

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

«08» December 2023

Moscow

No. 18/23

Form of the meeting: **absent voting.**

Total number of members of the Reliability Committee: **6 persons.**

Participants of the voting: **S.N. Demidov, A.N. Zharikov, V.Y. Zarkhin, P.N. Kanyuka, A.V. Morozov, V.A. Rozhdaikin.**

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

The quorum is **present.**

Date of drawing up the minutes: **08.12.2023.**

AGENDA:

- 1. Analysis of the production programs (MRO/retrofitting and upgrading) of Rosseti Centre, PJSC for the period from 2024. Results of assessing the technical condition of facilities included in these programs.**
- 2. On consideration of the report «On implementation of measures for prevention of erroneous and incorrect actions of staff, comprehensive programs for reduction of injury risks following the results of 9 months of 2023».**
- 3. On consideration of the report «Analysis of the quality of the investigation of the causes of technological violations (failures) following the results of 9 months of 2023. Evaluation of the completeness and sufficiency of the measures developed based on the results of the investigation of technological violations (failures)».**
- 4. On consideration of the report «On the results of the Company's operation in the fire hazardous period of 2023».**
- 5. On consideration of the report «On the results of the Company's operation in the thunderstorm period of 2023».**

Item 1. Analysis of the production programs (MRO/retrofitting and upgrading) of Rosseti Centre, PJSC for the period from 2024. Results of assessing the technical condition of facilities included in these programs.

Decision:

To take into consideration the information of Rosseti Centre, PJSC on the production programs (MRO/retrofitting and upgrading) of Rosseti Centre, PJSC for the period from 2024 in accordance with Appendix # 1 to this decision of the Reliability Committee.

Voting results:

Sergey Nikolayevich Demidov	- «FOR»
Alexey Nikolayevich Zharikov	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Palina Nikolaevna Kanyuka	- «FOR»
Andrey Vladimirovich Morozov	- «FOR»
Valery Anatolievich Rozhdaikin	- «FOR»

Total:

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

Decision is taken.

Item 2. On consideration of the report «On implementation of measures for prevention of erroneous and incorrect actions of staff, comprehensive programs for reduction of injury risks following the results of 9 months of 2023».

Decision:

To take into consideration the reports «On implementation of measures for prevention of erroneous and incorrect actions of staff, programs for prevention and reduction of injury risks following the results of 9 months of 2023» in accordance with Appendices ## 2-4 to this decision of the Reliability Committee.

Voting results:

Sergey Nikolayevich Demidov	- «FOR»
Alexey Nikolayevich Zharikov	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Palina Nikolaevna Kanyuka	- «FOR»
Andrey Vladimirovich Morozov	- «FOR»
Valery Anatolievich Rozhdaikin	- «FOR»

Total:

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

Decision is taken.

Item 3. On consideration of the report «Analysis of the quality of the investigation of the causes of technological violations (failures) following the results of 9 months of 2023. Evaluation of the completeness and sufficiency of the measures developed based on the results of the investigation of technological violations (failures)».

Decision:

To take into consideration the report «Analysis of the quality of the investigation of the causes of technological violations (failures) following the results of 9 months of 2023» in accordance with Appendix # 5 to this decision of the Reliability Committee.

Voting results:

Sergey Nikolayevich Demidov	- «FOR»
Alexey Nikolayevich Zharikov	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Palina Nikolaevna Kanyuka	- «FOR»
Andrey Vladimirovich Morozov	- «FOR»
Valery Anatolievich Rozhdaikin	- «FOR»

Total:

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

Decision is taken.

Item 4. On consideration of the report «On the results of the Company's operation in the fire hazardous period of 2023».

Decision:

To take into consideration the report «On the results of the Company's operation in the fire hazardous period of 2023» in accordance with Appendix # 6 to this decision of the Reliability Committee.

Voting results:

Sergey Nikolayevich Demidov	- «FOR»
Alexey Nikolayevich Zharikov	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Palina Nikolaevna Kanyuka	- «FOR»
Andrey Vladimirovich Morozov	- «FOR»
Valery Anatolievich Rozhdaikin	- «FOR»

Total:

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

Decision is taken.

Item 5. On consideration of the report «On the results of the Company's operation in the thunderstorm period of 2023».**Decision:**

To take into consideration the report «On the results of the Company's operation in the thunderstorm period of 2023» in accordance with Appendix # 7 to this decision of the Reliability Committee.

Voting results:

Sergey Nikolayevich Demidov	- «FOR»
Alexey Nikolayevich Zharikov	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Palina Nikolaevna Kanyuka	- «FOR»
Andrey Vladimirovich Morozov	- «FOR»
Valery Anatolievich Rozhdaikin	- «FOR»

Total:

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

Decision is taken.

Appendices:

1. The information of Rosseti Centre, PJSC on the production programs (MRO/retrofitting and upgrading) of Rosseti Centre, PJSC for the period from 2024 (Appendix # 1).
2. The reports on implementation of measures for prevention of erroneous and incorrect actions of staff, programs for prevention and reduction of injury risks following the results of 9 months of 2023 (Appendices ## 2-4).
3. The report «Analysis of the quality of the investigation of the causes of technological violations (failures) following the results of 9 months of 2023» (Appendix # 5).
4. The report «On the results of the Company's operation in the fire hazardous period of 2023» (Appendix # 6).
5. The report «On the results of the Company's operation in the thunderstorm period of 2023» (Appendix # 7).

Chairperson of the Reliability Committee

P.N. Kanyuka

Secretary of the Reliability Committee

S.V. Lapinskaya