

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

«28» December 2024

Moscow

No. 18/24

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: **28.12.2024.****AGENDA:**

1. On preliminary approval of creation of the Novovoronezhsky Distribution Zone in the branch of Rosseti Centre, PJSC - Voronezhenergo.

Item 1. On preliminary approval of creation of the Novovoronezhsky Distribution Zone in the branch of Rosseti Centre, PJSC - Voronezhenergo.

Decision:

To approve the creation of the Novovoronezhsky Distribution Zone in the branch of Rosseti Centre, PJSC - Voronezhenergo.

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.

Chairperson of the Reliability Committee

P.N. Kanyuka

Secretary of the Reliability Committee

S.V. Lapinskaya