

RESOLUTION
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF PJSC
"RUSHYDRO"

ITEM 6: On payment of remuneration for work as a part of the Internal Audit Commission to the members of the Internal Audit Commission of the Company who are not public officials in the amount specified by the internal documents of the Company.

RESOLUTION:

To pay remuneration to the members of the Internal Audit Commission based on their work in the Internal Audit Commission during the period from June 30, 2021, to June 30, 2022, in the amount, as per the procedure, and within the term specified by the Resolution on Remunerations and Compensations to the Members of the Internal Audit Commission of RusHydro, approved by the decision of the Annual General Meeting of Shareholders of the Company, dated September 30, 2020 (Minutes No. 19 dated October 02, 2020).