

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

«10» December 2021

Moscow

No. 22/21

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: **10.12.2021.**

AGENDA:

1. On consideration of the report «On implementation of production programs, targeted programs for improving reliability and plans for technical re-equipment, reconstruction, new construction and repair of electric grid facilities of the Company following the results of 9 months of 2021».

2. On consideration of production programs, plans for technical re-equipment, reconstruction and repair of power grid facilities of Rosseti Centre, PJSC for the period from 2022. The results of assessing the technical condition of facilities included in these programs.

3. On consideration of the report «On the results of the Company's operation in the thunderstorm period of 2021».

4. On consideration of the report «On the results of the Company's operation in the fire hazardous period of 2021».

Item 1. On consideration of the report «On implementation of production programs, targeted programs for improving reliability and plans for technical re-equipment, reconstruction, new construction and repair of electric grid facilities of the Company following the results of 9 months of 2021».

Decision:

To take into consideration the report «On implementation of production programs, targeted programs for improving reliability and plans for technical re-equipment, reconstruction, new construction and repair of electric grid facilities of the Company following the results of 9 months of 2021» in accordance with Appendix # 1 to this decision of the Reliability Committee.

Voting results:

Artem Gennadievich Aleshin - «FOR»

Vitaly Yuryevich Zarkhin - «FOR»

Vasiliy Vladimirovich Rozhkov - «FOR»

Mikhail Vladimirovich Smaga - «FOR»

Evgeny Vyacheslavovich Turapin - «FOR»

Total:

«FOR»

- «5»

«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2. On consideration of production programs, plans for technical re-equipment, reconstruction and repair of power grid facilities of Rosseti Centre, PJSC for the period from 2022. The results of assessing the technical condition of 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 programs for technical re-equipment, reconstruction and repair for the period from 2022 in accordance with Appendix # 2 to this decision of the Reliability Committee.
2. To recognize the production programs of Rosseti Centre, PJSC as part of programs for technical re-equipment and reconstruction, maintenance and repair for the period from 2022 sufficient to ensure reliable operation of the power grid complex of Rosseti Centre, PJSC.

Voting results:

Artem Gennadievich Aleshin	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Vasiliy Vladimirovich Rozhkov	- «FOR»
Mikhail Vladimirovich Smaga	- «FOR»
Evgeny Vyacheslavovich Turapin	- «FOR»

Total:

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

Decision is taken.

Item 3. On consideration of the report «On the results of the Company's operation in the thunderstorm period of 2021».

Decision:

To take into consideration the report «On the results of the Company's operation in the thunderstorm period of 2021» in accordance with Appendix # 3 to this decision of the Reliability Committee.

Voting results:

Artem Gennadievich Aleshin	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Vasiliy Vladimirovich Rozhkov	- «FOR»
Mikhail Vladimirovich Smaga	- «FOR»
Evgeny Vyacheslavovich Turapin	- «FOR»

Total:

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

Decision is taken.

Item 4. On consideration of the report «On the results of the Company's operation in the fire hazardous period of 2021».

Decision:

To take into consideration the report «On the results of the Company's operation in the fire hazardous period of 2021» in accordance with Appendix # 4 to this decision of the Reliability Committee.

Voting results:

Artem Gennadievich Aleshin	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Vasiliy Vladimirovich Rozhkov	- «FOR»
Mikhail Vladimirovich Smaga	- «FOR»
Evgeny Vyacheslavovich Turapin	- «FOR»

Total:

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

Decision is taken.

Appendices:

1. The report «On implementation of production programs, targeted programs for improving reliability and plans for technical re-equipment, reconstruction, new construction and repair of electric grid facilities of the Company following the results of 9 months of 2021» (Appendix # 1).
2. The information on the production programs of Rosseti Centre, PJSC as part of programs for technical re-equipment, reconstruction and repair for the period from 2022 (Appendix # 2).
3. The report «On the results of the Company's operation in the thunderstorm period of 2021» (Appendix # 3).
4. The report «On the results of the Company's operation in the fire hazardous period of 2021» (Appendix # 4).

Chairperson of the Reliability Committee

V.V. Rozhkov

Secretary of the Reliability Committee

S.V. Lapinskaya