

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

«27» February 2023

Moscow

No. 05/23

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, P.N. Kanyuka, A.V. Morozov, I.A. Rodionov, E.V. Turapin.**

Members who did not provide questionnaires: **none.**

The quorum is **present.**

Date of drawing up the minutes: **27.02.2023.**

AGENDA:

1. On approval of the budget of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC for 1H 2023.

2. On recommendations to the Board of Directors of the Company on the item «On approval of draft amendments, entered into the Investment Program of Rosseti Centre, PJSC for the period of 2023-2027, approved by Order of the Ministry of Energy of Russia of 06.12.2022 № 35@».

Item 1. On approval of the budget of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC for 1H 2023.

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 2023 in accordance with Appendix # 1 to this decision of the Reliability Committee.

Voting results:

Artem Gennadievich Aleshin - «FOR»

Vitaly Yuryevich Zarkhin - «FOR»

Palina Nikolaevna Kanyuka - «FOR»

Andrey Vladimirovich Morozov - «FOR»

Igor Alexandrovich Rodionov - «FOR»

Evgeny Vyacheslavovich Turapin - «FOR»

Total:

«FOR» - «6»

«AGAINST» - «0»

«ABSTAINED» - «0»

Decision is taken.

Item 2. On recommendations to the Board of Directors of the Company on the item «On approval of draft amendments, entered into the Investment Program of Rosseti Centre, PJSC for the period of 2023-2027, approved by Order of the Ministry of Energy of Russia of 06.12.2022 № 35@».

Decision:

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

«1. To approve the draft amendments, entered into the Investment Program of Rosseti Centre, PJSC for the period of 2023-2027, approved by Order of the Ministry of Energy of Russia of 06.12.2022 № 35@, in accordance with the Appendix.

2. To instruct General Director of Rosseti Centre, PJSC to ensure the approval of the draft amendments, entered into the Investment Program of Rosseti Centre, PJSC for the period of 2023-2027, approved by Order of the Ministry of Energy of Russia of 06.12.2022 № 35@, at the Ministry of Energy of the Russian Federation in accordance with the procedure established by Resolution of the Government of the Russian Federation dated 01 December 2009 № 977».

Voting results:

Artem Gennadievich Aleshin	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Palina Nikolaevna Kanyuka	- «FOR»
Andrey Vladimirovich Morozov	- «ABSTAINED»
Igor Alexandrovich Rodionov	- «FOR»
Evgeny Vyacheslavovich Turapin	- «FOR»

Total:

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

Decision is taken.

Appendix: The budget of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC for 1H 2023 (Appendix # 1).

Chairperson of the Reliability Committee

P.N. Kanyuka

Secretary of the Reliability Committee

S.V. Lapinskaya