

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

«05» May 2023

Moscow

No. 09/23

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: **05.05.2023.****AGENDA:**

**1.** On recommendations to the Board of Directors of the Company on the item «On consideration of the report on the course of implementation of investment projects of the Company in 1Q 2023, included in the list of priority facilities».

**Item 1. On recommendations to the Board of Directors of the Company on the item «On consideration of the report on the course of implementation of investment projects of the Company in 1Q 2023, included in the list of priority facilities».**

**Decision:**

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

«To take into consideration the report on the course of implementation of investment projects of the Company in 1Q 2023, included in the list of priority facilities» in accordance with the Appendix».

**Voting results:**

<b>Artem Gennadievich Aleshin</b>	- «FOR»
<b>Vitaly Yuryevich Zarkhin</b>	- «FOR»
<b>Palina Nikolaevna Kanyuka</b>	- «FOR»
<b>Andrey Vladimirovich Morozov</b>	- «FOR»
<b>Igor Alexandrovich Rodionov</b>	- «FOR»
<b>Evgeny Vyacheslavovich Turapin</b>	- «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**