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Translated from the original text in Russian

Registered on “ 14 ” September 20 20

Bank of Russia

(name of the registration authority to be specified)

(signature of the authorized individual)

(seal of the registration authority)

REPORT ON THE RESULTS OF AN ADDITIONAL ISSUE OF SECURITIES

Public Joint-Stock Company Federal Hydrogeneration Company – RusHydro

Uncertificated registered ordinary shares, with nominal value of 1 (one) ruble each; Number of securities to be offered pursuant to the registered resolution on additional issue thereof: 14,013,888,828 (fourteen billion thirteen million eight hundred eighty-eight thousand eight hundred and twenty-eight) shares; Number of the securities actually offered: 13,000,092,298 (thirteen billion ninety-two thousand two hundred and ninety-eight) shares; Type of offering: open subscription

State registration number of the additional issue of securities

1 – 0 1 – 5 5 0 3 8 – E – 0 4 3 D

Date of state registration of the additional issue of securities

“ 27 ” August 20 18

Approved by resolution of the **Management Board Chairman – General Director**,

adopted on “28” August 2020 , Order dated “28” August 2020
No. 681 .

Issuer’s Location and Contact Phone Numbers: **Krasnoyarsk, Krasnoyarsk Krai**
Tel.: 8 (800) 333-8000, ext. 1821.

**RusHydro Chairman of the Management Board –
General Director**

“ 01 ” September 20 20

signature
L.S.

N. G. Shulginov

N. P. Surname

1. Type, tier of the securities: *Registered ordinary shares*

2. Form of securities: *Uncertificated*

3. Type of the securities offering: *Open subscription*

4. Actual offering period of the securities:

Actual commencement date of the securities offering (the executing date of the first contract for disposal of a security (securities)): *April 19, 2019*

Actual end date of the securities offering (either the date of making the last entry on the personal account (securities account) of the securities purchaser, or the date of having transferred the last securities certificate to the purchaser): *June 15, 2020*

Actual timeline of the preemptive right being exercised:

- date of the joint-stock company having received the first application for purchasing securities in exercise of the preemptive right: *April 19, 2019*

- date of the joint-stock company having received the last application for purchasing securities in exercise of the preemptive right: *May 08, 2019*

5. Nominal value of each security:

The nominal value of each security in the additional issue (RUB): *1*

6. Number of the securities offered

Number of the securities actually offered (ea): *13,000,092,298*

Number of the securities actually offered to be paid-up with cash (ea): *13,000,092,298*

Number of the securities actually offered to be paid-up with other property (ea): *0*

Number of fractional shares offered and aggregate nominal value thereof: *No fractional shares have been offered*

Number of the securities actually offered in the course of the preemptive right to purchase additional shares or bonds having been exercised (ea): *7,000,092,298*

7. Securities offering price:

<i>Offering price, RUB / foreign currency</i>	<i>Number of the securities offered at the specified price, ea</i>
<i>RUB 1</i>	<i>13,000,092,298</i>

8. Total receipts for the securities offered:

a) total amount (value) of property in rubles (including cash in rubles, the amount of foreign currency at the exchange rate of the Central Bank of the Russian Federation at the moment of payment, and the value of other property (tangible and intangible assets), paid for the securities offered: *13,000,092,298*

b) cash amount in rubles paid for the securities offered: *13,000,092,298*

c) amount of foreign currency, denominated in rubles at the exchange rate of the Central Bank of the Russian Federation at the moment of payment (crediting to the bank account of the issuer or intermediary), paid for the securities offered: *0*

d) RUB value of other property (tangible and intangible assets) paid for the securities offered: *0*

9. Percentages of offered and unoffered securities in the additional issue:

Percentage of the additional issue securities offered, of the total number of the securities in the issue: **92.77**

Percentage of the additional issue securities unoffered, of the total number of the securities in the issue: **7.23**

10. The Issuer's major transactions and interested party transactions concluded in the course of the securities offering:

According to the Federal Law No. 206-FZ "On Joint-Stock Companies" dated December 26, 1995, transactions related to the offering of the Company's shares are not deemed major.

