

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

«07 November 2024

Moscow

No. 15/24

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: **07.11.2024.****AGENDA:**

1. On consideration of the report about the results of the Company's operation during the flood period in 2024.
2. On consideration of the report on the status of preparation of the Company to operate through the heating season of 2024-2025, including readiness for organizing and conducting first responding and restoration operations in the heating season of 2024-2025.

Item 1. On consideration of the report about the results of the Company's operation during the flood period in 2024.**Decision:**

To take into consideration the report about the results of the Company's operation during the flood period in 2024 in accordance with Appendix # 1 to this decision of the Reliability Committee.

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 consideration of the report on the status of preparation of the Company to operate through the heating season of 2024-2025, including readiness for organizing and conducting first responding and restoration operations in the heating season of 2024-2025.****Decision:**

To take into consideration the report on the status of preparation of the Company to operate

through the heating season of 2024-2025, including readiness for organizing and conducting first responding and restoration operations in the heating season of 2024-2025 in accordance with Appendix # 2 to this decision of the Reliability Committee.

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.

Appendices:

1. The report about the results of the Company's operation during the flood period in 2024 (Appendix # 1).
2. The report on the status of preparation of the Company to operate through the heating season of 2024-2025, including readiness for organizing and conducting first responding and restoration operations in the heating season of 2024-2025 (Appendix # 2).

Chairperson of the Reliability Committee

P.N. Kanyuka

Secretary of the Reliability Committee

S.V. Lapinskaya