

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

«06» June 2024

Moscow

No. 09/24

**Form of the meeting:** in the form of joint presence.

**Time of the meeting:** 10 hours 15 minutes – 11 hours 00 minutes.

**Place of the meeting:** Moscow, Malaya Ordynka St., 15, room 201 (floor 2).

Video conference A5-048 at the address: Moscow, Belovezhskaya str. 4 (PJSC Rosseti).

**Total number of members of the Reliability Committee:** 6 persons.

**Participants of the meeting:** S.N. Demidov, A.N. Zharikov, V.Y. Zarkhin, P.N. Kanyuka, A.V. Morozov, V.A. Rozhdaikin.

**Members who sent a written vote (questionnaire):** none.

**Members who neither participated nor provided questionnaires:** none.

**The quorum** is present.

**Date of the minutes:** 06.06.2024.

**Representatives of the management of Rosseti Centre, PJSC were present:**

V.V. Pakhomov - Deputy General Director for Investment and Capital Construction

P.V. Kozyrenko - Deputy Head of the Production Assets Management Department

This meeting of the Reliability Committee was audiotaped (hereinafter – the Committee), which is stored in the materials to the meeting of the Committee.

The meeting of the Reliability Committee was chaired by the Chairperson of the Committee, Palina Nikolaevna Kanyuka.

At the beginning of the meeting, the Chairperson of the Committee, P.N. Kanyuka, informed the audience about the presence of a quorum for the meeting, the meeting was called to order.

**AGENDA:**

1. On the recommendation to the Board of Directors of the Company on the item «On approval of the Program of renovation of electric grid facilities of Rosseti Centre, PJSC for the period of 2024-2028».

**Item 1. On the recommendation to the Board of Directors of the Company on the item «On approval of the Program of renovation of electric grid facilities of Rosseti Centre, PJSC for the period of 2024-2028».**

**Speaker** – S.N. Demidov.

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

**When discussing the report, comments came from the following members of the Committee:** V.Y. Zarkhin and P.N. Kanyuka.

**Decision (put to a vote):**

1. To recommend that the Board of Directors of the Company take the following decision:  
«1. To approve the Program of renovation of electric grid facilities of Rosseti Centre, PJSC

for the period of 2024-2028 in accordance with the Appendix.

2. To recognize invalid the decision of the Board of Directors of the Company adopted on 11.01.2023 (Minutes dated 13.01.2023 #01/23) on issue # 1 «On approval of the Program of modernization (renovation) of power grid facilities of Rosseti Centre, PJSC for the period from 2023».

3. To ensure the implementation of the Program of renovation of power grid facilities of Rosseti Centre, PJSC for the period of 2024-2028 in the scope of the approved Business Plan and Investment Program of Rosseti Centre, PJSC».

2. To recommend that the management of the Company ensure that the savings received from procurement procedures within the framework of investment activities financed by the electricity transmission tariff, additional sources of financing the Investment Program through growth of net supply of electricity are used to implement additional activities and increase the scope of work under the Program of renovation of power grid facilities of Rosseti Centre, PJSC.

**Voting results under the decision draft, announced at the meeting:**

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

**Total:**

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

**Decision is taken.**

**Chairperson of the Reliability Committee**

**P.N. Kanyuka**

**Secretary of the Reliability Committee**

**S.V. Lapinskaya**