

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

«29» July 2024

Moscow

No. 11/24

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: **29.07.2024.****AGENDA:**

1. On appointment of the Secretary of the Reliability Committee of the Board of Directors of the Company.
2. On approval of the Work Plan of the Reliability Committee of the Board of Directors of the Company for the 2024-2025 corporate year.

Item 1. On appointment of the Secretary of the Reliability Committee of the Board of Directors of the Company.**Decision:**

To appoint Svetlana Vladimirovna Lapinskaya – Corporate Secretary, Head of the Corporate Events Office of the Corporate Governance Department of Rosseti Centre, PJSC as the Secretary of the Reliability Committee of the Board of Directors 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 approval of the Work Plan of the Reliability Committee of the Board of Directors of the Company for the 2024-2025 corporate year.****Decision:**

To approve the Work Plan of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC for the 2024-2025 corporate year 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.

Appendix: The Work Plan of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC for the 2024-2025 corporate year (Appendix # 1).

Chairperson of the Reliability Committee

P.N. Kanyuka

Secretary of the Reliability Committee

S.V. Lapinskaya