



**Public Joint-Stock Company
Federal Hydro- Generating Company - RusHydro
(PJSC RusHydro)**

(Krasnoyarsk, Krasnoyarsk Krai)

**REPORT ON THE VOTING RESULTS OF THE
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Full corporate name of the Company	Public Joint-Stock Company "Federal Hydro-Generating Company - RusHydro"
Short corporate name of the Company	PJSC RusHydro
Company's location:	Krasnoyarsk, Krasnoyarsk Krai.
Type of the General Meeting of Shareholders:	Annual
Format of the General Meeting of Shareholders:	Meeting
Date of the General Meeting of Shareholders:	June 27, 2018
Venue of the General Meeting of Shareholders:	International Trade Centre (ITC), Entrance No. 4, Congress Center, 2nd Floor, Conference Hall, 12, Krasnopresnenskaya Embankment, Moscow, the Russian Federation.
The preparation date of the list of persons entitled to take part in the General Meeting of Shareholders:	June 5, 2018
Postal address for mailing in voting ballots:	P.O. Box 54, 127137, Moscow, Joint-Stock Company VTB Registrar (JSC VTB Registrar)
Date of the Report on voting results	June 28, 2018

According to the Regulation on the Procedure for Convening and Holding the General Meeting of Shareholders, the Presidium of the annual General Meeting of Shareholders consists of the members of the Board of Directors and Chairman of the Management Board – the General Director of the Company.

The annual General Meeting of Shareholders is chaired by Yury Petrovich Trutnev, Chairman of the Board of Directors of RusHydro. The members of the Presidium are:

- The members of the Board of Directors of RusHydro: Sergey Nikolayevich Ivanov, Maksim Sergeevich Bystrov, Vyacheslav Viktorovich Pivovarov, Nikolay Dmitriyevich Rogalev, Artyom Davidovich Avetisyan.

- Chairman of the Management Board - General Director of RusHydro Shulginov Nikolay Grigorievych.

Pursuant to the decision of the Board of Directors, Natalya Gennadevna Kovaleva has been elected Secretary of the annual General Meeting of Shareholders (Minutes No. 270 dated May 28, 2018).

The Registrar of the Company — Joint-Stock Company VTB Registrar (JSC VTB Registrar) — serves as the Ballot Committee of the annual General Meeting of Shareholders. Location of the Registrar: Moscow.

Authorized representative of the Registrar: Konstantin Sergeevich Petrov, General Director, acting on the basis of the Articles of Association of the Registrar.

THE AGENDA

OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS:

1. Approval of the Company's Annual Report for 2017.
 2. Approval of the Company's annual accounting (financial) statements by the results of 2017.
 3. Approval of the Company's profits distribution based on the results of 2017.
 4. On payment of dividends, the time and form of payment of dividends based on the results of operations in 2017, and establishment of the date as of which the persons entitled to dividends are determined.
 5. On payment of remuneration for work as a part of the Board of Directors to the members of the Board of Directors of the Company who are not public officials in the amount specified by the internal documents of the Company.
 6. On payment of remuneration for work as part of the Internal Audit Commission to the members of the Internal Audit Commission of the Company who are not public officials in the amount specified by the internal documents of the Company.
 7. Election of members of the Board of Directors of the Company.
 8. Election of members of the Internal Audit Commission of the
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Company.

9. Approval of the Company's auditor.
10. On the participation of PJSC "RusHydro" in the Association "National Network of the Global Compact".
11. On the participation of PJSC "RusHydro" in the self-regulatory organization "Self-Regulating Corporation of Builders of the Krasnoyarsk Territory" Association.
12. On the participation of PJSC "RusHydro" in the self-regulatory organization "ENERGOPROEKT" Association.
13. On the participation of PJSC "RusHydro" in the "Engineering Surveys in Construction" Association.
14. On the termination of participation of PJSC "RusHydro" in the non-commercial partnership "Russian-Chinese Business Council".
15. Approval of the Company's Articles of Association in the new edition.
16. Approval of the Regulation on the procedure for convening and holding the General Meeting of Shareholders of the Company in the new edition.
17. Approval of the Regulation on the procedure for convening and holding the meetings of the Board of Directors of the Company in the new edition.
18. Approval of the Regulation on the Company's Management Board in the new edition.