According to the Federal Law No. 206-FZ "On Joint-Stock Companies" dated December 26, 1995, transactions related to the offering of the Company's shares, including through subscription, are not deemed to be interested party transactions.

11. Details of persons/entities recorded in the Issuer's register of shareholders:

Name: ***The Russian Federation represented by the Federal Agency for State Property Management***

In the name of the person/entity, in the Issuer's register of shareholders, the securities recorded are as follows:

a) shares constituting at least two percent of the Issuer's authorized capital stock, with the share indicated in the Issuer's authorized capital stock

Share in the Issuer's authorized capital stock (%): **61.73**

b) ordinary shares constituting at least two percent of the Issuer's ordinary shares, with the percentage indicated of the Issuer's ordinary shares held

Percentage of the Issuer's ordinary shares held (%): **61.73**

c) registered stock convertible into the Issuer's shares, provided that in the event of such conversion, in aggregate with the shares already registered in the name of this person/entity, the number of shares registered in the name of this person/entity would amount to at least two percent of the Issuer's authorized capital stock, with the share indicated, in the Issuer's authorized capital stock, to be held by such person/entity upon the said conversion: ***There is no such a share***

d) registered stock convertible into the Issuer's ordinary shares, provided that in the event of such conversion, in aggregate with the ordinary shares already registered in the name of this person/entity, the number of ordinary shares registered in the name of this person/entity would amount to at least two percent of the Issuer's ordinary shares, with the percentage indicated, of the Issuer's ordinary shares, to be attributable to such person/entity upon the said conversion: ***There is no such a share***

Full corporate name: ***Nonbank Credit Institution Joint-Stock Company National Settlement Depository (nominee)***

In the name of the person/entity, in the Issuer's register of shareholders, the securities recorded are as follows:

a) shares constituting at least two percent of the Issuer's authorized capital stock, with the share indicated in the Issuer's authorized capital stock

Share in the Issuer's authorized capital stock (%): **30.10**

b) ordinary shares constituting at least two percent of the Issuer's ordinary shares, with the percentage indicated of the Issuer's ordinary shares held

Percentage of the Issuer's ordinary shares held (%): **30.10**

c) registered stock convertible into the Issuer's shares, provided that in the event of such conversion, in aggregate with the shares already registered in the name of this person/entity, the number of shares registered in the name of this person/entity would amount to at least two percent of the Issuer's authorized capital stock, with the share indicated, in the Issuer's authorized capital stock, to be held by such person/entity upon the said conversion: ***There is no such a share***

d) registered stock convertible into the Issuer's ordinary shares, provided that in the event of such conversion, in aggregate with the ordinary shares already registered in the name of this person/entity, the number of ordinary shares registered in the name of this person/entity would amount to at least two percent of the Issuer's ordinary shares, with the percentage indicated, of the Issuer's ordinary shares, to be attributable to such person/entity upon the said conversion: ***There is no such a share***

Full corporate name: **Limited Liability Company Avitrans**

In the name of the person/entity, in the Issuer's register of shareholders, the securities recorded are as follows:

a) shares constituting at least two percent of the Issuer's authorized capital stock, with the share indicated in the Issuer's authorized capital stock

Share in the Issuer's authorized capital stock (%): **5.87**

b) ordinary shares constituting at least two percent of the Issuer's ordinary shares, with the percentage indicated of the Issuer's ordinary shares held

Percentage of the Issuer's ordinary shares held (%): **5.87**

c) registered stock convertible into the Issuer's shares, provided that in the event of such conversion, in aggregate with the shares already registered in the name of this person/entity, the number of shares registered in the name of this person/entity would amount to at least two percent of the Issuer's authorized capital stock, with the share indicated, in the Issuer's authorized capital stock, to be held by such person/entity upon the said conversion: **There is no such a share**

d) registered stock convertible into the Issuer's ordinary shares, provided that in the event of such conversion, in aggregate with the ordinary shares already registered in the name of this person/entity, the number of ordinary shares registered in the name of this person/entity would amount to at least two percent of the Issuer's ordinary shares, with the percentage indicated, of the Issuer's ordinary shares, to be attributable to such person/entity upon the said conversion: **There is no such a share**

