

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

«27» December 2023

Moscow

No. 20/23

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: **27.12.2023.**

AGENDA:

1. On recommendations to the Board of Directors of the Company on the item «On approval of the updated individual Plan for development of the Production Asset Management System and the updated resource plan of Rosseti Centre, PJSC for 2022-2024».

Item 1. On recommendations to the Board of Directors of the Company on the item «On approval of the updated individual Plan for development of the Production Asset Management System and the updated resource plan of Rosseti Centre, PJSC for 2022-2024».

Decision:

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

«1. To approve the updated individual Plan for development of the Production Asset Management System and the updated resource plan of Rosseti Centre, PJSC for 2022-2024 in accordance with the Appendices.

2. To recognize as invalid the individual Plan for development of the Production Asset Management System and the resource plan of Rosseti Centre, PJSC for 2022-2024, approved by the decision of the Board of Directors of the Company dated 07.02.2023 (Minutes # 08/23).

3. To ensure approval by the Board of Directors of Rosseti Centre, PJSC of the report on the implementation of the Plan for development of the Production Asset Management System of Rosseti Centre, PJSC and the resource plan for 2023 and 2024 in the 1st quarter of the year following the reporting one».

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.

A member of the Reliability Committee of the Board of Directors of the Company, V.Y. Zarkhin, submitted a dissenting opinion on the item (Appendix # 1).

Appendix: The dissenting opinion from the member of the Reliability Committee of the Board of Directors of the Company, V.Y. Zarkhin, on the agenda item (Appendix # 1).

Chairperson of the Reliability Committee

P.N. Kanyuka

Secretary of the Reliability Committee

S.V. Lapinskaya