

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

«12» September 2025

Moscow

No. 15/25

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: **12.09.2025.****AGENDA:**

1. 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 in 2Q 2025.

2. On approval of the budget of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC for the 2025-2026 corporate year.

**Item 1. 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 in 2Q 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 in 2Q 2025 in accordance with Appendices ## 1-3 to this decision of the Reliability Committee.

**Voting results:**

<b>Sergey Nikolayevich Demidov</b>	- «FOR»
<b>Vitaly Yuryevich Zarkhin</b>	- «ABSTAINED»
<b>Palina Nikolaevna Kanyuka</b>	- «FOR»
<b>Arseny Vladimirovich Kaptelov</b>	- «FOR»
<b>Andrey Vladimirovich Morozov</b>	- «FOR»
<b>Valery Anatolievich Rozhdaikin</b>	- «FOR»

**Total:**

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision is taken.****Item 2. On approval of the budget of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC for the 2025-2026 corporate year.****Decision:**

To recommend that the Board of Directors of the Company approve the budget of the

Reliability Committee of the Board of Directors of Rosseti Centre, PJSC for the 2025-2026 corporate year in accordance with Appendix # 4 to this decision of the Reliability Committee.

**Voting results:**

<b>Sergey Nikolayevich Demidov</b>	- «FOR»
<b>Vitaly Yuryevich Zarkhin</b>	- «ABSTAINED»
<b>Palina Nikolaevna Kanyuka</b>	- «FOR»
<b>Arseny Vladimirovich Kaptelov</b>	- «FOR»
<b>Andrey Vladimirovich Morozov</b>	- «FOR»
<b>Valery Anatolievich Rozhdaikin</b>	- «FOR»

**Total:**

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision is taken.**

**Appendices:**

1. The report on implementation of measures for prevention of erroneous and incorrect actions of staff, comprehensive programs for reduction of injury risks in 2Q 2025 (Appendices ## 1-3).
2. The budget of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC for the 2025-2026 corporate year (Appendix # 4).

**Chairperson of the Reliability Committee**

**P.N. Kanyuka**

**Secretary of the Reliability Committee**

**S.V. Lapinskaya**