

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

«26» December 2024

Moscow

No. 17/24

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: **26.12.2024.****AGENDA:**

1. On consideration of the report «Analysis of the quality of the investigation of the causes of technological violations (failures) for 9 months of 2024. Evaluation of the completeness and sufficiency of the measures developed based on the results of the investigation of technological violations (failures)».
2. On recommendations to the Board of Directors of the Company on the item «On consideration of the report on execution of the Company's Investment Program following the results of 9 months of 2024, including on the progress of implementation of investment projects of Rosseti Centre, PJSC, included in the list of priority facilities, following the results of 9 months of 2024».

Item 1. On consideration of the report «Analysis of the quality of the investigation of the causes of technological violations (failures) for 9 months of 2024. Evaluation of the completeness and sufficiency of the measures developed based on the results of the investigation of technological violations (failures)».

Decision:

1. To take into consideration the report «Analysis of the quality of the investigation of the causes of technological violations (failures) for 9 months of 2024» in accordance with Appendix # 1 to this decision of the Reliability Committee.
2. To recognize the measures developed as a result of the investigations of technological violations (failures) for 9 months of 2024 sufficient to maintain the required level of reliability of electric grid facilities of the branches of Rosseti Centre, PJSC.

Voting results:

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 recommendations to the Board of Directors of the Company on the item «On consideration of the report on execution of the Company’s Investment Program following the results of 9 months of 2024, including on the progress of implementation of investment projects of Rosseti Centre, PJSC, included in the list of priority facilities, following the results of 9 months of 2024».

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 9 months of 2024, including the report on the progress of implementation of investment projects of Rosseti Centre, PJSC, included in the list of priority facilities, following the results of 9 months of 2024, in accordance with the Appendices.

2. To instruct General Director of the Company to submit a report on implementation of paragraph 2 of item # 2 of the decision of the Board of Directors of the Company dated 12.08.2024 (Minutes of 12.08.2024 # 38/24) as part of the materials on the issue of considering the report on results of implementation of the investment program of Rosseti Centre, PJSC for 2024».

Voting results:

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.

Appendix: The report «Analysis of the quality of the investigation of the causes of technological violations (failures) for 9 months of 2024» (Appendix #1).

Chairperson of the Reliability Committee

P.N. Kanyuka

Secretary of the Reliability Committee

S.V. Lapinskaya