

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

«02» June 2025

Moscow

No. 10/25

Form of the meeting: in the form of joint presence.**Time of the meeting:** 10 hours 30 minutes – 11 hours 00 minutes.**Place of the meeting:** Moscow, Malaya Ordynka St., 15, room 236 (floor 2).

Video conference A6-078 at the address: Moscow, Belovezhskaya str. 4 (PJSC Rosseti).

Total number of members of the Reliability Committee: 6 persons.**Participants of the meeting:** S.N. Demidov, V.Y. Zarkhin, P.N. Kanyuka, A.V. Kaptelev, A.V. Morozov, V.A. Rozhdaikin.**Members who sent a written vote (questionnaire):** none.**Members who neither participated nor provided questionnaires:** none.**The quorum** is present.**Date of the minutes:** 02.06.2025.**Representatives of the management of Rosseti Centre, PJSC were present:**

R.V. Solyanin - Acting Deputy General Director for Investment and Capital Construction;

K.A. Yutkin – Deputy General Director for Economics and Finance

M.V. Kuzin - Head of the Economics Department

V.N. Kuznetsov - Head of the Production Assets Management Department;

S.A. Nikitchenko - Head of the Production Control and Reliability Department;

A.D. Pytkin - Deputy Head of the Investment Department

This 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 Committee was chaired by the Chairperson of the Committee, Palina Nikolaevna Kanyuka.

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

AGENDA:

1. On consideration of the report on the state of reliability in 1Q 2025.
2. On the recommendation to the Board of Directors of the Company on the item «On approval of the Program of renovation of electric grid facilities of Rosseti Centre, PJSC for the period of 2025-2029».

Item 1. On consideration of the report on the state of reliability in 1Q 2025.**Speaker** – S.N. Demidov.

The report (presentation) on the item is stored in the materials for the meeting of the Committee. Without discussing the report, the members of the Committee proceeded to vote.

Decision (put to a vote):

To take into consideration the report on the state of reliability (reliability indicators, including indicative ones) in 1Q 2025 in accordance with Appendix # 1 to this decision of the Reliability Committee.

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

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

Total:

«FOR»	- «6»
«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 Program of renovation of electric grid facilities of Rosseti Centre, PJSC for the period of 2025-2029».

Speaker – S.N. Demidov.

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

When discussing the report, questions/comments came from the following members of the Committee: P.N. Kanyuka.

Decision (put to a vote):

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

«1. To approve the Program of renovation of electric grid facilities of Rosseti Centre, PJSC for the period of 2025-2029 in accordance with the Appendix.

2. To declare invalid the Program of renovation of electric grid facilities of Rosseti Centre, PJSC for the period of 2024-2028, approved by the Board of Directors of the Company on 13.06.2024 (Minutes # 27/24).

3. To ensure the implementation of the Program of renovation of electric grid facilities of Rosseti Centre, PJSC for the period of 2025-2029 in the volumes of the approved Business Plan and Investment Program of Rosseti Centre, PJSC.

4. To instruct General Director of the Company:

4.1. to ensure the implementation of compensatory measures in 2025 (in accordance with the Appendix);

4.2. to direct the savings obtained from trade and procurement procedures in 2025 to the measures, in the part of the Program of renovation, that were excluded/postponed to a later period».

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

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

Total:

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

Decision is taken.

Appendices: The report on the state of reliability (reliability indicators, including indicative ones) in 1Q 2025 (Appendix # 1).

Chairperson of the Reliability Committee

P.N. Kanyuka

Secretary of the Reliability Committee

S.V. Lapinskaya