THE ISSUES PUT TO A VOTE AND THE RESULTS OF VOTING ON EACH ITEM OF THE AGENDA:

Item 1: Approval of the Company's Annual Report for 2017.

Voting results:

The number of votes held by the persons included in the list of persons entitled to participate in the Meeting	426,288,813,551
The number of votes corresponding to the voting shares of the Company determined with regard to the provisions of Clause 4.20 of the Regulations for Additional Requirements Applicable to the Procedure for Preparing, Convening, and Holding the General Meeting of Shareholders approved by Order of the Federal Financial Markets Service No. 12-6/pz-n dated February 2, 2012	426,288,813,551
The number of votes held by persons participating in the Meeting	369,844,858,990
Quorum (%)	86.7592

A quorum on the given issue was reached.

The voting options	FOR	AGAINST	ABSTAINED
The number of votes	369,584,390,284	419,098	134,366,529
% of the total number of the participants of the meeting	99.9296	0.0001	0.0363

The number of votes that were not counted due to recognition of the respective ballots as null and void and on other grounds:	125,683,079
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The resolution adopted:

To approve the Company's Annual Report for 2017.

Item 2: Approval of the Company's annual accounting (financial) statements by the results of 2017.

Voting results:

The number of votes held by the persons included in the list of persons entitled to participate in the Meeting	426,288,813,551
The number of votes corresponding to the voting shares of the Company determined with regard to the provisions of Clause 4.20 of the Regulations for Additional Requirements Applicable to the Procedure for Preparing, Convening, and Holding the General Meeting of Shareholders approved by Order of the Federal Financial Markets Service No. 12-6/pz-n dated February 2, 2012	426,288,813,551
The number of votes held by persons participating in the Meeting	369,844,858,990
Quorum (%)	86.7592

A quorum on the given issue was reached.

The voting options	FOR	AGAINST	ABSTAINED
The number of votes	369,584,170,453	419,098	134,371,009
% of the total number of the participants of the meeting	99.9295	0.0001	0.0363

The number of votes that were not counted due to recognition of the respective ballots as null and void and on other grounds:	125,898,430
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The resolution adopted:

To approve the Company's annual accounting (financial) statements by the

results of 2017.

Item 3: Approval of the Company's profits distribution based on the results of 2017.

Voting results:

The number of votes held by the persons included in the list of persons entitled to participate in the Meeting	426,288,813,551
The number of votes corresponding to the voting shares of the Company determined with regard to the provisions of Clause 4.20 of the Regulations for Additional Requirements Applicable to the Procedure for Preparing, Convening, and Holding the General Meeting of Shareholders approved by Order of the Federal Financial Markets Service No. 12-6/pz-n dated February 2, 2012	426,288,813,551
The number of votes held by persons participating in the Meeting	369,844,858,990
Quorum (%)	86.7592

A quorum on the given issue was reached.

The voting options	FOR	AGAINST	ABSTAINED
The number of votes	369,706,176,995	2,766,987	22,755,266
% of the total number of the participants of the meeting	99.9625	0.0007	0.0062

The number of votes that were not counted due to recognition of the respective ballots as null and void and on other grounds:	113,159,742
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The resolution adopted:

To approve the following distribution of profits (losses) of the Company based on the results of 2017:

	(RUB)
Retained earnings (losses) for the reporting period	36,148,608,891.19
To distribute to: Reserve fund	1,807,430,444.56
Development of the Company	23,115,501,974.98
Dividends	11,225,676,471.65

Repayment of losses from previous years	0.00
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Item 4: On payment of dividends, the time and form of payment of dividends based on the results of operations in 2017, and establishment of the date as of which the persons entitled to dividends are determined.

Voting results:

The number of votes held by the persons included in the list of persons entitled to participate in the Meeting	426,288,813,551
The number of votes corresponding to the voting shares of the Company determined with regard to the provisions of Clause 4.20 of the Regulations for Additional Requirements Applicable to the Procedure for Preparing, Convening, and Holding the General Meeting of Shareholders approved by Order of the Federal Financial Markets Service No. 12-6/pz-n dated February 2, 2012	426,288,813,551
The number of votes held by persons participating in the Meeting	369,844,858,990
Quorum (%)	86.7592

A quorum on the given issue was reached.

