

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

«25» May 2023

Moscow

No. 10/23

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: **25.05.2023.****AGENDA:**

1. On the Report of the Reliability Committee to the Board of Directors of the Company «On the work performed in the 2022-2023 corporate year».
2. On recommendations to the Board of Directors of the Company on the item «On consideration of the report on the results of the Company's operation through the heating period of 2022-2023».

Item 1. On the Report of the Reliability Committee to the Board of Directors of the Company «On the work performed in the 2022-2023 corporate year».**Decision:**

To recommend that the Board of Directors of the Company approve the Report of the Reliability Committee «On the work performed in the 2022-2023 corporate year» in accordance with Appendix # 1 to this decision of the Reliability Committee.

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.**Item 2. On recommendations to the Board of Directors of the Company on the item «On consideration of the report on the results of the Company's operation through the heating period of 2022-2023».****Decision:**

To recommend that the Board of Directors of the Company take the following decision:
«To take into consideration on the results of the Company's operation through the heating period of 2022-2023 in accordance with the Appendix».

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.

Appendix: The Report of the Reliability Committee «On the work performed in the 2022-2023 corporate year» (Appendix # 1).

Chairperson of the Reliability Committee

P.N. Kanyuka

Secretary of the Reliability Committee

S.V. Lapinskaya