

## **Information (materials) provided to the persons entitled to participate in the Meeting:**

1. Annual Report of the Company for 2021 and the opinion of the Internal Audit Commission based on its review findings;
2. Annual Accounting (Financial) Statements for 2021, including the auditor's report and the report of the Company's Internal Audit Commission based on the results of its audit;
3. Justification of the proposed distribution of net profit, including for dividend payment and the Company's own needs, and an assessment of its compliance with the dividend policy adopted in the Company, with explanations and economic justification for the need to allocate a certain part of the net profit for the Company's own needs;
4. Information on shareholder's agreements concluded during the year prior to the date of the Annual General Meeting of Shareholders of the Company;
5. Report on Interested-Party Transactions concluded by PJSC RusHydro in 2021 and the opinion of the Internal Audit Commission;
6. Recommendations of the Board of Directors of the Company on agenda items of the Annual General Meeting of Shareholders of the Company, as well as minority reports of members of the Board of Directors on each agenda item;
7. Information on proposals to include items in the agenda of the Annual General Meeting of Shareholders, including information on who proposed each of the items included in the agenda of the Meeting;
8. Extracts from the Minutes of the Audit Committee under the Company's Board of Directors on the respective items to be considered by the Meeting;
9. Details of candidates to the Board of Directors of the Company, including who nominated them, as well as information according to Clause 8 of Appendix 3 to the Regulation on Information Policy of PJSC RusHydro;
10. Details of candidates to the Internal Audit Commission of the Company, including who nominated them;
11. Information regarding the presence or absence of the written consent of candidates nominated for election to the Board of Directors and the Internal Audit Commission to be elected to the respective body of the Company;
12. Details of the candidate for the Company's Auditor, including information in accordance with Sub-Clause 2 of Clause 3 of Appendix 3 to the Regulation on Information Policy of PJSC RusHydro;
13. The Company's Articles of Association;
14. The draft of the new version of the Company's Articles of Association;
15. Comparative table of changes to the Company's Articles of Association with

the justification for the need to adopt the respective resolutions;

16. The current version of the Regulation on Convening and Holding the Annual Meeting of Shareholders of the Company and draft amendments to this Regulation;

17. Comparative table of changes to the Regulation on Convening and Holding the Annual Meeting of Shareholders of the Company with the justification for the need to adopt the respective resolutions;

18. Explanation of the consequences that may occur for the Company and its shareholders in case of the adoption of amendments to the Articles of Association of the Company and the Regulation on Convening and Holding the Annual Meeting of Shareholders of the Company;

19. Information on corporate actions that resulted in the deterioration of shareholders' dividend rights and/or dilution of their Interests;

20. Information on court decisions that established facts of the use by shareholders of other methods besides dividends and liquidation value for obtaining income at the expense of the Company;

21. Conclusion of the Internal Audit Service;

22. Information on the results of the market value assessment of property to be contributed as payment for additional shares placed by the Company;

23. Rationalization of the need to adopt a resolution to increase the Authorized Capital of the Company and explanation of potential consequences for the Company and its shareholders in case of taking a decision to increase the Authorized Capital of the Company;

24. Draft resolutions of the Meeting on the agenda items.