12. Details of Members of the Issuer's Executive Bodies:

a) Members of the Issuer's Board of Directors

Full name (name, patronymic, surname): **Nikolay Grigoryevich Shulginov**

The position held within the Issuer:

a) **Sole Executive Body: Chairman of the Management Board – General Director;**

b) **Member of the Board of Directors**

Details of positions held within other organizations:

Full name of organization:	Position held:
Scientific and Technical Council of the Unified Energy System, Noncommercial Partnership	Member of the Supervisory Board (Deputy Chairman)
Federal State-Funded Educational Institution of Higher Education "National Research Institute 'MEI' "	Member of the Board of Trustees
Federal State-Funded Educational Institution of Higher Education "Siberian Federal University" (SFU) Noncommercial Partnership "Hydropower of Russia"	Member of the Board of Trustees
Association "Nonprofit Partnership Market Council for Organizing Efficient Wholesale and Retail Electricity and Capacity Trading System"	Member of the Supervisory Board (Chairman)
All-Russia Association of Employers "Russian Union of Industrialists and Entrepreneurs"	Member of the Supervisory Board
Global Sustainable Energy Partnership	Member of the Management Board
"Global Energy Association", Association for the Development of International Research and Projects in the Field of Energy	Member of the Board of Directors
All-Russian Nongovernment Organization "Russian Geographical Society"	Member of the Supervisory Board
	Member of the Board of Trustees

Share of the above person in the Issuer's authorized capital stock (%): **0**

Percentage of the Issuer's ordinary shares held by the above person (%): **0**

Percentage of the Issuer's ordinary shares whereinto securities convertible into the Issuer's ordinary shares, which are held by the above person, may be converted, against the total number of ordinary shares offered and the number of ordinary shares whereinto the securities convertible into the Issuer's ordinary shares may be converted (%): **0**

Full name (name, patronymic, surname): **Artem Davidovich Avetisyan**

The position held within the Issuer: **Member of the Board of Directors**

Details of positions held within other organizations:

Full name of organization:	Position held:
Autonomous Nonprofit Organization “Agency for Strategic Initiatives to Promote New Projects”	Director of the New Business area
Public Joint-Stock Company Vostochny Ekspres Bank	Member of the Board of Directors (Chairman)
Joint-Stock Company Commercial Bank Modulbank	Member of the Board of Directors (Chairman)

Share of the above person in the Issuer’s authorized capital stock (%): **0**

Percentage of the Issuer’s ordinary shares held by the above person (%): **0**

Percentage of the Issuer’s ordinary shares whereinto securities convertible into the Issuer’s ordinary shares, which are held by the above person, may be converted, against the total number of ordinary shares offered and the number of ordinary shares whereinto the securities convertible into the Issuer’s ordinary shares may be converted (%): **0**

Full name (name, patronymic, surname): **Maksim Sergeyevich Bystrov**

The position held within the Issuer: **Member of the Board of Directors**

Details of positions held within other organizations:

Full name of organization:	Position held:
Association “Nonprofit Partnership Market Council for Organizing Efficient Wholesale and Retail Electricity and Capacity Trading System”	Chairman of the Management Board, Member of the Supervisory Board
Joint Stock Company Wholesale Electricity and Capacity Market Trading System Administrator	Chairman of the Management Board, Member of the Board of Directors
Joint-Stock Company System Operator of the Unified Energy System	Member of the Board of Directors (Chairman)
Public Joint-Stock Company Rossiyskie Seti	Member of the Board of Directors

Share of the above person in the Issuer’s authorized capital stock (%): **0**

Percentage of the Issuer’s ordinary shares held by the above person (%): **0**

Percentage of the Issuer’s ordinary shares whereinto securities convertible into the Issuer’s ordinary shares, which are held by the above person, may be converted, against the total number of ordinary shares offered and the number of ordinary shares whereinto the securities convertible into the Issuer’s ordinary shares may be converted (%): **0**

