

Information on the possible acquisition or the acquisition of the amount of control by certain shareholders which is disproportionate to their shares in the authorized capital of the Company, including on the basis of shareholder agreements or by virtue of the common and preferred shares with different nominal values

Shareholders of PJSC RusHydro may enter into shareholder agreements, including those providing for the receipt by any shareholder of the amount of control disproportionate to their participation in the Authorized Capital. The Company did not float preferred shares or ordinary shares with different nominal value.

On March 14, 2017, the Russian Federation represented by the Federal Agency for State Property Management notified the Company about the conclusion of the shareholders agreement on the disposal, control and voting shares of PJSC RusHydro No. 01-05/22 dated March 07, 2017 with VTB Bank (public joint stock company) (190000, St. Petersburg, Bolshaya Morskaya St., 29, OGRN 1027739609391, INN 7702070139), which is the owner of not less than 55,000,000,000 (fifty five billion) common stocks of the Company .

On June 23, 2016, Joint Stock Company Hydroinvest, Limited Liability Company EZOP, Limited Liability Company Index of Energy HydroOGK, which are controlled by the Company, concluded a joint stock agreement with the Russian Federation represented by the Federal Agency for State Property Management.

As of March 07, 2017, JSC Hydroinvest ceased to be a shareholder of the Company, and the cumulative share in the authorized capital of Limited Liability Company EZOP and Limited Liability Company Index of Energy HydroOGK decreased to 0.89% in connection with the alienation of shares in favour of VTB Bank (PAO). The share of participation of these persons in the authorized capital of the Company is disclosed as part of information about affiliated persons of the Company at the address:<http://www.e-disclosure.ru/portal/files.aspx?id=8580&type=6>,
<http://www.rushydro.ru/investors/disclosure/affiliated/>.

The shares of the Company belonging to the entities, controlled by PJSC RusHydro, did not participate in voting at the annual General Meeting of Shareholders held on June 27, 2018.