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November 24, 2016. Moscow, Russia.

Board of Directors approved new issue of RusHydro shares

PJSC RusHydro (ticker symbol: MOEX, LSE: HYDR; OTCQX: RSHYY) announces that on November 22, 2016, the Company's Board of Directors approved increase of RusHydro's charter capital through issue of 40,429,000,000 additional shares with par value of RUB 1 per share.

The Board of Directors determined that the shares of the new issue are to be placed through open subscription.

The Board of Directors determined the price of placement of additional issue shares in the amount of RUB 1 per share. The shares of the new issue are to be paid via wire transfer.

The Board of Directors determined cut-off date for determination of existing shareholders for the entitlement of preemptive right as December 2, 2016.

The Board of Directors approved the decision on additional issue of RusHydro's shares.

The Board of Directors approved Prospectus of PJSC RusHydro securities issue.

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 38.6 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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