

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

«19» May 2022

Moscow

No. 06/22

Form of the meeting: joint presence.

Time of the meeting: 09 hours 00 minutes – 09 hours 40 minutes.

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

Video conference A5-048 at the address: Moscow, Belovezhskaya str. 4 (PJSC Rosseti).

Total number of members of the Reliability Committee: 5 persons.

Participants of the meeting: A.G. Aleshin, V.Y. Zarkhin, V.V. Rozhkov, E.V. Turapin.

Members who neither participated nor provided questionnaires: M.V. Smaga.

The quorum is present.

Date of the minutes: 19.05.2022.

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 Chairperson of the Committee, Vasilii Vladimirovich Rozhkov.

At the beginning of the meeting, the Chairperson of the Committee, V.V. Rozhkov, informed the audience about the presence of a quorum for the meeting, the meeting was called to order.

AGENDA:

1. On consideration of information of Rosseti Centre, PJSC on the results of the performance of SAIDI and SAIFI indicators as of 01.01.2022 based on the results of the implementation of the Investment Program of Rosseti Centre, PJSC for the period of 2019-2020.

2. 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 following the results of 2021».

Item 1. On consideration of information of Rosseti Centre, PJSC on the results of the performance of SAIDI and SAIFI indicators as of 01.01.2022 based on the results of the implementation of the Investment Program of Rosseti Centre, PJSC for the period of 2019-2020.

Speaker – E.V. Turapin.

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.V. Rozhkov, V.Y. Zarkhin.

The explanations and answers to the questions were given by: E.V. Turapin, A.G. Aleshin.

Decision (put to a vote):

1. To take into consideration the information of Rosseti Centre, PJSC on the results of the performance of SAIDI and SAIFI indicators as of 01.01.2022 based on the results of the implementation of the Investment Program of Rosseti Centre, PJSC for the period of 2019-2020 in accordance with Appendix # 1 to this decision of the Reliability Committee.

2. To recommend that the management of the Company present to an in-person meeting of the Reliability Committee information on the ratio of the specific failure rate by voltage class per cost unit in the Company's Investment Program.

Deadline: no later than 30.11.2022.

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

Artem Gennadievich Aleshin - «FOR»

Vitaly Yuryevich Zarkhin - «FOR»

Vasiliy Vladimirovich Rozhkov - «FOR»

Evgeny Vyacheslavovich Turapin - «FOR»

Total:

«FOR»	- «4»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2. 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 following the results of 2021».

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.V. Rozhkov, V.Y. Zarkhin.

The explanations and answers to the questions were given by: A.G. Aleshin.

Decision (put to a vote):

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 2021, including the report on execution of a separate order, in accordance with the Appendices».

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

Artem Gennadievich Aleshin - «FOR»

Vitaly Yuryevich Zarkhin - «FOR»

Vasiliy Vladimirovich Rozhkov - «FOR»

Evgeny Vyacheslavovich Turapin - «FOR»

Total:

«FOR»	- «4»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

The agenda of the meeting of the Committee on 19.05.2022 was exhausted. The meeting of the Committee was closed.

Appendix: The information of Rosseti Centre, PJSC on the results of the performance of SAIDI and SAIFI indicators as of 01.01.2022 based on the results of the implementation of the Investment Program of Rosseti Centre, PJSC for the period of 2019-2020 (Appendix #1).

Chairperson of the Reliability

V.V. Rozhkov

Committee

Secretary of the Reliability Committee

S.V. Lapinskaya