

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

«26» December 2025

Moscow

No. 20/25

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: **26.12.2025.**

**AGENDA:**

1. On consideration of the report «Analysis of the quality of the investigation of the causes of technological violations (failures) following the results of 9 months of 2025».
2. On the recommendation to the Board of Directors of the Company on the item «On consideration of the report on execution of the Company's Investment Program for 9 months of 2025, including on the progress of implementation of investment projects of Rosseti Centre, PJSC in 3Q 2025, included in the list of priority facilities».
3. On the recommendation to the Board of Directors of the Company on the item «On approval of the updated Plan for development of the Production Asset Management System and the resource plan of Rosseti Centre, PJSC for 2024-2026».

**Item 1. On consideration of the report «Analysis of the quality of the investigation of the causes of technological violations (failures) following the results of 9 months of 2025».**

**Decision:**

1. To take into consideration the report «Analysis of the quality of the investigation of the causes of technological violations (failures) following the results of 9 months of 2025» in accordance with Appendix # 1 to this decision of the Reliability Committee.
2. To recognize the measures developed as a result of the investigations of technological violations (failures) for 9 months of 2025 sufficient to improve the reliability of power supply to consumers and the stability of equipment operation of Rosseti Centre, PJSC.

**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 the recommendation to the Board of Directors of the Company on the item «On consideration of the report on execution of the Company’s Investment Program for 9 months of 2025, including on the progress of implementation of investment projects of Rosseti Centre, PJSC in 3Q 2025, 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 for 9 months of 2025, including the report on the progress of implementation of investment projects of Rosseti Centre, PJSC in 3Q 2025, included in the list of priority facilities, in accordance with the Appendices.

2. To instruct General Director of the Company to submit a report on the implementation of paragraph 2 of the decision of the Board of Directors of Rosseti Centre, PJSC dated 08.07.2025 on item # 2 (Minutes # 24/25 of 08.07.2025) as part of the materials on the issue of reviewing the report on the results of the implementation of the Investment Program of Rosseti Centre, PJSC for 2025».

**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 the recommendation to the Board of Directors of the Company on the item «On approval of the updated Plan for development of the Production Asset Management System and the resource plan of Rosseti Centre, PJSC for 2024-2026».**

**Decision:**

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

«1. To approve the updated Plan for development of the Production Asset Management System and the resource plan of Rosseti Centre, PJSC for 2024-2026 in accordance with the Appendices.

2. To recognize as invalid the individual Plan for development of the Production Asset Management System and the resource plan of Rosseti Centre, PJSC for 2024-2026, approved by the decision of the Board of Directors of the Company dated 22.01.2025 (Minutes # 01/25).

3. To instruct General Director of the Company:

3.1. To ensure the implementation of the activities envisaged by the updated individual Plan for development of the Production Asset Management System of Rosseti Centre, PJSC for 2024-2026 and the resource plan for its provision.

3.2. To ensure the submission for consideration by the Board of Directors of the Company of a report on implementation of the updated Plan for development of the Production Asset Management System of Rosseti Centre, PJSC for 2024-2026 and the resource plan for its provision annually in the 1st quarter of the year following the reporting one».

**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.**

**Appendix:** The report «Analysis of the quality of the investigation of the causes of technological violations (failures)» (Appendix #1).

**Chairperson of the Reliability Committee****P.N. Kanyuka****Secretary of the Reliability Committee****S.V. Lapinskaya**