

**EXCERPT FROM THE MINUTES No. 344
OF THE MEETING OF THE BOARD OF DIRECTORS**

Date and time of the meeting of the Board
of Directors (date and time of the vote
count): June 08, 2022, 6:00 p.m.
(Moscow time)
Minutes date: June 10, 2022

Item 4: On recommendation to the Annual General Meeting of Company Shareholders on matters related to the AGM agenda:

4.8. On payment of remuneration for work as 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.

Adopted Resolution:

Recommend the Annual General Meeting of Company Shareholders to adopt the resolutions as follows:

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).

Corporate Secretary

E.S. Brusenina