

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

«23» June 2025

Moscow

No. 12/25

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: **23.06.2025.****AGENDA:**

1. On consideration of the report «Analysis of the quality of the investigation of the causes of technological violations (failures) in 1Q 2025. Evaluation of the completeness and sufficiency of the measures developed based on the results of the investigation of technological violations (failures).

Item 1. On consideration of the report «Analysis of the quality of the investigation of the causes of technological violations (failures) in 1Q 2025. Evaluation of the completeness and sufficiency of the measures developed based on the results of the investigation of technological violations (failures)».

Decision:

1. To take into consideration the report «Analysis of the quality of the investigation of the causes of technological violations (failures) in 1Q 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) in 1Q 2025 sufficient to maintain the required level of reliability of electric grid facilities 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.

Appendix: The report «Analysis of the quality of the investigation of the causes of technological violations

(failures) in 1Q 2025» (Appendix #1).

Chairperson of the Reliability Committee

P.N. Kanyuka

Secretary of the Reliability Committee

S.V. Lapinskaya