

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

«26» December 2022

Moscow

No. 16/22

Form of the meeting: **absent voting.**Total number of members of the Reliability Committee: **6 persons.**Participants of the voting: **A.G. Aleshin, V.Y. Zarkhin, A.V. Morozov, I.A. Rodionov, V.V. Rozhkov, E.V. Turapin.**Members who did not provide questionnaires: **none.**The quorum is **present.**Date of drawing up the minutes: **26.12.2022.****AGENDA:**

1. On preliminary approval of the creation in the branch of Rosseti Centre, PJSC - Smolenskenergo of the Distribution Zone «Desnogorsky Distribution Zone».
2. On the recommendation to the Board of Directors of the Company on the item «On approval of the Program of modernization (renovation) of power grid facilities of Rosseti Centre, PJSC for the period from 2023».

**Item 1. On preliminary approval of the creation in the branch of Rosseti Centre, PJSC - Smolenskenergo of the Distribution Zone «Desnogorsky Distribution Zone».****Decision:**

To approve the creation in the branch of Rosseti Centre, PJSC - Smolenskenergo of the Distribution Zone «Desnogorsky Distribution Zone».

**Voting results:**

<b>Artem Gennadievich Aleshin</b>	- «FOR»
<b>Vitaly Yuryevich Zarkhin</b>	- «FOR»
<b>Andrey Vladimirovich Morozov</b>	- «FOR»
<b>Igor Alexandrovich Rodionov</b>	- «FOR»
<b>Vasiliy Vladimirovich Rozhkov</b>	- «FOR»
<b>Evgeny Vyacheslavovich Turapin</b>	- «FOR»

**Total:**

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.****Item 2. On the recommendation to the Board of Directors of the Company on the item «On approval of the Program of modernization (renovation) of power grid facilities of Rosseti Centre, PJSC for the period from 2023».****Decision:**

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

*«1. To approve the Program of modernization (renovation) of power grid facilities of Rosseti Centre, PJSC for the period from 2023 in accordance with the Appendix.**2. To instruct General Director of the Company, if necessary, to ensure the revision and*

*approval of the adjusted Program of modernization (renovation) based on the results of the formation of the draft Investment Program of the Company in the manner established by Resolution of the Government of the Russian Federation dated 01.12.2009 № 977, in accordance with the Scenario Conditions for the Formation of Investment Programs and within the framework of available funding sources».*

**Voting results:**

<b>Artem Gennadievich Aleshin</b>	- «FOR»
<b>Vitaly Yuryevich Zarkhin</b>	- «ABSTAINED»
<b>Andrey Vladimirovich Morozov</b>	- «ABSTAINED»
<b>Igor Alexandrovich Rodionov</b>	- «FOR»
<b>Vasiliy Vladimirovich Rozhkov</b>	- «FOR»
<b>Evgeny Vyacheslavovich Turapin</b>	- «FOR»

**Total:**

«FOR»	- «4»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

**Decision is taken.**

**Chairperson of the Reliability Committee**

**V.V. Rozhkov**

**Secretary of the Reliability Committee**

**S.V. Lapinskaya**