

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

«22» February 2022

Moscow

No. 03/22

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: **22.02.2022.**

AGENDA:

1. On the recommendation to the Board of Directors of the Company on the issue «On consideration of a draft of the Investment Program of Rosseti Centre, PJSC for 2023-2027 and amendments, entered into the Investment Program of Rosseti Centre, PJSC for the period of 2022-2026, approved by Order of the Ministry of Energy of Russia of 22.12.2021 № 23@».
2. On preliminary consideration of the report of General Director of the Company «On the state of reliability in 4Q 2021 and following the results of 2021».

Item 1. On the recommendation to the Board of Directors of the Company on the issue «On consideration of a draft of the Investment Program of Rosseti Centre, PJSC for 2023-2027 and amendments, entered into the Investment Program of Rosseti Centre, PJSC for the period of 2022-2026, approved 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:

«1. To approve the draft of the Investment Program of Rosseti Centre, PJSC for 2023-2027 and amendments, entered into the Investment Program of Rosseti Centre, PJSC for the period of 2022-2026, approved by Order of the Ministry of Energy of Russia of 22.12.2021 № 23@ in accordance with the Appendix.

2. *To instruct General Director of the Company:*

2.1. *To ensure the approval of the draft of the Investment Program of Rosseti Centre, PJSC for 2023-2027 and amendments, entered into the Investment Program of Rosseti Centre, PJSC for the period of 2022-2026, approved by Order of the Ministry of Energy of Russia of 22.12.2021 № 23@, with the Ministry of Energy of the Russian Federation in the manner established by Resolution of the Government of the Russian Federation dated 01.12.2009 № 977 «On investment programs of subjects of the electric power industry».*

2.2. *To submit a report on execution of clause 2.1. of this decision for consideration by the Board of Directors of the Company indicating the reasons for the deviations of the approved Investment Program from the draft Investment Program approved by the Board of Directors of the Company (if there are deviations), within 30 working days after the approval of the draft of the Investment Program of Rosseti Centre, PJSC for 2023-2027 and amendments, entered into the Investment Program of Rosseti Centre, PJSC for the period of 2022-2026, approved by Order of the Ministry of Energy of Russia of 22.12.2021 № 23@, in the manner established by Resolution of the Government of the Russian Federation dated 01.12.2009 № 977 «On investment programs of*

subjects of the electric power industry».

Voting results:

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

Total:

«FOR»	- «4»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Item 2. On preliminary consideration of the report of General Director of the Company «On the state of reliability in 4Q 2021 and following the results of 2021».

Decision:

To recommend that the Board of Directors of Rosseti Centre, PJSC take into consideration the report of General Director of the Company «On the state of reliability in 4Q 2021 and following the results of 2021» as part of the report of General Director of the Company «On implementation in 4Q 2021 of decisions of the Board of Directors of the Company» in accordance with Appendix # 1 to this decision of the Reliability Committee.

Voting results:

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

Total:

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Appendix: The report of General Director of the Company «On the state of reliability in 4Q 2021 and following the results of 2021» as part of the report of General Director of the Company «On implementation in 4Q 2021 of decisions of the Board of Directors of the Company» (Appendix # 1).

Chairperson of the Reliability Committee

V.V. Rozhkov

Secretary of the Reliability Committee

S.V. Lapinskaya