Full name (name, patronymic, surname): **Pavel Sergeyevich Grachev**

The position held within the Issuer: **Member of the Board of Directors**

Details of positions held within other organizations:

Full name of organization:	Position held:
Public Joint-Stock Company Polyus	Member of the Board of Directors, General Director
Limited Liability Company Management Company Polyus	General Director
Public Joint-Stock Company Federal Grid Company of the Unified Energy System	Member of the Board of Directors
Limited Liability Company SL Zoloto	Member of the Board of Directors (Chairman)

Share of the above person in the Issuer’s authorized capital stock (%): **0**

Percentage of the Issuer’s ordinary shares held by the above person (%): **0**

Percentage of the Issuer’s ordinary shares whereinto securities convertible into the Issuer’s ordinary shares, which are held by the above person, may be converted, against the total number of ordinary shares offered and the number of ordinary shares whereinto the securities convertible into the Issuer’s ordinary shares may be converted (%): **0**

Full name (name, patronymic, surname): **Lev Vladimirovich Kuznetsov**

The position held within the Issuer: **Member of the Board of Directors**

Details of positions held within other organizations:

Full name of organization:	Position held:
Limited Liability Company Management Company Intergeo	General Director, Member of the Board of Directors (First Deputy Chairman)

Share of the above person in the Issuer's authorized capital stock (%): **0**

Percentage of the Issuer's ordinary shares held by the above person (%): **0**

Percentage of the Issuer's ordinary shares whereinto securities convertible into the Issuer's ordinary shares, which are held by the above person, may be converted, against the total number of ordinary shares offered and the number of ordinary shares whereinto the securities convertible into the Issuer's ordinary shares may be converted (%): **0**

Full name (name, patronymic, surname): **Pavel Anatolyevich Livinskiy**

The position held within the Issuer: **Member of the Board of Directors**

Details of positions held within other organizations:

Full name of organization:	Position held:
Public Joint-Stock Company Rossiyskie Seti	General Director, Chairman of the Management Board, Member of the Board of Directors
Regional Nongovernment Organization "Sport Federation of Firefighters and Rescuers"	President, Member of the Presidium
Public Joint-Stock Company Moskovskaya Obedinennaya ElektroSetevaya Kompaniya	Member of the Board of Directors (Chairman)
Federal State-Funded Educational Institution of Higher Education "National Research Institute 'MEI' "	Member of the Board of Trustees
Association "Russian National Committee of the World Energy Council"	Member of the Presidium
Cathedral of Christ the Savior Foundation	Member of the Board of Trustees
All-Russian Swimming Federation, Nongovernment Organization	Member of the Supreme Supervisory Board
All-Russia Association of Employers "Russian Union of Industrialists and Entrepreneurs"	Member of the Management Board
Public Joint-Stock Company of Power Engineering and Electrification Lenenergo	Member of the Board of Directors (Chairman)
Joint-Stock Company System Operator of the Unified Energy System	Member of the Board of Directors
Public Joint-Stock Company Federal Grid Company of the Unified Energy System	Member of the Board of Directors (Chairman)
Scientific and Technical Council of the Unified Energy System, Noncommercial Partnership	Member of the Supervisory Board
All-Russian Nongovernment Sports Organization "Federation of the Modern Pentathlon of Russia"	Member of the Board of Trustees
Association "Russian National Committee of the International Board on Large High-Voltage Grids"	Member of the Presidium
Association of Organizations for the Digital Development of the Industry "Digital Power Engineering"	Member of the Supervisory Board

Share of the above person in the Issuer's authorized capital stock (%): **0**

Percentage of the Issuer's ordinary shares held by the above person (%): **0**

Percentage of the Issuer's ordinary shares whereinto securities convertible into the Issuer's ordinary shares, which are held by the above person, may be converted, against the total number of ordinary shares offered and the number of ordinary shares whereinto the securities convertible into the Issuer's ordinary shares may be converted (%): **0**

