

**Notice of Material Fact
on concluding the contract by the issuer that provides
for the duty to purchase the issuer's issue-grade securities
Notice of Insider Information**

1. General Information	
1.1. Full corporate name of the issuer (for noncommercial entities, name)	Public Joint-Stock Company Federal Hydrogeneration Company – RusHydro
1.2. Short corporate name of the issuer	RusHydro
1.3. Location of the issuer	Krasnoyarsk, Krasnoyarsk Krai
1.4. Issuer's OGRN	1042401810494
1.5. Issuer's INN	2460066195
1.6. Issuer's unique code assigned by the registering authority	55038-E
1.7. Web page used by the issuer for disclosure of information	http://www.rushydro.ru, http://www.e-disclosure.ru/portal/company.aspx?id=8580

2. Text of the Notice	
<p>2.1. Kind, category (type), and other identification attributes of the issuer's securities, for which the issuer concluded the contracts that provide for the issuer's duty to purchase them: nonconvertible interest-bearing bonds series 08 with mandatory centralized storage, state registration number of the securities issue 4-08-55038-E dated December 27, 2012, ISIN RU000A0JTMK9 (the "Bonds").</p>	
<p>2.2. Name of the Russian stock exchange (Russian trade organizer), which quotation list (which list of securities admitted to on-exchange trading) includes the issuer's securities for which the issuer concluded the contracts that provide for the issuer's duty to purchase them, and if the issuer's securities have been included in the quotation list of the Russian stock exchange, the name of such quotation list as well: PJSC Moscow Exchange, the Bonds have been included in the First Tier of the List of Securities Admitted to Trading.</p>	
<p>2.3. Decision of the issuer's competent management body to purchase its securities, on the basis of which the issuer concluded the contracts that provide for the issuer's duty to purchase its securities (name of the issuer's competent management body, date of the decision, date and No. of the minutes of the meeting of the issuer's competent management body, if the decision is taken by the issuer's collective management body): according to the conditions of the Decision on Issuance of Bonds approved by the decision of the Issuer's Board of Directors taken on October 30, 2012, Minutes No. 164 dated October 30, 2012.</p>	
<p>2.4. The content of the decision of the issuer's competent management body to purchase its securities, on the basis of which the issuer concluded the contracts that provide for the issuer's duty to purchase its issue-grade securities: in accordance with the requirements of Clause 10.1 of the Issuer's Decision on Issuance of Bonds series 08 and Clause 2 of Article 17.2 of Federal Law No. 39-FZ dated April 22, 1996, "On the Securities Market," the Issuer shall provide for the right of the Bond owners to demand that the Issuer purchase the Bonds within the last five (5) business days of the coupon period preceding the coupon period under which the coupon amount is determined by the Issuer after the state registration of the report on the results of securities issue or after filing a notice of the results of securities issue to the registration authority.</p>	
<p>2.5. Date of contract execution by the issuer (date of execution of the first and the last contracts by the issuer) that provides for the issuer's duty to purchase its securities: February 13, 2018.</p>	
<p>2.6. The number of issuer's securities of the corresponding kind, category (type), with respect to which the issuer incurred the duty to purchase them under the contract (contracts) executed by the issuer: number of Bonds offered to the Issuer: 9,701,414 Bonds.</p>	
<p>2.7. The time period (procedure for determining the time period) during which the issuer shall purchase (has purchased) a corresponding number of its securities based on the contracts executed by the issuer that provide for the issuer's duty to purchase them: the date of Bonds purchase shall be the third business day from the starting day of the 11th coupon period of the Bonds (February 13, 2018).</p>	
<p>2.8. Number of issuer's securities with the same scope of rights that the issuer used to own before establishing the contracts providing for the issuer's duty to purchase its securities: 0 Bonds.</p>	
<p>2.9. Number of issuer's securities with the same scope of rights that the issuer will own (owns) after purchasing the corresponding number of its securities based on the established contracts that provide for the issuer's duty to purchase its securities: the Issuer purchased 9,701,414 Bonds.</p>	

3. Signature	
<p>3.1. Member of the Management Board, First Deputy General Director, RusHydro (under Power of Attorney No. 7503 dated January 20, 2017)</p>	<p>_____</p> <p>A. V. Kazachenkov</p>
<p>(signature)</p>	

3.2. Date 13 _ February _____, 20 18 _ L.S.

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.