

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

«24» May 2021

Moscow

No. 08/21

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

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

Participants of the voting: **A.G. Aleshin, V.Y. Zarkhin, A.V. Pilyugin, V.V. Rozhkov, M.V. Smaga.**

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

The quorum **is present.**

Date of drawing up the minutes: **24.05.2021.**

AGENDA:

1. On recommendations to the Board of Directors of the Company regarding the item «On consideration of the report on the course of implementation of investment projects of IDGC of Centre, PJSC in 1Q 2021, included in the list of priority facilities».
2. On preliminary approval of the Regulation of PJSC Rosseti “On the Unified Technical Policy in the Electric Grid Complex” as an internal document of the Company.

Item 1. On recommendations to the Board of Directors of the Company regarding the item «On consideration of the report on the course of implementation of investment projects of IDGC of Centre, PJSC in 1Q 2021, included in the list of priority facilities».

Decision:

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

«To take into consideration the report on the course of implementation of investment projects of IDGC of Centre, PJSC in 1Q 2021, included in the list of priority facilities, in accordance with the Appendix».

Voting results:

Artem Gennadievich Aleshin	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Vasiliy Vladimirovich Rozhkov	- «FOR»
Mikhail Vladimirovich Smaga	- «FOR»

Total:

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

Decision is taken.

Item 2. On preliminary approval of the Regulation of PJSC Rosseti “On the Unified Technical Policy in the Electric Grid Complex” as an internal document of the Company.

Decision:

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

«1. To approve the Regulation of PJSC Rosseti “On the Unified Technical Policy in the Electric

Grid Complex” (hereinafter – the Regulation), approved by the decision of the Board of Directors of PJSC Rosseti on 31.03.2021 (Minutes of 02.04.2021 # 450) in accordance with the Appendix as an internal document of the Company.

2. To recognize “the Regulation of PJSC Rosseti on the Unified Technical Policy in the Electric Grid Complex”, approved as an internal document of the Company by the decision of the Board of Directors of the Company on 26.12.2019 (Minutes # 46/19), to have lost force, from the date of this decision».

Voting results:

Artem Gennadievich Aleshin	- «FOR»
Vitaly Yuryevich Zarkhin	- «AGAINST»
Alexander Viktorovich Pilyugin	- «FOR»
Vasiliy Vladimirovich Rozhkov	- «FOR»
Mikhail Vladimirovich Smaga	- «FOR»

Total:

«FOR»	- «4»
«AGAINST»	- «1»
«ABSTAINED»	- «0»

Decision is taken.

Chairperson of the Reliability Committee

V.V. Rozhkov

Secretary of the Reliability Committee

S.V. Lapinskaya