Full name (name, patronymic, surname): **Yuriy Petrovich Trutnev**

The position held within the Issuer: **Member of the Board of Directors (Chairman)**

Details of positions held within other organizations:

Full name of organization:	Position held:
The Government of the Russian Federation	Deputy Chairman of the Government of the Russian Federation – Russian Presidential Plenipotentiary Envoy to the Far Eastern Federal District
Russian Union of Public Associations “Russian Union of Martial Arts”	Co-Chairman
Rosatom State Atomic Energy Corporation	Member of the Supervisory Board
Federal State Autonomous Educational Institution of Higher Education “Far East Federal University”	Member of the Supervisory Board (Chairman)

Share of the above person in the Issuer’s authorized capital stock (%): **0**

Percentage of the Issuer’s ordinary shares held by the above person (%): **0**

Percentage of the Issuer’s ordinary shares whereinto securities convertible into the Issuer’s ordinary shares, which are held by the above person, may be converted, against the total number of ordinary shares offered and the number of ordinary shares whereinto the securities convertible into the Issuer’s ordinary shares may be converted (%): **0**

Full name (name, patronymic, surname): **Vyacheslav Viktorovich Pivovarov**

The position held within the Issuer: **Member of the Board of Directors**

Details of positions held within other organizations:

Full name of organization:	Position held:
Limited Liability Company Altera Capital	CEO

Share of the above person in the Issuer’s authorized capital stock (%): **0**

Percentage of the Issuer’s ordinary shares held by the above person (%): **0**

Percentage of the Issuer’s ordinary shares whereinto securities convertible into the Issuer’s ordinary shares, which are held by the above person, may be converted, against the total number of ordinary shares offered and the number of ordinary shares whereinto the securities convertible into the Issuer’s ordinary shares may be converted (%): **0**

Full name (name, patronymic, surname): **Yuriy Vladislavovich Manevich**

The position held within the Issuer: **Member of the Board of Directors**

Details of positions held within other organizations:

Full name of organization:	Position held:
Ministry of Energy of the Russian Federation	Deputy Minister of Energy of the Russian Federation
Public Joint-Stock Company Rossiyskie Seti	Member of the Board of Directors
Association “Nonprofit Partnership Market Council for Organizing Efficient Wholesale and Retail Electricity and Capacity Trading System”	Member of the Supervisory Board
Joint-Stock Company System Operator of the Unified Energy System	Member of the Board of Directors
Public Joint-Stock Company Federal Grid Company of the Unified Energy System	Member of the Board of Directors

Share of the above person in the Issuer’s authorized capital stock (%): **0**

Percentage of the Issuer’s ordinary shares held by the above person (%): **0**

Percentage of the Issuer’s ordinary shares whereinto securities convertible into the Issuer’s ordinary shares, which are held by the above person, may be converted, against the total number of ordinary shares offered and the number of ordinary shares whereinto the securities convertible into the Issuer’s ordinary shares may be converted (%): **0**

Full name (name, patronymic, surname): **Nikolay Dmitriyevich Rogalev**

The position held within the Issuer: **Member of the Board of Directors**

Details of positions held within other organizations:

Full name of organization:	Position held:
Federal State-Funded Educational Institution of Higher Education “National Research Institute ‘MEI’ ”	Rector, Head of Department (concurrently), Member of the Board of Trustees

<i>Scientific and Technical Council of the Unified Energy System, Noncommercial Partnership</i>	<i>President</i>
<i>Public Joint-Stock Company Rossiyskie Seti</i>	<i>Member of the Board of Directors</i>
<i>Energy without Borders Foundation</i>	<i>Member of the Board of Trustees</i>
<i>Association "Russian National Committee of the World Energy Council"</i>	<i>Member of the Presidium</i>

