Order of the Ministry of Energy of Russia of 22.12.2021 № 23@».

2. On recommendations to the Board of Directors of the Company on the issue «On consideration of information on the implementation of regulatory legal acts on the establishment of indicators of reliability and quality of services of the branch of Rosseti Centre, PJSC - Lipetskenergo for 2022-2026».

Item 1. On preliminary consideration of the report on approval of the Investment Program of Rosseti Centre, PJSC for 2022 – 2026 and amendments, entered into the Investment Program of Rosseti Centre, PJSC for 2021 – 2025, approved by Order of the Ministry of Energy of Russia of 14.12.2020 № 11@ with the amendments, entered by Order of the Ministry of Energy of Russia of 22.12.2021 № 23@».

Decision:

To recommend that the Board of Directors of the Company take the following decision:

«To take into consideration the report on approval of the Investment Program of Rosseti Centre, PJSC for 2022 – 2026 and the amendments, entered into the Investment Program of Rosseti Centre, PJSC for 2021 – 2025, approved by Order of the Ministry of Energy of Russia of 14.12.2020 № 11@ with the amendments, entered by Order of the Ministry of Energy of Russia of 22.12.2021 № 23@, in accordance with the Appendix».

Voting results:

Artem Gennadievich Aleshin	- «FOR»
Vitaly Yuryevich Zarkhin	- «ABSTAINED»
Vasiliy Vladimirovich Rozhkov	- «FOR»
Mikhail Vladimirovich Smaga	- «FOR»
Evgeny Vyacheslavovich Turapin	- «FOR»

Total:

«FOR»	- «4»
«AGAINST»	- «0»

«ABSTAINED»

- «1»

Decision is taken.

Item 2. On recommendations to the Board of Directors of the Company on the issue «On consideration of information on the implementation of regulatory legal acts on the establishment of indicators of reliability and quality of services of the branch of Rosseti Centre, PJSC - Lipetskenenergo for 2022-2026».

Decision:

To recommend that the Board of Directors of the Company take the following decision:

«To take into consideration the information on the implementation of regulatory legal acts on the establishment of indicators of reliability and quality of services of the branch of Rosseti Centre, PJSC - Lipetskenenergo for 2022-2026 in accordance with the Appendix».

Voting results:

Artem Gennadievich Aleshin - «FOR»

Vitaly Yuryevich Zarkhin - «FOR»

Vasiliy Vladimirovich Rozhkov - «FOR»

Mikhail Vladimirovich Smaga - «FOR»

Evgeny Vyacheslavovich Turapin - «FOR»

Total:

«FOR» - «5»

«AGAINST» - «0»

«ABSTAINED» - «0»

Decision is taken.

Chairperson of the Reliability Committee

V.V. Rozhkov

Secretary of the Reliability Committee

S.V. Lapinskaya