

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

«10» November 2023

Moscow

No. 17/23

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: **10.11.2023.****AGENDA:**

1. On preliminary consideration of the report of General Director of the Company «On the state of reliability in 3Q 2023».

Item 1. On preliminary consideration of the report of General Director of the Company «On the state of reliability in 3Q 2023».**Decision:**

1. 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 3Q 2023» as part of the report of General Director of the Company «On implementation in 3Q 2023 of decisions of the Board of Directors of the Company» in accordance with Appendix # 1 to this decision of the Reliability Committee.

2. To recommend that the Board of Directors of Rosseti Centre, PJSC amend the decision of the Board of Directors of the Company adopted on 29.08.2013 (Minutes dated 02.09.2013 # 21/13) on item # 6 «On consideration of the report of General Director of the Company «On the state of reliability in 2Q and 1H 2013», reading para. 2 as follows:

«2. To instruct General Director of the Company to provide the Reliability Committee of the Board of Directors of the Company with information on this item quarterly no later than 45 days from the end of the reporting period».

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:** The report «On the state of reliability in 3Q 2023» (Appendix # 1).**Chairperson of the Reliability Committee****P.N. Kanyuka****Secretary of the Reliability Committee****S.V. Lapinskaya**