

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

«26» November 2021

Moscow

No. 21/21

Form of the meeting: **absent voting.**Total number of members of the Reliability Committee: **5 persons.**Participants of the voting: **A.G. Aleshin, V.Y. Zarkhin, V.V. Rozhkov, M.V. Smaga, E.V. Turapin.**Members who did not provide questionnaires: **none**The quorum **is present.**Date of drawing up the minutes: **26.11.2021.****AGENDA:****1.** On preliminary consideration of the report of General Director of the Company «On the state of reliability in 3Q 2021 and following the results of 9 months of 2021».**Item 1. On preliminary consideration of the report of General Director of the Company «On the state of reliability in 3Q 2021 and following the results of 9 months of 2021».****Decision:**

To recommend that the Board of Directors of the Company take into consideration the report of General Director of the Company «On the state of reliability in 3Q 2021 and following the results of 9 months of 2021» as part of the report of General Director of the Company «On implementation in 3Q 2021 of decisions of the Board of Directors of the Company» in accordance with Appendix # 1 to this decision of the Reliability Committee.

**Voting results:**

<b>Artem Gennadievich Aleshin</b>	- «FOR»
<b>Vitaly Yuryevich Zarkhin</b>	- «FOR»
<b>Vasily Vladimirovich Rozhkov</b>	- «FOR»
<b>Mikhail Vladimirovich Smaga</b>	- «FOR»
<b>Evgeny Vyacheslavovich Turapin</b>	- «FOR»

**Total:**

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

**Decision is taken.**

**Appendix:** The report of General Director of the Company «On the state of reliability in 3Q 2021 and following the results of 9 months of 2021» (Appendix # 1).

**Chairperson of the Reliability Committee****V.V. Rozhkov****Secretary of the Reliability Committee****S.V. Lapinskaya**