

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

«17» July 2024

Moscow

No. 10/24

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: **17.07.2024.**

AGENDA:

1. On recommendations to the Board of Directors of the Company on the item «On consideration of the report on execution of the Company's Investment Program following the results of 1Q 2024, including on the progress of implementation in 1Q 2024 of investment projects of Rosseti Centre, PJSC, included in the list of priority facilities».

Item 1. On recommendations to the Board of Directors of the Company on the item «On consideration of the report on execution of the Company's Investment Program following the results of 1Q 2024, including on the progress of implementation in 1Q 2024 of investment projects of Rosseti Centre, PJSC, 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 following the results of 1Q 2024, including the report on the progress of implementation in 1Q 2024 of investment projects of Rosseti Centre, PJSC, included in the list of priority facilities, in accordance with the Appendices.

2. To instruct General Director of the Company, when forming and finalizing the draft Investment Program, to ensure that the results of the implementation of the Investment Program following the results of 1Q 2024 are taken into account, as well as events that entail the need to be reflected in the Investment Program: the conclusion of a grid connection agreement, the signing of an agreement on reconstruction of facilities, the presence of emergency situations, etc.».

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.

Chairperson of the Reliability Committee

P.N. Kanyuka

Secretary of the Reliability Committee

S.V. Lapinskaya