

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

«24» December 2021

Moscow

No. 24/21

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: **24.12.2021.****AGENDA:****1. On approval of the budget of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC for 1H 2022.****Item 1. On approval of the budget of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC for 1H 2022.****Decision:**

To recommend that members of the Board of Directors of the Company approve the budget of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC for 1H 2022 in accordance with Appendix # 1 to this decision of the Reliability Committee.

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.**Appendix:** The budget of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC for 1H 2022 (Appendix # 1).**Chairperson of the Reliability Committee****V.V. Rozhkov****Secretary of the Reliability Committee****S.V. Lapinskaya**