

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

«26» September 2024

Moscow

No. 14/24

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: **26.09.2024.****AGENDA:**

1. On consideration of the report «Analysis of the implementation in 1H 2024 of the production program (Maintenance, Repair, and Overhaul/Renovation program) of Rosseti Centre, PJSC».
2. On consideration of the report on the state of reliability in 2Q 2024 and 1H 2024.
3. 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 1H 2024, including on the progress of implementation in 2Q 2024 of investment projects of Rosseti Centre, PJSC, included in the list of priority facilities».

Item 1. On consideration of the report «Analysis of the implementation in 1H 2024 of the production program (Maintenance, Repair, and Overhaul/Renovation program) of Rosseti Centre, PJSC».**Decision:**

1. To take into consideration the report on the implementation in 1H 2024 of the production program (Maintenance, Repair, and Overhaul/Renovation program) of Rosseti Centre, PJSC in accordance with Appendix # 1 to this decision of the Reliability Committee.
2. To instruct the Company's management to ensure that savings are directed to measures to improve reliability based on the results of 9 months of 2024 in full, taking into account underutilized funds based on the results of the first half of 2024.

Voting results:

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

Total:

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

Decision is taken.

Item 2. On consideration of the report on the state of reliability in 2Q 2024 and 1H 2024.

Decision:

To take into consideration the report on the state of reliability in 2Q 2024 and 1H 2024 in accordance with Appendix # 2 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.

Item 3. 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 1H 2024, including on the progress of implementation in 2Q 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 1H 2024, including on the progress of implementation in 2Q 2024 of investment projects of Rosseti Centre, PJSC, included in the list of priority facilities, in accordance with the Appendix.

2. As part of the Board of Directors' consideration of the report on the execution of the Company's Investment Program for 2024, to provide information on the implementation of measures to develop electricity metering devices and systems that are not included in the Investment Program plan, aimed at reducing the risks of imposing penalties for the untimely installation of metering devices upon expiration of the recalibration interval, service life and failure in compliance with the requirements of Federal Law No. 522-FZ of 27.12.2018».

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.

Appendices:

1. The report on the implementation in 1H 2024 of the production program (Maintenance, Repair, and Overhaul/Renovation program) of Rosseti Centre, PJSC (Appendix # 1).
2. The report on the state of reliability in 2Q 2024 and 1H 2024 (Appendix # 2).

Chairperson of the Reliability Committee

P.N. Kanyuka

Secretary of the Reliability Committee

S.V. Lapinskaya