

DRAFT

RESOLUTION  
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF PJSC  
"RUSHYDRO"

ITEM 2: Approval of the Company's annual accounting (financial) statements as of 2021 year-end.

RESOLUTION:

To approve the Annual Accounting (Financial) Statements of the Company for 2021, which is a part of the materials for the Meeting\*.

*\*the expression "materials for the Meeting" shall mean information (materials) to be provided to persons entitled to participate in the annual General Meeting of Company Shareholders on the results of 2021, when preparing for the Meeting.*