

Information on the existence of a memorandum on the plans of the entity controlling the Company for the Company

According to the information available in the Company, the Company's controlling entity, the Russian Federation represented by the Federal Agency for State Property Management (Rosimushchestvo), did not prepare a separate memorandum on the plans for the Company.

In addition, RusHydro is currently not included in the latest revision of the Forecast Plan (Program) of Federal Property Privatization and the Main Areas of Federal Property Privatization, which is approved by the Government of the Russian Federation.

RusHydro and certain RusHydro production facilities are included in the individual program documents of the Russian Federation:

- Plan and Program of the Development of the Unified Energy System of Russia for 2017–2023 approved by Order of the Ministry of Energy of the Russian Federation No. 143 dated March 1, 2017
- The "Energy efficiency and development of power engineering" state program of the Russian Federation approved by Decree of the Government of the Russian Federation No. 321 dated April 15, 2014
- Master Layout of Electricity Generation Facilities through 2035 approved by Order of the Government of the Russian Federation No. 1209-r dated June 12, 2017
- Other documents that may contain the plans and intentions of shareholder controlling the Company for individual areas of the Company's development