

**May 18, 2016. Moscow, Russia.**

### **Agenda of the Board of Directors on May 31, 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 May 31, 2016.

The agenda includes the following items:

1. On interim results of 2016 business-plan execution for the 1<sup>st</sup> quarter of 2016 (including reports on implementation of investment program (including comprehensive modernization program) and annual procurement plan for the 1<sup>st</sup> quarter of 2016).
2. Execution of the Company's KPIs in the 1<sup>st</sup> quarter of 2016.
3. On the Company's priorities.
4. On internal documents of RusHydro.
5. Stating positions of RusHydro (RusHydro's representatives) on the agenda items of the governing bodies of the Company's subsidiaries and affiliates.
6. Determination of remuneration of the Company's auditor.

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 38.5 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.

#### **For more information:**

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#### **DISCLAIMER**

*The information in this press release may contain projections or other forward-looking statements regarding future events or the future financial performance of RusHydro. One can identify forward-looking statements by terms such as "expect," "believe," "anticipate," "plan", "aim", "target", "forecast", "project", "should", "estimate," "intend," "will," "could," "may" or "might," the negative of such terms or other similar expressions. We wish to caution you that these statements are only predictions and that actual events or results may differ materially from these statements.*

*We do not intend to update these statements to reflect events and circumstances occurring after the date hereof or to reflect the occurrence of unanticipated events. Many factors could cause the actual results to differ materially from those contained in our projections or forward-looking statements, including, among others, general economic and political conditions, our competitive environment, risks associated with operating in Russia and rapid technological and market changes in our industries, as well as many other risks specifically related to RusHydro and its operations.*