

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

«30» April 2025

Moscow

No. 08/25

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

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

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

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

The quorum **is present.**

Date of drawing up the minutes: **30.04.2025.**

AGENDA:

1. On recommendations to the Board of Directors of the Company on the item «On approval of a draft of the Investment Program of Rosseti Centre, PJSC for the period of 2025-2030».

Item 1. On recommendations to the Board of Directors of the Company on the item «On approval of a draft of the Investment Program of Rosseti Centre, PJSC for the period of 2025-2030».

Decision:

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

«1. To approve the draft of the Investment Program of Rosseti Centre, PJSC for the period of 2025-2030 in accordance with the Appendix.

2. To instruct General Director of the Company to:

2.1. Ensure approval of the draft of the Investment Program of Rosseti Centre, PJSC for the period of 2025-2030 by the Ministry of Energy of Russia in the manner prescribed by Resolution of the Government of the Russian Federation of 01.12.2009 No. 977 “On investment programs of subjects of the electric power industry.

2.2. Ensure the implementation of compensatory measures in 2025 in accordance with the Appendix.

2.3. Direct the savings received from trade and procurement procedures in 2025 to activities of the Renovation Program that were excluded/postponed to a later period.

2.4. In order to maintain the financial stability of the Company, in the event of a decrease in operating cash flow (including due to revenue from electricity transmission services), ensure clarification of the parameters of the financial plan, including the financing limits of the draft investment program.

Deadline: 15.07.2025.

3. Take into account the achievement of the indicator declared in the financial model of the Investment Program in terms of the level of electric energy losses (10.37%) when assessing the fulfillment of key performance indicators of the management of Rosseti Centre, PJSC for 2025».

Voting results:

Sergey Nikolayevich Demidov	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Palina Nikolaevna Kanyuka	- «FOR»
Arseny Vladimirovich Kaptelov	- «FOR»

Andrey Vladimirovich Morozov - «ABSTAINED»

Valery Anatolievich Rozhdaikin - «FOR»

Total:

«FOR»	- «5»
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«AGAINST»	- «0»
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«ABSTAINED»	- «1»
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Decision is taken.

Chairperson of the Reliability Committee

P.N. Kanyuka

Secretary of the Reliability Committee

S.V. Lapinskaya