

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

«04» June 2024

Moscow

No. 08/24

Form of the meeting: **absent voting.**

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

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

Members who did not provide questionnaires: **none.**

The quorum **is present.**

Date of drawing up the minutes: **04.06.2024.**

AGENDA:

- 1.** On consideration of the report of General Director of the Company «Analysis of implementation of the production program (MRO/retrofitting and upgrading) of Rosseti Centre, PJSC in 1Q 2024».
- 2.** On consideration of the report of General Director of the Company «On implementation of measures for prevention of erroneous and incorrect actions of staff, comprehensive programs for reduction of injury risks in 1Q 2024».
- 3.** On consideration of the report of General Director of the Company «Analysis of the quality of the investigation of the causes of technological violations (failures) in 1Q 2024. Evaluation of the completeness and sufficiency of the measures developed based on the results of the investigation of technological violations (failures)».
- 4.** On the recommendation to the Board of Directors of the Company on the item «On approval of the report on execution of the Company's Investment Program following the results of 2023».
- 5.** On the recommendation to the Board of Directors of the Company on the item «On approval of the draft Investment Program of Rosseti Centre, PJSC for the period of 2024-2028».
- 6.** On the Report of the Reliability Committee to the Board of Directors of the Company «On the work performed in the 2023-2024 corporate year».

Item 1. On consideration of the report of General Director of the Company «Analysis of implementation of the production program (MRO/retrofitting and upgrading) of Rosseti Centre, PJSC in 1Q 2024».

Decision:

To take into consideration the report on implementation of the production program (MRO/retrofitting and upgrading) of Rosseti Centre, PJSC in 1Q 2024 in accordance with Appendix # 1 to this decision of the Reliability Committee.

Voting results:

Sergey Nikolayevich Demidov	- «FOR»
Alexey Nikolayevich Zharikov	- «FOR»
Vitaly Yuryevich Zarkhin	- «ABSTAINED»
Palina Nikolaevna Kanyuka	- «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 of General Director of the Company «On implementation of measures for prevention of erroneous and incorrect actions of staff, comprehensive programs for reduction of injury risks in 1Q 2024».

Decision:

To take into consideration the reports «On implementation of measures for prevention of erroneous and incorrect actions of staff, comprehensive programs for reduction of injury risks in 1Q 2024» in accordance with Appendices ## 2-4 to this decision of the Reliability Committee.

Voting results:

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

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 3. On consideration of the report of General Director of the Company «Analysis of the quality of the investigation of the causes of technological violations (failures) in 1Q 2024. 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 2024» in accordance with Appendix # 5 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 2024 sufficient to maintain the required level of reliability of electric grid facilities of Rosseti Centre, PJSC.

Voting results:

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

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 4. On the recommendation to the Board of Directors of the Company on the item «On approval of the report on execution of the Company’s Investment Program following the results of 2023».

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 2023, including the report on execution of a separate order, in accordance with the Appendices.

2. To instruct General Director of the Company, when forming and finalizing the draft Investment Program for 2024, to ensure that the results of the implementation of the Investment Program for 2023 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»
Alexey Nikolayevich Zharikov	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Palina Nikolaevna Kanyuka	- «FOR»
Andrey Vladimirovich Morozov	- «ABSTAINED»
Valery Anatolievich Rozhdaikin	- «FOR»

Total:

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

Decision is taken.

Item 5. On the recommendation to the Board of Directors of the Company on the item «On approval of the draft Investment Program of Rosseti Centre, PJSC for the period of 2024-2028».

Decision:

To recommend that the Board of Directors of the Company take the following decision:

«1. To approve the draft Investment Program of Rosseti Centre, PJSC for the period of 2024-2028, in accordance with the Appendix.

2. To instruct General Director of Rosseti Centre, PJSC to ensure the approval of the draft Investment Program of Rosseti Centre, PJSC for the period of 2024-2028 at the Ministry of Energy of the Russian Federation in accordance with the procedure established by Resolution of the Government of the Russian Federation of 01.12.2009 № 977 «On investment programs of electric power industry entities».

Voting results:

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

Total:

«FOR»	- «4»
«AGAINST»	- «0»

«ABSTAINED»

- «2»

Decision is taken.

Item 6. On the Report of the Reliability Committee to the Board of Directors of the Company «On the work performed in the 2023-2024 corporate year».

Decision:

To recommend that the Board of Directors of Rosseti Centre, PJSC take into account the Report of the Reliability Committee «On the work performed in the 2023-2024 corporate year» in accordance with Appendix # 6 to this decision of the Reliability Committee of the Board of Directors of the Company.

Voting results:

Sergey Nikolayevich Demidov - «FOR»

Alexey Nikolayevich Zharikov - «FOR»

Vitaly Yuryevich Zarkhin - «FOR»

Palina Nikolaevna Kanyuka - «FOR»

Andrey Vladimirovich Morozov - «FOR»

Valery Anatolievich Rozhdaikin - «FOR»

Total:

«FOR» - «6»

«AGAINST» - «0»

«ABSTAINED» - «0»

Decision is taken.

Appendices:

1. The report on implementation of the production program (MRO/retrofitting and upgrading) of Rosseti Centre, PJSC in 1Q 2024 (Appendix # 1).
2. The reports «On implementation of measures for prevention of erroneous and incorrect actions of staff, comprehensive programs for reduction of injury risks in 1Q 2024» (Appendices ## 2-4).
3. The report «Analysis of the quality of the investigation of the causes of technological violations (failures) in 1Q 2024» (Appendix # 5).
4. The Report of the Reliability Committee «On the work performed in the 2023-2024 corporate year» (Appendix # 6).

Chairperson of the Reliability Committee

P.N. Kanyuka

Secretary of the Reliability Committee

S.V. Lapinskaya