

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

«27» August 2021

Moscow

No. 16/21

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: **27.08.2021.****AGENDA:**

- 1.** On consideration of the report of General Director of the Company «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 Rosseti Centre, PJSC in 1H 2021».
- 2.** On consideration of the report of General Director of the Company «On implementation of measures for prevention of erroneous and incorrect actions of staff, programs for prevention and reduction of injury risks in 1H 2021».
- 3.** On consideration of the report of General Director of the Company «Analysis of the quality of the investigation in 1H 2021 of the causes of technological violations (failures). Evaluation of the completeness and sufficiency of the measures developed based on the results of the investigation of technological violations (failures)».

Item 1. On consideration of the report of General Director of the Company «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 Rosseti Centre, PJSC in 1H 2021».

Decision:

To take into consideration the report of General Director of the Company «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 Rosseti Centre, PJSC in 1H 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 the report of General Director of the Company «On implementation of measures for prevention of erroneous and incorrect actions of staff, programs for prevention and reduction of injury risks in 1H 2021».

Decision:

To take into consideration the reports of General Director of the Company «On implementation of measures for prevention of erroneous and incorrect actions of staff, programs for prevention and reduction of injury risks in 1H 2021» in accordance with Appendices ## 2-4 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.

Item 3. On consideration of the report of General Director of the Company «Analysis of the quality of the investigation in 1H 2021 of the causes of technological violations (failures). Evaluation of the completeness and sufficiency of the measures developed based on the results of the investigation of technological violations (failures)».

Decision:

1. To take into consideration the report of General Director of the Company «Analysis of the quality of the investigation in 1H 2021 of the causes of technological violations (failures)» in accordance with Appendix # 5 to this decision of the Reliability Committee.

2. To recognize the measures, developed as a result of the investigations of technological violations (failures) following the results of 1H 2021, sufficient to maintain the required level of reliability of electric grid facilities 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.

Appendices:

1. The report of General Director of the Company «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 Rosseti Centre, PJSC in 1H 2021» (Appendix # 1).
2. The reports of General Director of the Company «On implementation of measures for prevention of erroneous and incorrect actions of staff, programs for prevention and reduction of injury risks in 1H 2021» (Appendices ## 2-4).
3. The report of General Director of the Company «Analysis of the quality of the investigation in 1H 2021 of the causes of technological violations (failures)» (Appendix # 5).

Chairperson of the Reliability Committee**V.V. Rozhkov****Secretary of the Reliability Committee****S.V. Lapinskaya**