

June 9, 2016

Results of the Board of Directors on June 6, 2016

PJSC RusHydro (ticker symbol: MOEX, LSE: HYDR; OTCQX: RSHYY) announces that the Company's Board of Directors held a meeting on June 6, 2016.

The Board of Directors took a note of the report on execution of the Company's business-plan for 2015 (including report on implementation of investment program (including comprehensive modernization program) and annual procurement plan for 2015).

The Board of Directors reviewed the report on execution of the Company's KPIs for the 4th quarter and 2015 and considered all KPIs, excluding "TSR", as achieved.

The Board of Directors commissioned Nikolay Shulginov, Chairman of the Management Board – General Director of RusHydro, to submit for the Board's review suggestions on methodology of calculation and valuation of RusHydro's KPIs for the next period till November 30, 2016.

The Board of Directors took a note of the report on implementation of RusHydro's Strategic plan for the period till 2015 with an outlook for 2020.

The Board of Directors approved RusHydro Group's development strategy through 2020 with an outlook for 2025.

The Board of Directors commissioned Nikolay Shulginov, Chairman of the Management Board – General Director of RusHydro, to submit the following documents for review of the Strategy Committee of the Board of Directors till December 31, 2016:

- suggestions on the structure of documents of a mid-term and long-term planning, which are the subject to the Company's Board of Directors approval;
- suggestions on amendments to the Company's Strategy with regard to initiatives in terms of state regulations of hydropower sector, positioning of the Company on the international market, management structure of RusHydro Group, including RAO ES of the East Holding).

About RusHydro

RusHydro Group is one of Russia's largest generating companies. RusHydro is the leading producer of renewable energy in Russia with over 70 generating facilities in Russia and abroad. The company also manages a number of R&D, engineering and electricity retail companies. Group's thermal assets are operated by subsidiary – RAO Energy System of East in the Far East of Russia. Total electricity generation capacity of the Group is 38.5 GW, heat capacity – 16.2 thousand GCal/h.

Russian Federation owns 66.8% in RusHydro, the rest is held by other institutional and individual shareholders (over 360,000). The company's stock is traded on Moscow Exchange (MOEX), and included in MSCI EM и MSCI Russia indexes. Company's GDRs in the IOB section of LSE, ADRs – in OTCQX.

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The information in this press release may contain projections or other forward-looking statements regarding future events or the future financial performance of RusHydro. One can identify forward-looking statements by terms such as "expect," "believe," "anticipate," "plan", "aim", "target", "forecast", "project", "should", "estimate," "intend," "will," "could," "may" or "might," the negative of such terms or other similar expressions. We wish to caution you that these statements are only predictions and that actual events or results may differ materially from these statements.

We do not intend to update these statements to reflect events and circumstances occurring after the date hereof or to reflect the occurrence of unanticipated events. Many factors could cause the actual results to differ materially from those contained in our projections or forward-looking statements, including, among others, general economic and political conditions, our competitive environment, risks associated with operating in Russia and rapid technological and market changes in our industries, as well as many other risks specifically related to RusHydro and its operations.