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PJSC RusHydro (ticker symbol: MOEX, LSE: HYDR; OTCQX: RSHYY) announces that the Company's Board of Directors made a decision to place additional shares.

1. The issuer's management body that made the decision on the securities offering and the decision-making method (type of general meeting: annual or extraordinary), if the issuer's management body that made the decision to offer the securities is the Issuer's General Meeting of Participants (Shareholders), and form of voting (joint presence or absentee voting): ***RusHydro Board of Directors, meeting in the form of joint presence.***
2. Date and time of the meeting of the Issuer's competent body where the decision on the securities offering was made: ***the meeting of the Board of Directors was held on June 21, 2018, at the address: 7 Malaya Dmitrovka St., Moscow.***
3. Date and number of the minutes of the meeting of the Issuer's competent management body where the decision on the securities offering was made: ***Minutes of the meeting of the Board of Directors No. 272 dated June 22, 2018.***
4. Quorum and voting results on the adoption of the decision to offer securities:

***A quorum was present; all elected members of the Board of Directors took part in voting. In accordance with Clause 8.6 of the Regulation on the Procedure for***

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***Convening and Holding Meetings of the Board of Directors of PJSC «RusHydro», the quorum and the voting results on the agenda items were determined taking into account the written opinions of members of the Company's Board of Directors who were absent at the meeting of the Company's Board of Directors.***

***Voting results on the item: FOR: 13, AGAINST: 0, ABSTAINED: 0.***

***Resolution adopted.***

5. Complete wording of the securities offering decision:

***To increase the authorized capital of RusHydro by way of placing additional registered ordinary uncertificated shares in the amount of 14,013,888,828 shares with a par value of 1 ruble each, for a total amount (at par value) of RUB 14,013,888,828 on the following conditions:***

***Placement method: open subscription.***

***Offering price of additional shares of RusHydro (inter alia, upon exercising the preemptive right to acquire additional shares): one (1) ruble 00 kopecks for one (1) additional registered ordinary uncertificated share.***

***Form and procedure of payment for additional shares: shares shall be paid for with money in Russian rubles, in noncash form.***

6. Assignment of the preemptive right to purchase securities to the issuer's shareholders (participants) and/or to other persons:

***In accordance with Articles 40 and 41 of the Federal Law "On Joint-Stock Companies," holders of the Issuer's ordinary shares that have been included in the list of persons holding a preemptive right to acquire additional shares shall hold a preemptive right to acquire the Issuer's additional shares in an amount proportional to the number of the Issuer's ordinary shares belonging to them.***

7. If the issuance of securities involves the registration of a securities prospectus (provision of a securities prospectus to the exchange), information on that fact: ***the state registration of an additional issue of securities shall be accompanied by the registration of a Securities Prospectus.***

## **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 39.0 GW, heat capacity – 16.2 thousand GCal/h.

Russian Federation owns 60.6% 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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