

October 28, 2016. Moscow, Russia.

Agenda of the Board of Directors on November 11, 2016

PJSC RusHydro (ticker symbol: MOEX, LSE: HYDR; OTCQX: RSHYY) announces the agenda of the Board of Directors meeting to be held in absentia on November 11, 2016.

The agenda includes the following items:

1. On the standard union agreement of RusHydro's branch for 2017-2019.
2. Preliminary approval of transactions with shares and interest of companies, where RusHydro participates (shares of the Sakhalinskaya CHP-2).
3. On the Company's priority areas.
4. Termination of participation and participation of RusHydro in other organizations.
5. Stating positions of RusHydro (RusHydro's representatives) on the agenda items of the governing bodies of the Company's subsidiaries and affiliates.
6. Approval of the Company's transactions.

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 38.7 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 Moscow Exchange (MOEX), 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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