

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

«15» September 2022

Moscow

No. 12/22

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, A.V. Morozov, I.A. Rodionov, V.V. Rozhkov, E.V. Turapin.**Members who did not provide questionnaires: **none.**The quorum is **present.**Date of drawing up the minutes: **15.09.2022.****AGENDA:**

**1.** On preliminary consideration of the budget of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC for 2H 2022.

**Item 1. On preliminary consideration of the budget of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC for 2H 2022.****Decision:**

To recommend that members of the Board of Directors of the Company approve the budget of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC for 2H 2022 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>Andrey Vladimirovich Morozov</b>	- «FOR»
<b>Igor Alexandrovich Rodionov</b>	- «FOR»
<b>Vasily Vladimirovich Rozhkov</b>	- «FOR»
<b>Evgeny Vyacheslavovich Turapin</b>	- «FOR»

**Total:**

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

**Decision is taken.**

**Appendix:** The draft of the budget of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC for 2H 2022 (Appendix # 1).

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