

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

«23» September 2021

Moscow

No. 17/21

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

**Time of the meeting:** 15 hours 00 minutes – 15 hours 25 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 (Video conference), V.V. Rozhkov, (Video conference), M.V. Smaga (Video conference), E.V. Turapin.

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

**The quorum** is present.

**Date of the minutes:** 23.09.2021.

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, Vasily 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 preliminary approval of the report on execution of the Company's Investment Program in 1H 2021.

**Item 1. On preliminary approval of the report on execution of the Company's Investment Program in 1H 2021.**

**Speaker** – D.V. Sklyarov.

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, D.V. Sklyarov, A.G. Aleshin.

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

1. To recommend that the Board of Directors of the Company take the following decision:  
*«To take into consideration the report on execution of the Investment Program of Rosseti Centre, PJSC in 1H 2021, including the report on the implementation of a separate order, in accordance with the Appendices».*
2. To recommend that the management of the Company in the future, when providing presentation materials, provide a description (conclusions) about the impact of the Investment

Program on the change in reliability indicators (trends of SAIDI and SAIFI indicators with mandatory analysis of changes in these indicators).

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

**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.**

The agenda of the meeting of the Committee on 23.09.2021 was exhausted. The meeting of the Committee was closed.

**Chairperson of the Reliability Committee**

**V.V. Rozhkov**

**Secretary of the Reliability Committee**

**S.V. Lapinskaya**