

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

«11» September 2023

Moscow

No. 15/23

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: **11.09.2023.****AGENDA:**

**1.** On approval of the budget of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC for the 2023-2024 corporate year.

**Item 1. On approval of the budget of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC for the 2023-2024 corporate year.****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 the 2023-2024 corporate year in accordance with Appendix # 1 to this decision of the Reliability Committee.

**Voting results:**

Sergey Nikolayevich Demidov	- «FOR»
Alexey Nikolayevich Zharikov	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Palina Nikolaevna Kanyuka	- «FOR»
Andrey Vladimirovich Morozov	- «FOR»
Valery Anatolievich Rozhdaikin	- «FOR»

**Total:**

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

**Decision is taken.**

**Appendix:** The budget of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC for the 2023-2024 corporate year (Appendix # 1).

**Chairperson of the Reliability Committee****P.N. Kanyuka****Secretary of the Reliability Committee****S.V. Lapinskaya**