

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

«30» March 2023

Moscow

No. 07/23

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: **30.03.2023.**

**AGENDA:**

**1. On recommendations to the Board of Directors of the Company on the item «On consideration of the report on the level of reliability and quality of the Company's services provided (broken down by the branches), subject to rate regulation based on long-term activity regulation parameters, for 2022».**

**Item 1. On recommendations to the Board of Directors of the Company on the item «On consideration of the report on the level of reliability and quality of the Company's services provided (broken down by the branches), subject to rate regulation based on long-term activity regulation parameters, for 2022».**

**Decision:**

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

«1. To take into consideration the report of General Director of the Company on the level of reliability and quality of the Company's services provided (broken down by the branches), subject to rate regulation based on long-term activity regulation parameters, for 2022 in accordance with the Appendix.

2. To instruct General Director of the Company to send to the executive authorities of the constituent entities of the Russian Federation in the field of state regulation of tariffs the actual values of indicators of the level of reliability and quality of the Company's services provided for 2022, specified in paragraph 1 of this decision.

Deadline: until 01 April 2023».

**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**

**Secretary of the Reliability Committee**

**S.V. Lapinskaya**