

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

«15» August 2023

Moscow

No. 13/23

Form of the meeting: **absent voting.**

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

Participants of the voting: **S.N. Demidov, A.N. Zharikov, V.Y. Zarkhin, P.N. Kanyuka, A.V. Morozov, V.A. Rozhdaikin.**

Members who did not provide questionnaires: **none.**

The quorum is **present.**

Date of drawing up the minutes: **15.08.2023.**

AGENDA:

- 1. On election of Deputy Chairperson of the Reliability Committee of the Board of Directors of the Company.**
- 2. On appointment of the Secretary of the Reliability Committee of the Board of Directors of the Company.**
- 3. On approval of the Work Plan of the Reliability Committee of the Board of Directors of the Company for the 2023-2024 corporate year.**
- 4. 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 1Q 2023».**
- 5. On preliminary consideration of the report of General Director of the Company «On the state of reliability in 2Q 2023».**

Item 1. On election of Deputy Chairperson of the Reliability Committee of the Board of Directors of the Company.

Decision:

To elect Valery Anatolievich Rozhdaikin - Deputy Director of the Branch of PJSC Rosseti - Technical Supervision Centre as Deputy Chairperson of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC.

Voting results:

Sergey Nikolayevich Demidov	- «FOR»
Alexey Nikolayevich Zharikov	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Palina Nikolaevna Kanyuka	- «FOR»
Andrey Vladimirovich Morozov	- «FOR»
Valery Anatolievich Rozhdaikin	- «FOR»

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2. On appointment of the Secretary of the Reliability Committee of the Board of Directors of the Company.

Decision:

To appoint Svetlana Vladimirovna Lapinskaya – Corporate Secretary, Head of the Corporate Events Office of the Corporate Governance Department of Rosseti Centre, PJSC as the

Secretary of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC.

Voting results:

Sergey Nikolayevich Demidov	- «FOR»
Alexey Nikolayevich Zharikov	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Palina Nikolaevna Kanyuka	- «FOR»
Andrey Vladimirovich Morozov	- «FOR»
Valery Anatolievich Rozhdaikin	- «FOR»

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 3. On approval of the Work Plan of the Reliability Committee of the Board of Directors of the Company for the 2023-2024 corporate year.

Decision:

To approve the Work Plan of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC for the 2023-2024 corporate year in accordance with Appendix # 1 to this decision of the Reliability Committee.

Voting results:

Sergey Nikolayevich Demidov	- «FOR»
Alexey Nikolayevich Zharikov	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Palina Nikolaevna Kanyuka	- «FOR»
Andrey Vladimirovich Morozov	- «FOR»
Valery Anatolievich Rozhdaikin	- «FOR»

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 4. 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 1Q 2023».

Decision:

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

«1. To take into consideration the report on execution of the Company's Investment Program following the results of 1Q 2023 in accordance with the Appendices.

2. To instruct General Director of the Company:

2.1. When forming and finalizing the draft Investment Program, to ensure: under contracts for the implementation of grid connection of the category of applicants over 150 kW, synchronization of the timing of the execution of measures under contracts concluded with contractors, with the deadlines for the execution of contracts for the implementation of grid connection, under contracts for the implementation of grid connection of a "preferential" category of applicants to provide for quarterly planning and their actual implementation, taking into account seasonality, the needs of the regions, the social activity of citizens, etc.

2.2. When forming and finalizing the draft Investment Program, to ensure that the results of the implementation of the Investment Program for the previous period are taken into account, as well as events that entail the need to be reflected in the Investment Program: signing agreements on reconstruction of facilities, emergency situations, etc.

2.3. To ensure the inclusion of transactions for the acquisition by the Kurskenergo branch of the municipal power grid property of the settlement of Medvenka, the city of Lgov, the settlement of Magnitny with the amount of financing - RUB 12.4 million including VAT in the Investment Program of the Company and its approval in the prescribed manner.

2.4. To submit a report on the execution of the instruction under clause 2.3 as part of the report of General Director of the Company on the acquisition of electric power facilities, the approval of the acquisition of which is not required by the Board of Directors of the Company».

Voting results:

Sergey Nikolayevich Demidov	- «FOR»
Alexey Nikolayevich Zharikov	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Palina Nikolaevna Kanyuka	- «FOR»
Andrey Vladimirovich Morozov	- «ABSTAINED»
Valery Anatolievich Rozhdaikin	- «FOR»

Total:

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Item 5. On preliminary consideration of the report of General Director of the Company «On the state of reliability in 2Q 2023».

Decision:

To recommend that the Board of Directors of Rosseti Centre, PJSC take into consideration the report of General Director of the Company «On the state of reliability in 2Q 2023» as part of the report of General Director of the Company «On implementation in 2Q 2023 of decisions of the Board of Directors of the Company» in accordance with Appendix # 2 to this decision of the Reliability Committee.

Voting results:

Sergey Nikolayevich Demidov	- «FOR»
Alexey Nikolayevich Zharikov	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Palina Nikolaevna Kanyuka	- «FOR»
Andrey Vladimirovich Morozov	- «FOR»
Valery Anatolievich Rozhdaikin	- «FOR»

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Appendices:

1. The Work Plan of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC for the 2023-2024 corporate year (Appendix # 1).
2. The report «On the state of reliability in 2Q 2023» (Appendix # 2).

Chairperson of the Reliability Committee

P.N. Kanyuka

Secretary of the Reliability Committee

S.V. Lapinskaya