

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

«20» November 2025

Moscow

No. 18/25

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: **20.11.2025.**

AGENDA:

1. On the recommendation to the Board of Directors of the Company on the item «On approval of the Comprehensive Program for the Development and Renovation of the Supervisory Control System of Rosseti Centre, PJSC for the period of 2025-2044».

Item 1. On the recommendation to the Board of Directors of the Company on the item «On approval of the Comprehensive Program for the Development and Renovation of the Supervisory Control System of Rosseti Centre, PJSC for the period of 2025-2044».

Decision:

To recommend that the Board of Directors of the Company take the following decision:

«1. To approve the Comprehensive Program for the Development and Renovation of the Supervisory Control System of Rosseti Centre, PJSC for the period of 2025-2044 in accordance with the Appendix.

2. The target Program of development of an automated process control system (ACS) of IDGC of Centre, PJSC, approved by the Board of Directors of the Company on 30.03.2017 (Minutes # 07/17 of 31 March 2017), shall be declared invalid.

3. To instruct General Director of Rosseti Centre, PJSC to:

3.1. Ensure the implementation of the Comprehensive Program for the Development and Renovation of the Supervisory Control System of Rosseti Centre, PJSC for the period of 2025-2044 within the scope of the approved Business Plan of Rosseti Centre, PJSC, formed tariff sources within the framework of tariff and balance decisions and the Investment Program of Rosseti Centre, PJSC;

3.2. Ensure the periodic updating of the Comprehensive Program for the Development and Renovation of the Supervisory Control System at least once every three years».

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.

Chairperson of the Reliability Committee

P.N. Kanyuka

Secretary of the Reliability Committee

S.V. Lapinskaya