

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

«10» April 2023

Moscow

No. 08/23

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: **10.04.2023.**

AGENDA:

1. On recommendations to the Board of Directors of the Company on the item «On consideration of the report of General Director of the Company on the implementation in 2022 of the Plan for development of the production assets management system of Rosseti Centre, PJSC for 2022-2024».

Item 1. On recommendations to the Board of Directors of the Company on the item «On consideration of the report of General Director of the Company on the implementation in 2022 of the Plan for development of the production assets management system of Rosseti Centre, PJSC for 2022-2024».

Decision:

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

«To take into consideration the report of General Director of the Company on the implementation in 2022 of the Plan for development of the production assets management system of Rosseti Centre, PJSC for 2022-2024 in accordance with the Appendix».

Voting results:

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

Total:

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

Decision is taken.

**Chairperson of the Reliability
Committee**

P.N. Kanyuka

Secretary of the Reliability Committee

S.V. Lapinskaya

