

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

«06» December 2024

Moscow

No. 16/24

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: **06.12.2024.****AGENDA:**

- 1.** On consideration of the report «On implementation of measures for prevention of erroneous and incorrect actions of staff, comprehensive programs for reduction of injury risks following the results of 9 months of 2024».
- 2.** On consideration of the report «On the state of reliability in 3Q 2024 and following the results of 9 months of 2024».
- 3.** On consideration of the report «On the results of the Company's operation in the fire hazardous period of 2024».
- 4.** On consideration of the report «On the results of the Company's operation in the thunderstorm period of 2024».

Item 1. On consideration of the report «On implementation of measures for prevention of erroneous and incorrect actions of staff, comprehensive programs for reduction of injury risks following the results of 9 months of 2024».

Decision:

To take into consideration the reports «On implementation of measures for prevention of erroneous and incorrect actions of staff, comprehensive programs for reduction of injury risks following the results of 9 months of 2024» in accordance with Appendices ## 1-3 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 state of reliability in 3Q 2024 and following the results of 9 months of 2024».

Decision:

To take into consideration the report «On the state of reliability in 3Q 2024 and following the results of 9 months of 2024» in accordance with Appendix # 4 to this decision of the Reliability Committee.

Voting results:

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

Total:

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

Decision is taken.

Item 3. On consideration of the report «On the results of the Company's operation in the fire hazardous period of 2024».

Decision:

To take into consideration the report «On the results of the Company's operation in the fire hazardous period of 2024» in accordance with Appendix # 5 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 4. On consideration of the report «On the results of the Company's operation in the thunderstorm period of 2024».

Decision:

To take into consideration the report «On the results of the Company's operation in the thunderstorm period of 2024» in accordance with Appendix # 6 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 reports «On implementation of measures for prevention of erroneous and incorrect actions of staff, comprehensive programs for reduction of injury risks following the results of 9 months of 2024» (Appendices ## 1-3).
3. The report «On the state of reliability in 3Q 2024 and following the results of 9 months of 2024» (Appendix # 4).
4. The report «On the results of the Company's operation in the fire hazardous period of 2024» (Appendix # 5).
5. The report «On the results of the Company's operation in the thunderstorm period of 2024» (Appendix # 6).

Chairperson of the Reliability Committee

P.N. Kanyuka

Secretary of the Reliability Committee

S.V. Lapinskaya