The voting options	FOR	AGAINST	ABSTAINED
The number of votes	369,729,842,983	1,185,058	592,480
% of the total number of the participants of the meeting	99.9689	0.0003	0.0002

The number of votes that were not counted due to recognition of the respective ballots as null and void and on other grounds:	113,238,469
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The resolution adopted:

To pay dividends on ordinary shares of the Company based on the results of 2017 in the amount of RUB 0.0263335 per share.

The form of dividend payment: monetary.

To establish the 10th day from the date of the decision to pay dividends as the date on which the persons entitled to receive dividends shall be determined.

The dividend payment period for a nominee holder or beneficial owner that is a securities market professional registered in the Company's shareholder register shall not exceed 10 business days, and for other persons registered in the Company's

shareholder register it shall not exceed 25 business days from the date when the persons entitled to dividends are determined.

Item 5: On payment of remuneration for work as a part of the Board of Directors to the members of the Board of Directors of the Company who are not public officials in the amount specified by the internal documents of the Company.

Voting results:

The number of votes held by the persons included in the list of persons entitled to participate in the Meeting	426,288,813,551
The number of votes corresponding to the voting shares of the Company determined with regard to the provisions of Clause 4.20 of the Regulations for Additional Requirements Applicable to the Procedure for Preparing, Convening, and Holding the General Meeting of Shareholders approved by Order of the Federal Financial Markets Service No. 12-6/pz-n dated February 2, 2012	426,288,813,551
The number of votes held by persons participating in the Meeting	369,844,858,990
Quorum (%)	86.7592

A quorum on the given issue was reached.

The voting options	FOR	AGAINST	ABSTAINED
The number of votes	369,658,927,781	24,664,645	48,068,158
% of the total number of the participants of the meeting	99.9497	0.0067	0.0130

The number of votes that were not counted due to recognition of the respective ballots as null and void and on other grounds:	113,198,406
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The resolution adopted:

To pay remuneration to the members of the Board of Directors based on their work in the Board of Directors during the period from June 26, 2017 to June 27, 2018 in the amount, in the manner, and within the term specified by the Resolutions on Payment of Remuneration and Compensation to the Members of the Board of Directors of RusHydro approved by the decision of the Annual General Meeting of Shareholders of the Company dated June 26, 2017 (Minutes No. 16 dated June 27, 2017).

Item 6: On payment of remuneration for work as part of the Internal Audit Commission to the members of the Internal Audit Commission of the Company who are not public officials in the amount specified by the internal documents of the Company.

Voting results:

The number of votes held by the persons included in the list of persons entitled to participate in the Meeting	426,288,813,551
The number of votes corresponding to the voting shares of the Company determined with regard to the provisions of Clause 4.20 of the Regulations for Additional Requirements Applicable to the Procedure for Preparing, Convening, and Holding the General Meeting of Shareholders approved by Order of the Federal Financial Markets Service No. 12-6/pz-n dated February 2, 2012	426,288,813,551
The number of votes held by persons participating in the Meeting	369,844,858,990
Quorum (%)	86.7592

A quorum on the given issue was reached.

The voting options	FOR	AGAINST	ABSTAINED
The number of votes	369,659,468,932	24,920,001	47,285,046
% of the total number of the participants of the meeting	99.9499	0.0067	0.0128

The number of votes that were not counted due to recognition of the respective ballots as null and void and on other grounds:	113,185,011
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The resolution adopted:

To pay remuneration to the members of the Internal Audit Commission based on their work in the Internal Audit Commission during the period from June 26, 2017 to June 27, 2018 in the amount, in the manner, and within the term specified by the Resolutions on Remuneration and Compensation to the Members of the Internal Audit Commission of RusHydro approved by the decision of the Annual General Meeting of Shareholders of the Company (Minutes No. 16 dated June 27, 2017).

Item 7: Election of members of the Board of Directors of the Company.

Voting results:

The number of cumulative votes held by the persons included in the list of persons entitled to participate in the Meeting	5,541,754,576,163
The number of cumulative votes corresponding to the voting shares of the Company determined with regard to the provisions of Clause 4.20 of the Regulations for Additional Requirements Applicable to the Procedure for Preparing, Convening, and Holding the General Meeting of Shareholders approved by Order of the Federal Financial Markets Service No. 12-6/pz-n dated February 2, 2012	5,541,754,576,163
The number of votes held by persons participating in the Meeting	4,807,957,320,370
Quorum (%)	86.7588

A quorum on the given issue was reached.

