

## **Agenda of the Board of Directors on February 5, 2018**

**January 24, 2018. Moscow, Russia.** PJSC RusHydro (ticker symbol: MOEX, LSE: HYDR; OTCQX: RSHYY) announces the agenda of the Board of Directors meeting to be held in absentia on February 5, 2018.

The agenda includes the following items:

1. On corporate charitable and sponsorship program of RusHydro.
2. On determining of procurement policy of RusHydro: approval of Provision on procurement on behalf of PJSC RusHydro in new edition.
3. On measures aimed at increased reliability of RusHydro Group facilities.
4. On contribution to the charter capital of JSC Chukotenergo.
5. On Taishet aluminum smelter construction project.
6. On approval of combining positions in governance bodies of other organizations by RusHydro Management Board members.
7. On approval of loan agreement between RusHydro and the Far East Development Fund, qualified as interested party transaction.
8. Determining position of the Company (its representatives) on item of the AGM agenda of JSC Sakhalinskaya CHPP-2: "On approval of a major transaction involving rent out of property of Sakhalinskaya CHPP-2"
9. Approval of the report on divestment of non-core assets.
10. Approval of activity reports by committees of RusHydro Board of Directors.

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 39.1 GW, heat capacity – 16.2 thousand GCal/h.

Russian Federation owns 60.56% in RusHydro, the rest is held by other institutional and individual shareholders (over 360,000). The company's stock is traded on Moscow Exchange (MOEX), and included in MSCI EM и MSCI Russia indexes. Company's GDRs in the IOB section of LSE, ADRs – in OTCQX.

### **For more information:**

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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. 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.*