



Agenda of the Board of Directors meeting on March 19, 2021

March 05, Moscow, Russia. PJSC RusHydro (ticker symbol: MOEX, LSE: HYDR; OTCQX: RSHYY) announces the agenda of the Board of Directors meeting to be held in absentia on March 19, 2021.

The agenda includes the following items:

1. On approval of the report on execution of divestment of Company's non-core assets for 2020.
2. On approval of the report on implementation of the Company's insurance protection for 2020.
3. On approval of the report on execution of the Company's annual comprehensive procurement program for 2020.
4. On approval of activities roadmap of PJSC RusHydro's internal audit department for 2021.
5. On determining the position of the Company (Company's representatives) on the item in the agenda of JSC RAO ES East's Board of Directors meeting.
6. On consideration of matters of significant importance to the Company

The information on decisions of the Board of Directors will be made available in compliance with regulatory requirements.

About RusHydro

RusHydro Group is the leading producer of renewable energy in Russia. It is one of Russia's largest generating company and is the fourth in the world with over 400 generating facilities. The Group's total electricity generation capacity including Boguchanskaya HPP is 38.0 GW.

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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.