No.	Full name of the candidate	The number of votes for cumulative voting
FOR: the distribution of votes by candidates		
1.	Artyom Davidovich Avetisyan	282,237,848,231
2.	Maksim Sergeyevich Bystrov	282,237,868,846
3.	Mikhail Viktorovich Voyevodin	810,492,901
4.	Pavel Sergeyevich Grachev	420,460,510,805
5.	Sergey Nikolayevich Ivanov	298,369,000,250
6.	Vyacheslav Mikhailovich Kravchenko	282,243,756,145
7.	Pavel Anatolyevich Livinsky	282,238,796,687
8.	Vyacheslav Viktorovich Pivovarov	418,442,976,752
9.	Mikhail Alekseyevich Rasstrigin	282,237,381,845
10.	Nikolay Dmitriyevich Rogalev	282 327 369 480
11.	Yury Petrovich Trutnev	660,498,810,154
12.	Aleksey Olegovich Chekunkov	529,030,386
13.	Sergey Vladimirovich Shishin	282,236,742,455
14.	Andrey Nikolayevich Shishkin	406,653,944,491
15.	Nikolay Grigorievich Shulginov	623,892,330,672
FOR: all candidates		4,805,416,860,100
AGAINST: all candidates		654,941,807
ABSTAINED: all candidates		429,606,970

The number of cumulative votes that were not counted due to recognition of the respective ballots as null and void and on other grounds:	1,455,911,493
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The resolution adopted:

To elect the following persons to the Board of Directors of RusHydro:

1. Yury Petrovich Trutnev
2. Nikolay Grigorievich Shulginov

3. Pavel Sergeyeovich Grachev
4. Vyacheslav Viktorovich Pivovarov
5. Andrey Nikolayevich Shishkin
6. Sergey Nikolayevich Ivanov
7. Nikolay Dmitriyevich Rogalev
8. Vyacheslav Mikhailovich Kravchenko
9. Pavel Anatolyevich Livinsky
10. Maksim Sergeyeovich Bystrov
11. Artyom Davidovich Avetisyan
12. Mikhail Alekseyevich Rasstrigin
13. Sergey Vladimirovich Shishin

Item 8: Election of members of the Internal Audit Commission of the Company.

Voting results:

The number of votes held by the persons included in the list of persons entitled to participate in the Meeting	426,288,813,551
The number of votes corresponding to the voting shares of the Company determined with regard to the provisions of Clause 4.20 of the Regulations for Additional Requirements Applicable to the Procedure for Preparing, Convening, and Holding the General Meeting of Shareholders approved by Order of the Federal Financial Markets Service No. 12-6/pz-n dated February 2, 2012	426,217,609,304
The number of votes held by persons participating in the Meeting	369,844,858,990
Quorum (%)	86.7737

A quorum on the given issue was reached.

Candidate: Natalya Nikolayevna Annikova

The voting options	FOR	AGAINST	ABSTAINED
The number of votes	369,684,819,556	617,158	47,898,407
% of the total number of the participants of the meeting	99.9567	0.0002	0.0130

The number of votes that were not counted due to recognition of the respective ballots as null and void and on other grounds:	111,523,869
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Candidate: Tatyana Valentinovna Zobkova

The voting options	FOR	AGAINST	ABSTAINED
The number of votes	369,686,261,909	616,738	48,656,279
% of the total number of the participants of the meeting	99.9571	0.0002	0.0132

The number of votes that were not counted due to recognition of the respective ballots as null and void and on other grounds:	109,324,064
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Candidate: Igor Nikolayevich Repin

The voting options	FOR	AGAINST	ABSTAINED
The number of votes	369,686,267,227	709,958	48,831,160
% of the total number of the participants of the meeting	99.9571	0.0002	0.0132

The number of votes that were not counted due to recognition of the respective ballots as null and void and on other grounds:	109,050,645
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Candidate: Marina Alexandrovna Kostina

The voting options	FOR	AGAINST	ABSTAINED
The number of votes	369,686,166,798	761,251	48,838,446
% of the total number of the participants of the meeting	99.9571	0.0002	0.0132

The number of votes that were not counted due to recognition of the respective ballots as null and void and on other grounds:	109,092,495
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Candidate: Dmitry Igorevich Simochkin

