

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

«22» September 2022

Moscow

No. 13/22

**Form of the meeting:** joint presence.

**Time of the meeting:** 10 hours 15 minutes – 11 hours 00 minutes.

**Place of the meeting:** Moscow, Malaya Ordynka St., 15, room 201 (floor 2).

Video conference A6-027 at the address: Moscow, Belovezhskaya str. 4 (PJSC Rosseti).

**Total number of members of the Reliability Committee:** 6 persons.

**Participants of the meeting:** A.G. Aleshin, V.Y. Zarkhin, A.V. Morozov, I.A. Rodionov.

**Members who sent a written vote (questionnaire):** V.V. Rozhkov, E.V. Turapin.

**Members who neither participated nor provided questionnaires:** none.

**The quorum** is present.

**Date of the minutes:** 22.09.2022.

The meeting of the Reliability Committee was audiotaped (hereinafter – the Committee), which is stored in the materials to the meeting of the Committee.

The meeting of the Reliability Committee was chaired by the Deputy Chairperson of the Committee, Igor Alexandrovich Rodionov.

At the beginning of the meeting, the Deputy Chairperson of the Committee, I.A. Rodionov, informed the audience about the presence of a quorum for the meeting, the meeting was called to order.

**AGENDA:**

**1.** On the recommendation to the Board of Directors of the Company on the item «On approval of the report on execution of the Company's Investment Program in 1H 2022».

**Item 1. On the recommendation to the Board of Directors of the Company on the item «On approval of the report on execution of the Company's Investment Program in 1H 2022».**

**Speaker** – A.G. Aleshin.

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

**In discussing the report, the questions were received from the following members of the Committee:** V.Y. Zarkhin, A.V. Morozov.

**The explanations and answers to the questions were given by:** A.G. Aleshin, A.V. Sadkov, A.L. Potekhin.

Based on the results of consideration of the materials, the Company's management was recommended to provide information on changes of the SAIDI and SAIFI indicators for the period under review in comparison with the same period last year when providing presentation materials.

**Decision (put to a vote):**

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

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

*«To take into consideration the report on execution of the Company's Investment Program following the results of 1H 2022 in accordance with the Appendix».*

**Voting results under the decision draft, announced at the meeting:**

**Artem Gennadievich Aleshin** - «FOR»

**Vitaly Yuryevich Zarkhin** - «FOR»

**Andrey Vladimirovich Morozov** - «FOR»

**Igor Alexandrovich Rodionov** - «FOR»

**Voting results by filling in the questionnaires:**

**Vasily Vladimirovich Rozhkov** - «FOR»

**Evgeny Vyacheslavovich Turapin** - «FOR»

**Total:**

«FOR» - «6»

«AGAINST» - «0»

«ABSTAINED» - «0»

**Decision is taken.**

The agenda of the meeting of the Committee on 22.09.2022 was exhausted. The meeting of the Committee was closed.

**Chair of the meeting of the Reliability  
Committee**

**I.A. Rodionov**

**Secretary of the Reliability Committee**

**S.V. Lapinskaya**