Share of the above person in the Issuer's authorized capital stock (%): **0**

Percentage of the Issuer's ordinary shares held by the above person (%): **0**

Percentage of the Issuer's ordinary shares whereinto securities convertible into the Issuer's ordinary shares, which are held by the above person, may be converted, against the total number of ordinary shares offered and the number of ordinary shares whereinto the securities convertible into the Issuer's ordinary shares may be converted (%): **0**

Full name (name, patronymic, surname): ***Aleksey Olegovich Chekunkov***

The position held within the Issuer: ***Member of the Board of Directors***

Details of positions held within other organizations:

<i>Full name of organization:</i>	<i>Position held:</i>
<i>Joint-Stock Company Far East and Arctic Development Fund</i>	<i>General Director</i>
<i>Limited Liability Company Skolkovo Venture Investments</i>	<i>Member of the Board of Directors</i>
<i>Federal State Autonomous Educational Institution of Higher Education "Far East Federal University" Endowment Fund</i>	<i>Member of the Board of Trustees</i>
<i>Limited Liability Company Platform for Supporting Japanese Investments in the Far East</i>	<i>Member of the Board of Directors</i>
<i>Joint-Stock Company Northern Caucasus Resorts</i>	<i>Member of the Board of Directors</i>

Share of the above person in the Issuer's authorized capital stock (%): **0**

Percentage of the Issuer's ordinary shares held by the above person (%): **0**

Percentage of the Issuer's ordinary shares whereinto securities convertible into the Issuer's ordinary shares, which are held by the above person, may be converted, against the total number of ordinary shares offered and the number of ordinary shares whereinto the securities convertible into the Issuer's ordinary shares may be converted (%): **0**

Full name (name, patronymic, surname): ***Mikhail Alekseyevich Rasstrigin***

The position held within the Issuer: ***Member of the Board of Directors***

Details of positions held within other organizations:

<i>Full name of organization:</i>	<i>Position held:</i>
<i>Joint-Stock Company System Operator of the Unified Energy System</i>	<i>Member of the Board of Directors</i>
<i>Public Joint-Stock Company Rossiyskie Seti</i>	<i>Member of the Board of Directors</i>
<i>Association "Nonprofit Partnership Market Council for Organizing Efficient Wholesale and Retail Electricity and Capacity Trading System"</i>	<i>Member of the Supervisory Board</i>

Share of the above person in the Issuer's authorized capital stock (%): **0**

Percentage of the Issuer's ordinary shares held by the above person (%): **0**

Percentage of the Issuer's ordinary shares whereinto securities convertible into the Issuer's ordinary shares, which are held by the above person, may be converted, against the total number of ordinary shares offered and the number of ordinary shares whereinto the securities convertible into the Issuer's ordinary shares may be converted (%): **0**

Full name (name, patronymic, surname): ***Andrey Nikolayevich Shishkin***

The position held within the Issuer: ***Member of the Board of Directors***

Details of positions held within other organizations:

Full name of organization:	Position held:
Public Joint-Stock Company Rosneft Oil Company	Member of the Management Board, Vice-President for Informatization, Innovations and Localization
Joint-Stock Company United Shipbuilding Corporation	Member of the Board of Directors
Joint-Stock Company Far Eastern Shipbuilding and Ship Repair Center	Member of the Board of Directors (Chairman)
Limited Liability Company RN-Aktiv	General Director, Member of the Board of Directors
Joint-Stock Company Lazurit Central Design Bureau	Member of the Board of Directors (Chairman)
RIG Research Pte. Ltd	Member of the Board of Directors
Antares Singapore Pte. Ltd	Member of the Board of Directors
Joint-Stock Company 82 SudoRemontnyy Zavod	Member of the Board of Directors (Chairman)
Limited Liability Company Zvezda Morskiye Tekhnologii	Member of the Board of Directors
Federal State Autonomous Educational Institution of Higher Education "Gubkin Russian State University of Oil and Gas"	Member of the Board of Trustees
Limited Liability Company RN-Pererabotka	Member of the Board of Directors
Limited Liability Company RN-Commertsiya	Member of the Board of Directors
Limited Liability Company RN-Razvedka i Dobycha	Member of the Board of Directors
Limited Liability Company Zvezda-Hyundai	Member of the Board of Directors (Chairman)
Open Joint-Stock Company Burovaya Tekhnika Scientific and Production Association	Member of the Board of Directors
Limited Liability Company Sovremennye NefteGazovye Tekhnologii	Member of the Board of Directors
National Technology Transfer Association	Member of the Supervisory Board
Public Joint-Stock Company Ufaorgsintez	Member of the Board of Directors (Chairman)
Public Joint-Stock Company Bashneft Joint-Stock Oil Company	Member of the Board of Directors (Deputy Chairman)
Limited Liability Company Zvezda-Samsung Heavy Industries	Member of the Board of Directors (Chairman)