The voting options	FOR	AGAINST	ABSTAINED
The number of votes	369,685,559,307	1,306,344	48,848,446
% of the total number of the participants of the meeting	99.9569	0.0004	0.0132

The number of votes that were not counted due to recognition of the respective ballots as null and void and on other grounds:	109,144,893
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The resolution adopted:

To elect the following members to the Company's Internal Audit Commission:

1.	Natalya Nikolayevna Annikova	First Deputy General Director, OJSC Construction Department No. 308
2.	Tatyana Valentinovna Zobkova	Head of Department of Minenergo of Russia
3.	Igor Nikolayevich Repin	Deputy Executive Director of the Association of Institutional Investors
4.	Marina Alexandrovna Kostina	Deputy Head of Department of the Ministry of Economic Development of Russia
5.	Dmitry Igorevich Simochkin	Deputy Head of Department of the Federal Agency for State Property Management

Item 9: Approval of the Company's auditor.

Voting results:

The number of votes held by the persons included in the list of persons entitled to participate in the Meeting	426,288,813,551
The number of votes corresponding to the voting shares of the Company determined with regard to the provisions of Clause 4.20 of the Regulations for Additional Requirements Applicable to the Procedure for Preparing, Convening, and Holding the General Meeting of Shareholders approved by Order of the Federal Financial Markets Service No. 12-6/pz-n dated February 2, 2012	426,288,813,551
The number of votes held by persons participating in the Meeting	369,844,858,990
Quorum (%)	86.7592

A quorum on the given issue was reached.

The voting options	FOR	AGAINST	ABSTAINED
The number of votes	369,345,163,349	357,252,088	34,526,191
% of the total number of the participants of the	99.8649	0.0966	0.0093

meeting			
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The number of votes that were not counted due to recognition of the respective ballots as null and void and on other grounds:	107,917,362
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The resolution adopted:

To approve Joint-Stock Company “PricewaterhouseCoopers Audit” (OGRN 1027700148431) as the auditor of PJSC “RusHydro”.

Item 10: On the participation of PJSC "RusHydro" in the Association "National Network of the Global Compact".

Voting results:

The number of votes held by the persons included in the list of persons entitled to participate in the Meeting	426,288,813,551
The number of votes corresponding to the voting shares of the Company determined with regard to the provisions of Clause 4.20 of the Regulations for Additional Requirements Applicable to the Procedure for Preparing, Convening, and Holding the General Meeting of Shareholders approved by Order of the Federal Financial Markets Service No. 12-6/pz-n dated February 2, 2012	426,288,813,551
The number of votes held by persons participating in the Meeting	369,844,858,990
Quorum (%)	86.7592

A quorum on the given issue was reached.
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The voting options	FOR	AGAINST	ABSTAINED
The number of votes	369,698,308,416	822,881	37,631,444
% of the total number of the participants of the meeting	99.9604	0.0002	0.0102

The number of votes that were not counted due to recognition of the respective ballots as null and void and on other grounds:	108,096,249
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The resolution adopted:

To approve the entry of PJSC “RusHydro” into the Association "National Network of the Global Compact" on the terms determined by internal documents and decisions of the governing bodies of the Association "National Network of the

Global Compact", including those regulating the amount, frequency and procedure for payment of membership fees.

Item 11: On the participation of PJSC "RusHydro" in the self-regulatory organization "Self-Regulating Corporation of Builders of the Krasnoyarsk Territory" Association.

Voting results:

The number of votes held by the persons included in the list of persons entitled to participate in the Meeting	426,288,813,551
The number of votes corresponding to the voting shares of the Company determined with regard to the provisions of Clause 4.20 of the Regulations for Additional Requirements Applicable to the Procedure for Preparing, Convening, and Holding the General Meeting of Shareholders approved by Order of the Federal Financial Markets Service No. 12-6/pz-n dated February 2, 2012	426,288,813,551
The number of votes held by persons participating in the Meeting	369,844,858,990
Quorum (%)	86.7592

A quorum on the given issue was reached.

The voting options	FOR	AGAINST	ABSTAINED
The number of votes	369,697,397,006	1,063,409	38,382,007
% of the total number of the participants of the meeting	99.9601	0.0003	0.0104

The number of votes that were not counted due to recognition of the respective ballots as null and void and on other grounds:	108,016,568
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The resolution adopted:

To approve the entry of PJSC "RusHydro" into the self-regulating organization "Self-Regulating Corporation of Builders of the Krasnoyarsk Territory" Association (OGRN 1082400002156) (hereinafter referred to as the Association) on the terms determined by the internal documents and decisions of the authorized management bodies of the Association, including those regulating the amount, frequency and procedure for payment of membership fees as of the time of entry.

