

June 8, 2015

Agenda of the Board of Directors on June 19, 2015

JSC RusHydro (ticker symbol: MOEX, LSE: HYDR; OTCQX: RSHYY) announces the agenda of the Board of Directors meeting to be held in absentia on June 19, 2015.

The agenda includes the following items:

1. On the Company's priorities.
2. Amendments to the Annual procurement plan for 2015.
3. Interim results of 2015 business-plan execution in the 1st quarter of 2015 (including reports on implementation of investment program (including comprehensive modernization program) and annual procurement plan in the 1st quarter of 2015).
4. Review of the report on the Company's Management performance in 2014.
5. Approval of the Company's transactions.
6. Stationing positions of RusHydro (RusHydro's representatives) on the agenda of the governing bodies of the Company's subsidiaries and affiliates.
7. Review of the performance reports of Chairmen of Committees of the Company's Board of Directors for 2014 corporate year.
8. Approval of the amended corporate governance Code of RusHydro.
9. Execution of the Board of Directors commissions.
10. Improvement of the efficiency of RusHydro's procurements.

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

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 37.5 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 the MICEX and RTS stock exchanges, 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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The information in this press release may contain projections or other forward-looking statements regarding future events or the future financial performance of RusHydro. One can identify forward-looking statements by terms such as "expect," "believe," "anticipate," "plan", "aim", "target", "forecast", "project", "should", "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 and political conditions, our competitive environment, risks associated with operating in Russia and rapid technological and market changes in our industries, as well as many other risks specifically related to RusHydro and its operations.