

**EXCERPT FROM THE MINUTES No. 343
OF THE MEETING OF THE BOARD OF DIRECTORS**

Date and time of the meeting of the Board
of Directors (date and time of the vote
count): May 27, 2022, 6:00 p.m.
(Moscow time)
Minutes date: May 30, 2022

Item 1: On matters regarding convening of PJSC RusHydro's Annual General Meeting of Shareholders:

1.1. On Preliminary Approval of the Company's Annual Report for 2021.

Adopted Resolution:

To preliminarily approve the RusHydro Annual Report for 2021 as per Schedule 1 to the Minutes and submit it for approval to the Annual General Meeting of Company Shareholders.

Voting results:

For: 10

Against: 0

Abstained: 0

Resolution adopted.

Corporate Secretary

E.S. Brusenina