Item 12: On the participation of PJSC "RusHydro" in the self-regulatory organization "ENERGOPROEKT" Association.

Voting results:

The number of votes held by the persons included in the list of persons entitled to participate in the Meeting	426,288,813,551
The number of votes corresponding to the voting shares of the Company determined with regard to the provisions of Clause 4.20 of the Regulations for Additional Requirements Applicable to the Procedure for Preparing, Convening, and Holding the General Meeting of Shareholders approved by Order of the Federal Financial Markets Service No. 12-6/pz-n dated February 2, 2012	426,288,813,551
The number of votes held by persons participating in the Meeting	369,844,858,990
Quorum (%)	86.7592

A quorum on the given issue was reached.

The voting options	FOR	AGAINST	ABSTAINED
The number of votes	369,698,628,993	377,664	37,828,653
% of the total number of the participants of the meeting	99.9605	0.0001	0.0102

The number of votes that were not counted due to recognition of the respective ballots as null and void and on other grounds:	108,023,680
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The resolution adopted:

To approve the entry of PJSC "RusHydro" into the self-regulating organization Association of Organizations Engaged in the Design of Energy Facilities "ENERGOPROEKT" (OGRN 1097799022903) (hereinafter referred to as the "ENERGOPROEKT" Association) on the terms determined by the internal documents and decisions of the authorized management bodies of the "ENERGOPROEKT" Association, including those regulating the amount, frequency and procedure for payment of membership fees.

Item 13: On the participation of PJSC "RusHydro" in the "Engineering Surveys in Construction" Association.

Voting results:

The number of votes held by the persons included in the list of persons entitled to participate in the Meeting	426,288,813,551
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The number of votes corresponding to the voting shares of the Company determined with regard to the provisions of Clause 4.20 of the Regulations for Additional Requirements Applicable to the Procedure for Preparing, Convening, and Holding the General Meeting of Shareholders approved by Order of the Federal Financial Markets Service No. 12-6/pz-n dated February 2, 2012	426,288,813,551
The number of votes held by persons participating in the Meeting	369,844,858,990
Quorum (%)	86.7592

A quorum on the given issue was reached.

The voting options	FOR	AGAINST	ABSTAINED
The number of votes	369,697,419,002	1,140,715	38,283,705
% of the total number of the participants of the meeting	99.9601	0.0003	0.0104

The number of votes that were not counted due to recognition of the respective ballots as null and void and on other grounds:	108,015,568
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The resolution adopted:

To approve the entry of PJSC "RusHydro" into the Association "Engineering Surveys in Construction" (OGRN 1067799027977) (hereinafter – SRO "AESC") on the terms determined by the internal documents and decisions of the authorized management bodies of SRO "AESC", including those regulating the amount, frequency and the procedure for payment of dues.

Item 14: On the termination of participation of PJSC "RusHydro" in the non-commercial partnership "Russian-Chinese Business Council".

Voting results:

The number of votes held by the persons included in the list of persons entitled to participate in the Meeting	426,288,813,551
The number of votes corresponding to the voting shares of the Company determined with regard to the provisions of Clause 4.20 of the Regulations for Additional Requirements Applicable to the Procedure for Preparing, Convening, and Holding the General Meeting of Shareholders approved by Order of the Federal Financial Markets Service No. 12-6/pz-n dated February 2, 2012	426,288,813,551
The number of votes held by persons participating in the Meeting	369,844,858,990

Quorum (%)	86.7592
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A quorum on the given issue was reached.

The voting options	FOR	AGAINST	ABSTAINED
The number of votes	369,700,108,951	369,155	36,365,316
% of the total number of the participants of the meeting	99.9609	0.0001	0.0098

The number of votes that were not counted due to recognition of the respective ballots as null and void and on other grounds:	108,015,568
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The resolution adopted:

To terminate the participation of PJSC "RusHydro" in the non-commercial partnership "Russian-Chinese Business Council".

Item 15: Approval of the Company's Articles of Association in the new edition.

