

**Material Fact Notice**  
**on information that, in the issuer's opinion, has a significant impact on the value of its equity securities**

**Notice of Insider Information**

1. General Information	
1.1. Full corporate name of the issuer	Public Joint-Stock Company Federal Hydrogeneration Company – RusHydro
1.2. Short corporate name of the issuer	RusHydro
1.3. Location of the issuer	Krasnoyarsk, Krasnoyarsk Krai
1.4. Issuer's OGRN	1042401810494
1.5. Issuer's INN	2460066195
1.6. Issuer's unique code assigned by the registering authority	55038-E
1.7. Web page used by the issuer to disclose information	<a href="http://www.rushydro.ru">http://www.rushydro.ru</a> <a href="http://www.e-disclosure.ru/portal/company.aspx?id=8580">http://www.e-disclosure.ru/portal/company.aspx?id=8580</a>

2. Content of the Notice	
<p>2.1. Brief description of the event (action), occurrence (performance) of which, in the opinion of the issuer, affects the value of its securities:</p> <p style="text-align: center;"><b>RusHydro has confirmed its status as one of Russia's most transparent companies.</b></p> <p>In 2017, RusHydro ranked among top five most transparent Russian companies in the corporate transparency rating of the Russian Regional Network on Integrated Reporting (RRN). RusHydro was also among the leaders in the "Responsibility and Openness" index of the Russian Union of Industrialists and Entrepreneurs (RUIE). RusHydro's RRN rating improved by ten positions as compared to the previous year, acknowledging qualitative improvement in reporting and interaction with shareholders and investors. The company took first place in the power sector and second among systemically important and state-owned companies. A total of 956 major Russian companies took part in the study. Regional networks are components of the infrastructure of the International Integrated Reporting Council and have been created in 14 countries worldwide, including Australia, England, Brazil, Germany, India, Spain, Russia, the Netherlands, Switzerland, the USA, Turkey, France, South Africa, and Japan. Their main purpose is to create mechanisms to support the quality of reporting and promote integrated reporting. The Russian regional network was created in the summer of 2012. Over the course of the study, a consortium led by RRN analyzed the report on sustainable development as well as the data posted on the company's website. The full disclosure of the information by RusHydro fully corresponds with the first level of transparency. This category includes companies where disclosure complies with the best international practices and reporting, prepared in accordance with international standards, has undergone external verification by an independent professional auditor or public verification. The RUIE "Responsibility and Openness" index, compiled based on the analysis of the reports of the 100 largest companies according to RAEX-600 and RBC-500, includes 29 Russian companies, only two of which are in the electric power industry. RusHydro has been top-rated previously: the company ranked first in 2014 and 2016. The goal of the RUIE project is to create tools for independent assessment of Russian companies in the field of corporate transparency, management quality, and reputation enhancement. The "Responsibility and Openness" index serves as an assessment tool of the disclosure of information on sustainable development and corporate responsibility. The results obtained in the course of index preparation are used to identify best practices and benchmarking as well as improve the quality of public disclosure, corporate responsibility and sustainable development. RusHydro has consistently demonstrated its leading edge in a number of areas, and the leading rating agencies, business associations, and public organizations have recognized it. In 2017, RusHydro was among the top three most transparent electricity companies in the "Transparency of corporate reporting" study according to the Russian branch of the international organization "Transparency International." RusHydro was the first electric power company in Russia to receive accreditation from the ACCA, a global association of professionals in finance and accounting. RusHydro ranked first the All-Russian competition "Leaders of Russian Business: Dynamics and Responsibility 2017" for its contribution to the social development of the territories in which it operates. RusHydro also took 28th place in "The largest Russian companies in terms of sales" rating prepared by the RAEX (Expert RA) agency and 91st place in the "S&amp;P Global Platts Top 250 Global Energy Company Rankings</p>	
<p>2.2. If the relevant event (action) relates to or is connected with a third party, the full company name (for noncommercial organizations, name), location, INN (if applicable), OGRN (if applicable), or surname, name, patronymic (if any) of such person: <b>the event (action) does not relate to or is not connected with a third party.</b></p>	
<p>2.3. If the relevant event (action) relates to a decision made by the authorized management body of the issuer or a third party or is connected with such a decision, the name of the authorized management body, the date of adoption and the content of the decision, the date of drawing up, and the number of the minutes of the meeting of the management body in the event that the decision is made by the collegial management body of the relevant person: <b>the event (action) does not relate to and is not connected with a decision taken by the authorized management body of the issuer or a third party.</b></p>	
<p>2.4. In the event that the relevant event (action) relates to or may have a significant impact on the value of certain securities of the issuer, type, category, and other identification features of such securities of the issuer:  <b>- Registered ordinary uncertificated shares, state registration number of the primary issue of securities, and date of its state registration: 1-01-55038-E, February 22, 2005, ISIN RU000A0JPKH7</b>  <b>- Certificated inconvertible interest-bearing bonds to the bearer with mandatory central storage, series 01, 02, 07, 08, 09 with possible early redemption at the request of the holder and at the discretion of the Issuer, state registration numbers of</b></p>	

issues and ISIN: series 01:4-01-55038-E dated September 23, 2010, ISIN RU000A0JRFN1, series 02: 4-02-55038-E dated September 23, 2010, ISIN RU000A0JRFP6, series 07: 4-07-55038-E dated December 27, 2012, ISIN RU000A0JTMG7, series 08: 4-08-55038-E dated December 27, 2012, ISIN RU000A0JTMK9, series 09: 4-09-55038-E dated December 27, 2012; ISIN RU000A0JVD25

- Certificated inconvertible interest-bearing bonds to the bearer with mandatory central storage, series BO-P01, BO-P02, BO-P03, BO-P04, BO-P05, placed by open subscription as part of the Exchange Bond Program (Identification number of the Exchange Bond Program 4-55038-E-001P-02E dated April 9, 2015, assigned by CJSC MICEX Stock Exchange), series BO-P01: identification number 4B02-01-55038-E-001P dated July 3, 2015, ISIN RU000A0JVLE0, series BO-P02: identification number 4B02-02-55038-E-001P dated July 3, 2015, ISIN RU000A0JVL7, series BO-P03: identification number 4B02-03-55038-E-001P dated July 3, 2015, ISIN RU000A0JVLG5, series BO-P04: identification number 4B02-04-55038-E-001P dated April 1, 2016, ISIN RU000A0JWCB3, series BO-P05: identification number 4B02-05-55038-E-001P dated June 9, 2017, ISIN RU000A0JXTQ3

2.5. Date of the occurrence of the relevant event (the performance of the action) and, if the relevant event occurs in relation to a third party (the relevant action is performed by a third party), the date on which the issuer learned of the occurrence of the specified event (the performance of the specified action): **February 20, 2018.**

3. Signature

3.1. **Member of the Board, First Deputy**

**General Director, RusHydro**

(on the basis of Power of Attorney No. 7503 dated January 20, 2017)

**A. V. Kazachenkov**

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(signature)

3.2. Date 20 February 20 18

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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. You can identify forward looking statements by terms such as "expect," "believe," "anticipate," "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 conditions, our competitive environment, risks associated with operating in Russia, rapid technological and market change in our industries, as well as many other risks specifically related to RusHydro and its operations.