

Approved by the Resolution of the Annual General Meeting of Shareholders
of Public Joint Stock Company
Federal Hydro- Generating Company – RusHydro
(Minutes No. ____ dated ____)

A M E N D M E N T S
to Regulations
on the procedure for the convening and holding of the
General Meeting of Shareholders
of Public Joint Stock Company
Federal Hydro- Generating Company – RusHydro
(RusHydro PJSC)

1. In Article 7

Clause 7.3 shall be amended to read as follows:

"7.3. The filled in voting ballots shall be submitted to the Company, or the electronic ballot shall be filled in on the Internet site specified in the notice of the General Shareholders Meeting before the deadline for submitting as determined by the resolution of the Board of Directors to convene and hold the General Shareholders Meeting, adopted pursuant to the Federal Law "On Joint Stock Companies" and these Regulations.

The deadline for accepting voting ballots and filling in electronic ballots on the Internet site specified in the notice of the General Shareholders Meeting shall expire on the business day preceding the deadline for accepting voting ballots and at the hour when the Company's working day ends, pursuant to the established rules."

2. Clause 7.9 shall be amended to read as follows:

"7.9. General Meeting of Shareholders to be held in the absentee voting format, shall be deemed duly convened (shall have a quorum) if, before the closing date for accepting voting ballots, the Company has received ballots of shareholders holding in aggregate over half of the votes of the Company's issued voting shares."