

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

«07» April 2025

Moscow

No. 07/25

Form of the meeting: **absent voting.**Total number of members of the Reliability Committee: **6 persons.**Participants of the voting: **S.N. Demidov, V.Y. Zarkhin, P.N. Kanyuka, A.V. Kaptelov, A.V. Morozov, V.A. Rozhdaikin.**Members who did not provide questionnaires: **none.**The quorum **is present.**Date of drawing up the minutes: **07.04.2025.****AGENDA:**

1. On the recommendation to the Board of Directors of the Company on the item «On consideration of the report on implementation in 2024 of the Program for modernization (renovation) of electric grid facilities of Rosseti Centre, PJSC for the period of 2024-2028».
2. On recommendations to the Board of Directors of the Company on the item «On consideration of the Company's proposals on the planned values of reliability indicators for services rendered for the Tambovenergo branch of Rosseti Centre, PJSC for the period of 2026-2030».

**Item 1. On the recommendation to the Board of Directors of the Company on the item «On consideration of the report on implementation in 2024 of the Program for modernization (renovation) of electric grid facilities of Rosseti Centre, PJSC for the period of 2024-2028».**

**Decision:**

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

«To take note of the report on implementation in 2024 of the Program for modernization (renovation) of electric grid facilities of Rosseti Centre, PJSC for the period of 2024-2028 in accordance with the Appendix».

**Voting results:**

<b>Sergey Nikolayevich Demidov</b>	- «FOR»
<b>Vitaly Yuryevich Zarkhin</b>	- «ABSTAINED»
<b>Palina Nikolaevna Kanyuka</b>	- «FOR»
<b>Arseny Vladimirovich Kaptelov</b>	- «FOR»
<b>Andrey Vladimirovich Morozov</b>	- «FOR»
<b>Valery Anatolievich Rozhdaikin</b>	- «FOR»

**Total:**

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision is taken.**

**Item 2. On recommendations to the Board of Directors of the Company on the item «On consideration of the Company's proposals on the planned values of reliability indicators for services rendered for the Tambovenergo branch of Rosseti Centre, PJSC for the period of 2026-2030».**

**Decision:**

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

«1. To take note of the Company's proposals on the planned values of reliability indicators for services rendered for the Tambovenergo branch of Rosseti Centre, PJSC for the period of 2026-2030 in accordance with the Appendix.

2. To instruct General Director of the Company to send to the tariff regulation authority of the Tambov region proposals on the planned values of the reliability indicators of services rendered for the period of 2026-2030, specified in paragraph 1 of this decision, as part of the tariff application for setting tariffs for electric power transmission services.

Deadline: until 1 May 2025».

**Voting results:**

**Sergey Nikolayevich Demidov** - «FOR»

**Vitaly Yuryevich Zarkhin** - «FOR»

**Palina Nikolaevna Kanyuka** - «FOR»

**Arseny Vladimirovich Kaptelov** - «FOR»

**Andrey Vladimirovich Morozov** - «FOR»

**Valery Anatolievich Rozhdaikin** - «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**