

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

«23» May 2025

Moscow

No. 09/25

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: **23.05.2025.**

AGENDA:

- 1. On recommendations to the Board of Directors of the Company on the item «On consideration of the report on execution of the Company's Investment Program following the results of 2024, including on the progress of implementation of investment projects of Rosseti Centre, PJSC following the results of 2024, included in the list of priority facilities».**
- 2. On recommendations to the Board of Directors of the Company on the item «On consideration of the report on the results of the Company's operation through the heating season of 2024-2025».**

Item 1. On recommendations to the Board of Directors of the Company on the item «On consideration of the report on execution of the Company's Investment Program following the results of 2024, including on the progress of implementation of investment projects of Rosseti Centre, PJSC following the results of 2024, included in the list of priority facilities».

Decision:

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

«1. To take into consideration the report on execution of the Company's Investment Program following the results of 2024, including the report on the progress of implementation of investment projects of Rosseti Centre, PJSC following the results of 2024, included in the list of priority facilities, in accordance with the Appendix.

2. To note the insufficient quality of planning of the Company's Investment Program in terms of electricity metering and failure to meet the planned targets for the installation of electricity meters in terms of obligations under Federal Law No. 522-FZ of 27.12.2018 "On Amendments to Certain Legislative Acts of the Russian Federation in Connection with the Development of Electricity (Capacity) Metering Systems in the Russian Federation" (hereinafter referred to as Law No. 522-FZ).

3. To instruct General Director of the Company to:

3.1. Develop and submit for consideration by the Board of Directors of the Company a list of measures aimed at preventing the growth of overdue obligations and improving the quality of planning of indicators for the installation of electricity meters in terms of fulfilling obligations under Law No. 522-FZ in order to prevent failure to meet the planned indicators for the installation of meters within the framework of the Company's Investment Program».

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 recommendations to the Board of Directors of the Company on the item «On consideration of the report on the results of the Company's operation through the heating season of 2024-2025».

Decision:

To recommend that the Board of Directors of the Company take the following decision:
«To take into consideration the report on the results of the Company's operation through the heating season of 2024-2025 in accordance with the Appendix».

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**