

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

«16» February 2023

Moscow

No. 04/23

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: **16.02.2023.**

**AGENDA:**

- 1.** On consideration of the information on production programs, plans for technical re-equipment, reconstruction and repair of electric grid facilities of Rosseti Centre, PJSC for the period from 2023. The results of assessment of the technical condition of the facilities included in these programs.
- 2.** 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 4Q 2022, included in the list of priority facilities».
- 3.** On preliminary consideration of the report of General Director of the Company «On the state of reliability in 4Q 2022».
- 4.** On preliminary consideration of the report on approval of the Investment Program of Rosseti Centre, PJSC for 2023 – 2027 and amendments, entered into the Investment Program of Rosseti Centre, PJSC for 2022 – 2026, approved by Order of the Ministry of Energy of Russia of 22.12.2021 № 23@ with the amendments, entered by Order of the Ministry of Energy of Russia of 06.12.2022 № 35@.

**Item 1. On consideration of the information on production programs, plans for technical re-equipment, reconstruction and repair of electric grid facilities of Rosseti Centre, PJSC for the period from 2023. The results of assessment of the technical condition of the facilities included in these programs.**

**Decision:**

1. To take into consideration the information of Rosseti Centre, PJSC on the production programs of Rosseti Centre, PJSC as part of the programs for technical re-equipment and reconstruction, repair for the period from 2023 in accordance with Appendix # 1 to this decision of the Reliability Committee.
2. To recognize the production programs of Rosseti Centre, PJSC as part of the programs for technical re-equipment and reconstruction, maintenance and repair for the period from 2023 sufficient to ensure reliable operation of the power grid complex of Rosseti Centre, PJSC.

**Voting results:**

<b>Artem Gennadievich Aleshin</b>	- «FOR»
<b>Vitaly Yuryevich Zarkhin</b>	- «FOR»
<b>Palina Nikolaevna Kanyuka</b>	- «FOR»

**Andrey Vladimirovich Morozov** - «ABSTAINED»  
**Igor Alexandrovich Rodionov** - «FOR»  
**Evgeny Vyacheslavovich Turapin** - «FOR»

**Total:**

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

**Decision is taken.**

**Item 2. 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 4Q 2022, 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 4Q 2022, included in the list of priority facilities» 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.**

**Item 3. On preliminary consideration of the report of General Director of the Company «On the state of reliability in 4Q 2022».**

**Decision:**

To recommend that the Board of Directors of Rosseti Centre, PJSC take into consideration the report of General Director of the Company «On the state of reliability in 4Q 2022» as part of the report of General Director of the Company «On implementation in 4Q 2022 of decisions of the Board of Directors of the Company» in accordance with Appendix # 2 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 4. On preliminary consideration of the report on approval of the Investment Program of Rosseti Centre, PJSC for 2023 – 2027 and amendments, entered into the Investment Program of Rosseti Centre, PJSC for 2022 – 2026, approved by Order of the Ministry of Energy of Russia of 22.12.2021 № 23@ with the amendments, entered 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:

«To take into consideration the report on approval of the Investment Program of Rosseti Centre, PJSC for 2023 – 2027 and amendments, entered into the Investment Program of Rosseti Centre, PJSC for 2022 – 2026, approved by Order of the Ministry of Energy of Russia of 22.12.2021 № 23@ with the amendments, entered by Order of the Ministry of Energy of Russia of 06.12.2022 № 35@, 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.**

**Appendices:**

1. The information of Rosseti Centre, PJSC on the production programs of Rosseti Centre, PJSC as part of the programs for technical re-equipment and reconstruction, repair for the period from 2023 (Appendix # 1).
2. The report of General Director of the Company «On the state of reliability in 4Q 2022» (Appendix #2).

**Chairperson of the Reliability Committee**

**P.N. Kanyuka**

**Secretary of the Reliability Committee**

**S.V. Lapinskaya**