

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

«26» March 2024

Moscow

No. 04/24

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: **26.03.2024.****AGENDA:**

1. On recommendations to the Board of Directors of the Company on the item «On approval of the Environmental Policy of Rosseti Centre, PJSC».
2. On recommendations to the Board of Directors of the Company on the item «On consideration of the report on the level of reliability of the Company's services provided (broken down by the branches), subject to rate regulation based on long-term activity regulation parameters, for 2023».

Item 1. On recommendations to the Board of Directors of the Company on the item «On approval of the Environmental Policy of Rosseti Centre, PJSC».**Decision:**

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

«1. To approve the Environmental Policy of Rosseti Centre, PJSC in accordance with the Appendix.

2. The following decisions of the Board of Directors of the Company shall be declared invalid from the date of adoption of this decision:

- clause 1 of the decision taken on 15.09.2020 (Minutes # 42/20) on item # 2 «On joining the implementation of the Environmental Policy of the Electric Grid Complex as amended and its approval as an internal document of IDGC of Centre, PJSC»;
- clause 1 of the decision taken on 23.07.2008 (Minutes dated 25.07.2008 # 12/08) on item # 4 «On the priority direction of the Company's activities – on approval of the Environmental Policy of IDGC of Centre, JSC».

Voting results:

Sergey Nikolayevich Demidov	- «FOR»
Alexey Nikolayevich Zharikov	- «FOR»
Vitaly Yuryevich Zarkhin	- «ABSTAINED»
Palina Nikolaevna Kanyuka	- «FOR»
Andrey Vladimirovich Morozov	- «FOR»
Valery Anatolievich Rozhdaikin	- «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 level of reliability of the Company's services provided (broken down by the branches), subject to rate regulation based on long-term activity regulation parameters, for 2023».

Decision:

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

«1. To take into consideration the report on the level of reliability of the Company's services provided (broken down by the branches), subject to rate regulation based on long-term activity regulation parameters, for 2023, in accordance with the Appendices.

2. To instruct General Director of the Company to send to the executive authorities of the constituent entities of the Russian Federation in the field of state regulation of tariffs the actual values of indicators of the level of reliability of the Company's services provided for 2023, specified in paragraph 1 of this decision.

Deadline: until 01 April 2024».

Voting results:

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