

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

«28» November 2025

Moscow

No. 19/25

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: **28.11.2025.****AGENDA:**

- 1.** On consideration of the report on the state of reliability in 3Q and following the results of 9 months of 2025.
- 2.** 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 2025.
- 3.** On consideration of the report «On the results of the Company's operation in the fire hazardous period of 2025».
- 4.** On consideration of the report «On the results of the Company's operation in the thunderstorm period of 2025».

Item 1. On consideration of the report on the state of reliability in 3Q and following the results of 9 months of 2025.**Decision:**

To take into consideration the report on the state of reliability (reliability indicators, including indicative ones) in 3Q and following the results of 9 months of 2025 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 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 2025.

Decision:

To take into consideration 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 2025 in accordance with Appendices ## 2-4 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 3. On consideration of the report «On the results of the Company's operation in the fire hazardous period of 2025».

Decision:

To take into consideration the report «On the results of the Company's operation in the fire hazardous period of 2025» 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 2025».

Decision:

To take into consideration the report «On the results of the Company's operation in the thunderstorm period of 2025» 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 report on the state of reliability (reliability indicators, including indicative ones) in 3Q and following the results of 9 months of 2025 (Appendix #1).
2. 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 2025 (Appendices ## 2-4).
5. The report on the results of the Company's operation in the fire hazardous period of 2025 (Appendix #5).
6. The report on the results of the Company's operation in the thunderstorm period of 2025 (Appendix #6).

Chairperson of the Reliability Committee

P.N. Kanyuka

Secretary of the Reliability Committee

S.V. Lapinskaya