

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

«03» February 2023

Moscow

No. 03/23

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, P.N. Kanyuka, A.V. Morozov, I.A. Rodionov, E.V. Turapin.**

Members who did not provide questionnaires: **none.**

The quorum is **present.**

Date of drawing up the minutes: **03.02.2023.**

AGENDA:

1. On the recommendation to the Board of Directors of the Company on the item «On approval of the report on execution of the Company’s Investment Program following the results of 9 months of 2022».

Item 1. On the recommendation to the Board of Directors of the Company on the item «On approval of the report on execution of the Company’s Investment Program following the results of 9 months of 2022».

Decision:

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

«1. To approve the report on execution of the Company’s Investment Program following the results of 9 months of 2022, including the report on execution of a separate order, in accordance with the Appendices.

2. To note the fact of violation of the procedure for making transactions for the acquisition of electric grid facilities in terms of the failure to obtain prior approval by the Board of Directors of the transaction for the acquisition of facilities of the SS 110/6kV “Belgorod-2”, in accordance with the requirements of subclause 39 of clause 15.1 of Article 15 of the Company’s Articles of Association.

3. To instruct General Director of the Company to ensure that the issue is raised on the subsequent approval of the transaction for the acquisition of the SS 110/6kV “Belgorod-2” according to the established order».

Voting results:

Artem Gennadievich Aleshin	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Palina Nikolaevna Kanyuka	- «FOR»
Andrey Vladimirovich Morozov	- «FOR»
Igor Alexandrovich Rodionov	- «FOR»
Evgeny Vyacheslavovich Turapin	- «FOR»

Total:

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

Decision is taken.

Chairperson of the Reliability Committee

P.N. Kanyuka

