

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

«22» August 2024

Moscow

No. 12/24

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: **22.08.2024.****AGENDA:**

1. On election of Deputy Chairperson of the Reliability Committee of the Board of Directors of the Company.
2. On approval of the budget of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC for the 2024-2025 corporate year.

Item 1. On election of Deputy Chairperson of the Reliability Committee of the Board of Directors of the Company.**Decision:**

To elect Valery Anatolievich Rozhdaikin - Deputy Director of the Branch of PJSC Rosseti - Technical Supervision Centre as Deputy Chairperson of the Reliability Committee of the Board of Directors 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.**Item 2. On approval of the budget of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC for the 2024-2025 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 2024-2025 corporate year in accordance with Appendix # 1 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.

Appendix: The budget of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC for the 2024-2025 corporate year (Appendix # 1).

Chairperson of the Reliability Committee

P.N. Kanyuka

Secretary of the Reliability Committee

S.V. Lapinskaya