

**Statement of the executive bodies of the Company on the lack of information about ownership percentage of shares exceeding five per cent, in addition to that already disclosed by the Company:**

«The Management Board of PJSC RusHydro<sup>1</sup> (hereinafter also the Company) declares that it has no information on the ownership of more than 5 (Five) percent of the shares of PJSC RusHydro, in addition to those published quarterly on the Company's corporate website on the Internet and disclosed in accordance with the requirements legislation in a different way».

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<sup>1</sup> Decision of the Management Board of PJSC RusHydro of July 19, 2018 № 1119pr