Voting results:

The number of votes held by the persons included in the list of persons entitled to participate in the Meeting	426,288,813,551
The number of votes corresponding to the voting shares of the Company determined with regard to the provisions of Clause 4.20 of the Regulations for Additional Requirements Applicable to the Procedure for Preparing, Convening, and Holding the General Meeting of Shareholders approved by Order of the Federal Financial Markets Service No. 12-6/pz-n dated February 2, 2012	426,288,813,551
The number of votes held by persons participating in the Meeting	369,844,858,990
Quorum (%)	86.7592

A quorum on the given issue was reached.

The voting options	FOR	AGAINST	ABSTAINED
The number of votes	369,702,578,246	499,500	33,765,676
% of the total number of the participants of the meeting	99.9615	0.0001	0.0091

The number of votes that were not counted due to recognition of the respective ballots as null and	108,015,568
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void and on other grounds:	
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The resolution adopted:

To approve the Company's Articles of Association in the new edition.

Item 16: Approval of the Regulation on the procedure for convening and holding the General Meeting of Shareholders of the Company in the new edition.

Voting results:

The number of votes held by the persons included in the list of persons entitled to participate in the Meeting	426,288,813,551
The number of votes corresponding to the voting shares of the Company determined with regard to the provisions of Clause 4.20 of the Regulations for Additional Requirements Applicable to the Procedure for Preparing, Convening, and Holding the General Meeting of Shareholders approved by Order of the Federal Financial Markets Service No. 12-6/pz-n dated February 2, 2012	426,288,813,551
The number of votes held by persons participating in the Meeting	369,844,858,990
Quorum (%)	86.7592

A quorum on the given issue was reached.
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The voting options	FOR	AGAINST	ABSTAINED
The number of votes	369,700,998,845	498,612	13,941,565
% of the total number of the participants of the meeting	99.9611	0.0001	0.0038

The number of votes that were not counted due to recognition of the respective ballots as null and void and on other grounds:	129,419,968
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The resolution adopted:

To approve the Regulation on the procedure of convening and holding the General Meeting of Shareholders of the Company in the new edition.

Item 17: Approval of the Regulation on the procedure for convening and holding the meetings of the Board of Directors of the Company in the new edition.

Voting results:

The number of votes held by the persons included in the list of persons entitled to participate in the Meeting	426,288,813,551
The number of votes corresponding to the voting shares of the Company determined with regard to the provisions of Clause 4.20 of the Regulations for Additional Requirements Applicable to the Procedure for Preparing, Convening, and Holding the General Meeting of Shareholders approved by Order of the Federal Financial Markets Service No. 12-6/pz-n dated February 2, 2012	426,288,813,551
The number of votes held by persons participating in the Meeting	369,844,858,990
Quorum (%)	86.7592

A quorum on the given issue was reached.

The voting options	FOR	AGAINST	ABSTAINED
The number of votes	369,698,437,967	489,155	35,455,927
% of the total number of the participants of the meeting	99.9604	0.0001	0.0096

The number of votes that were not counted due to recognition of the respective ballots as null and void and on other grounds:	110,475,941
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The resolution adopted:

To approve the Regulation on the procedure for convening and holding the meetings of the Board of Directors of the Company in the new edition.

Item 18: Approval of the Regulation on the Company's Management Board in the new edition.

Voting results:

The number of votes held by the persons included in the list of persons entitled to participate in the Meeting	426,288,813,551
The number of votes corresponding to the voting shares of the Company determined with regard to the provisions of Clause 4.20 of the Regulations for Additional Requirements Applicable to the Procedure for Preparing, Convening, and Holding the General Meeting of Shareholders approved by Order of the Federal Financial Markets Service No. 12-6/pz-n dated February 2, 2012	426,288,813,551
The number of votes held by persons participating in the Meeting	369,844,858,990
Quorum (%)	86.7592

A quorum on the given issue was reached.

The voting options	FOR	AGAINST	ABSTAINED
The number of votes	369,698,402,992	489,155	35,400,064
% of the total number of the participants of the meeting	99.9604	0.0001	0.0096

The number of votes that were not counted due to recognition of the respective ballots as null and void and on other grounds:	110,566,779
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The resolution adopted:

To approve the Regulation on the Management Board of the Company in the new edition.

Chairman
of the annual General
Meeting of Shareholders

Yu. P. Trutnev

Secretary of the annual
General Meeting of Shareholders

N. G. Kovaleva