Share of the above person in the Issuer's authorized capital stock (%): **0**

Percentage of the Issuer's ordinary shares held by the above person (%): **0**

Percentage of the Issuer's ordinary shares whereinto securities convertible into the Issuer's ordinary shares, which are held by the above person, may be converted, against the total number of ordinary shares offered and the number of ordinary shares whereinto the securities convertible into the Issuer's ordinary shares may be converted (%): **0**

b) Members of the Collegial Executive Body of the Joint-Stock Company being the Issuer

Full name (name, patronymic, surname): **Nikolay Grigoryevich Shulginov**

The position held within the Issuer:

a) **Sole Executive Body: Chairman of the Management Board – General Director;**

b) **Member of the Board of Directors**

Details of positions held within other organizations:

Full name of organization:	Position held:
Scientific and Technical Council of the Unified Energy System, Noncommercial Partnership	Member of the Supervisory Board (Deputy Chairman)
Federal State-Funded Educational Institution of Higher Education "National Research Institute 'MEI' "	Member of the Board of Trustees

<i>Federal State-Funded Educational Institution of Higher Education "Siberian Federal University" (SFU)</i>	<i>Member of the Board of Trustees</i>
<i>Noncommercial Partnership "Hydropower of Russia"</i>	<i>Member of the Supervisory Board (Chairman)</i>
<i>Association "Nonprofit Partnership Market Council for Organizing Efficient Wholesale and Retail Electricity and Capacity Trading System"</i>	<i>Member of the Supervisory Board</i>
<i>All-Russia Association of Employers "Russian Union of Industrialists and Entrepreneurs"</i>	<i>Member of the Management Board</i>
<i>Global Sustainable Energy Partnership</i>	<i>Member of the Board of Directors</i>
<i>"Global Energy Association", Association for the Development of International Research and Projects in the Field of Energy</i>	<i>Member of the Supervisory Board</i>
<i>All-Russian Nongovernment Organization "Russian Geographical Society"</i>	<i>Member of the Board of Trustees</i>

Share of the above person in the Issuer's authorized capital stock (%): **0**

Percentage of the Issuer's ordinary shares held by the above person (%): **0**

Percentage of the Issuer's ordinary shares whereinto securities convertible into the Issuer's ordinary shares, which are held by the above person, may be converted, against the total number of ordinary shares offered and the number of ordinary shares whereinto the securities convertible into the Issuer's ordinary shares may be converted (%): **0**

Full name (name, patronymic, surname): ***Boris Borisovich Bogush***

The position held within the Issuer: ***Member of the Management Board, First Deputy General Director – Chief Engineer***

Details of positions held within other organizations:

<i>Full name of organization:</i>	<i>Position held:</i>
<i>Noncommercial Partnership "Hydropower of Russia"</i>	<i>Member of the Supervisory Board</i>

Share of the above person in the Issuer's authorized capital stock (%): **0.003729**

Percentage of the Issuer's ordinary shares held by the above person (%): **0.003729**

Percentage of the Issuer's ordinary shares whereinto securities convertible into the Issuer's ordinary shares, which are held by the above person, may be converted, against the total number of ordinary shares offered and the number of ordinary shares whereinto the securities convertible into the Issuer's ordinary shares may be converted (%): **0**

