

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

«11» September 2025

Moscow

No. 14/25

Form of the meeting: in the form of joint presence.**Time of the meeting:** 10 hours 30 minutes – 11 hours 05 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, P.N. Kanyuka, A.V. Kaptelev, A.V. Morozov, V.A. Rozhdaikin.**Members who sent a written vote (questionnaire):** V.Y. Zarkhin.**Members who neither participated nor provided questionnaires:** none.**The quorum** is present.**Date of the minutes:** 11.09.2025.**Representatives of the management of Rosseti Centre, PJSC were present:**

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

A.V. Sadkov - Deputy Chief Engineer for Production Asset Management

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

D.A. Rybnikov - Deputy Chief Engineer for Industrial Safety and Production Control

A.Y. Zemskov - Head of the Investment Department

P.V. Kozyrenko - Head of the Production Assets Management Department

Y.D. Naumova - Head of the Corporate Governance 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 2Q and 1H 2025.
2. On consideration of the report on the implementation in 2Q 2025 of the production program (Maintenance, Repair, and Overhaul/ Renovation program) of Rosseti Centre, PJSC.

Item 1. On consideration of the report on the state of reliability in 2Q and 1H 2025.**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, V.A. Rozhdaikin.**Decision (put to a vote):**

To take into consideration the report on the state of reliability (reliability indicators, including indicative ones) in 2Q and 1H 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	- «AGAINST»
Palina Nikolaevna Kanyuka	- «FOR»
Arseny Vladimirovich Kaptelov	- «FOR»
Andrey Vladimirovich Morozov	- «FOR»
Valery Anatolievich Rozhdaikin	- «FOR»

Total:

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

Decision is taken.

Item 2. On consideration of the report on the implementation in 2Q 2025 of the production program (Maintenance, Repair, and Overhaul/ Renovation program) of Rosseti Centre, PJSC.

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 take into consideration the report on the implementation in 2Q 2025 of the production program (Maintenance, Repair, and Overhaul/ Renovation program) of Rosseti Centre, PJSC in accordance with Appendix # 2 to this decision of the Reliability Committee.

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

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

Total:

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

Decision is taken.

Appendices:

1. The report on the state of reliability (reliability indicators, including indicative ones) in 2Q and 1H 2025 (Appendix # 1).
2. The report on the implementation in 2Q 2025 of the production program (Maintenance, Repair, and Overhaul/ Renovation program) of Rosseti Centre, PJSC (Appendix # 2).
3. A dissenting opinion from a member of the Reliability Committee of the Board of Directors of the Company, V.Y. Zarkhin (Appendix #3).

Chairperson of the Reliability Committee

P.N. Kanyuka

Secretary of the Reliability Committee

S.V. Lapinskaya