Full name (name, patronymic, surname): ***Sergey Anatolyevich Kirov***

The position held within the Issuer: ***Member of the Management Board, First Deputy General Director***

Details of positions held within other organizations: ***no position held within any other organization***

Share of the above person in the Issuer's authorized capital stock (%): **0**

Percentage of the Issuer's ordinary shares held by the above person (%): **0**

Percentage of the Issuer's ordinary shares whereinto securities convertible into the Issuer's ordinary shares, which are held by the above person, may be converted, against the total number of ordinary shares offered and the number of ordinary shares whereinto the securities convertible into the Issuer's ordinary shares may be converted (%): **0**

Full name (name, patronymic, surname): ***Andrey Valentinovich Kazachenkov***

The position held within the Issuer: ***Member of the Management Board, First Deputy General Director***

Details of positions held within other organizations:

<i>Full name of organization:</i>	<i>Position held:</i>
<i>Public Joint-Stock Company RAO Energy Systems of the East</i>	<i>Member of the Board of Directors (Chairman)</i>
<i>Joint-Stock Company Nongovernment Pension Fund Otkrytie</i>	<i>Member of the Board of Directors</i>

Share of the above person in the Issuer's authorized capital stock (%): **0**

Percentage of the Issuer's ordinary shares held by the above person (%): **0**

Percentage of the Issuer's ordinary shares whereinto securities convertible into the Issuer's ordinary shares, which are held by the above person, may be converted, against the total number of ordinary shares offered and the number of ordinary shares whereinto the securities convertible into the Issuer's ordinary shares may be converted (%): **0**

Full name (name, patronymic, surname): **Viktor Viktorovich Khmarin**

The position held within the Issuer: **Member of the Management Board, Deputy General Director**

Details of positions held within other organizations: **no position held within any other organization**

Share of the above person in the Issuer's authorized capital stock (%): **0**

Percentage of the Issuer's ordinary shares held by the above person (%): **0**

Percentage of the Issuer's ordinary shares whereinto securities convertible into the Issuer's ordinary shares, which are held by the above person, may be converted, against the total number of ordinary shares offered and the number of ordinary shares whereinto the securities convertible into the Issuer's ordinary shares may be converted (%): **0**

c) The person holding the Sole Executive Body position within the Joint-Stock Company being the Issuer:

Full name (name, patronymic, surname): **Nikolay Grigoryevich Shulginov**

The position held within the Issuer:

a) **Sole Executive Body: Chairman of the Management Board – General Director;**

b) **Member of the Board of Directors**

Details of positions held within other organizations:

Full name of organization:	Position held:
Scientific and Technical Council of the Unified Energy System, Noncommercial Partnership	Member of the Supervisory Board (Deputy Chairman)
Federal State-Funded Educational Institution of Higher Education "National Research Institute 'MEI' "	Member of the Board of Trustees
Federal State-Funded Educational Institution of Higher Education "Siberian Federal University" (SFU)	Member of the Board of Trustees
Noncommercial Partnership "Hydropower of Russia"	Member of the Supervisory Board (Chairman)
Association "Nonprofit Partnership Market Council for Organizing Efficient Wholesale and Retail Electricity and Capacity Trading System"	Member of the Supervisory Board
All-Russia Association of Employers "Russian Union of Industrialists and Entrepreneurs"	Member of the Management Board
Global Sustainable Energy Partnership	Member of the Board of Directors
"Global Energy Association", Association for the Development of International Research and Projects in the Field of Energy	Member of the Supervisory Board
All-Russian Nongovernment Organization "Russian Geographical Society"	Member of the Board of Trustees

Share of the above person in the Issuer's authorized capital stock (%): **0**

Percentage of the Issuer's ordinary shares held by the above person (%): **0**

Percentage of the Issuer's ordinary shares whereinto securities convertible into the Issuer's ordinary shares, which are held by the above person, may be converted, against the total number of ordinary shares offered and the number of ordinary shares whereinto the securities convertible into the Issuer's ordinary shares may be converted (%): **0**