



Agenda of the Board of Directors meeting on October 29, 2021

October 18, Moscow, Russia. PJSC RusHydro (ticker symbol: MOEX, LSE: HYDR; OTCQX: RSHYY) announces the agenda of the Board of Directors meeting to be held in absentia on October 29, 2021.

The agenda includes the following items:

1. On approval of the report on interim performance results of the Company's Business Plan for 2021, taking into account the actual results for H1 2021 (inter alia, the report on the Investment Program implementation, including the Complex Modernization Program for Generating Facilities, for H1 2021).
2. On determining the position of the Company's (Company's representatives) on the agenda of the Board of Directors of JSC FEGC.
3. On constitution of the Strategy Committee under the Board of Directors of the Company.
4. On the review of the report on the functioning, the results of the assessment of corporate governance practices and the results of the assessment of the Board of Directors of the Company.
5. On consideration of issues of material significance for the Company.

The information on decisions of the Board of Directors will be made available in compliance with regulatory requirements.

About RusHydro

RusHydro Group is the leading producer of renewable energy in Russia. It is one of Russia's largest generating company and is the third in the world with over 400 generating facilities. The Group's total electricity generation capacity including Boguchanskaya HPP is 38.0 GW.

For more information:

Investor Relations Department
Tel. +7 (495) 122 0555 ext. 1304
ir@rushydro.ru

The information in this press release may contain projections or other forward-looking statements regarding future events or the future financial performance of RusHydro. You can identify forward looking statements by terms such as "expect," "believe," "anticipate," "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 conditions, our competitive environment, risks associated with operating in Russia, rapid technological and



market change in our industries, as well as many other risks specifically related to RusHydro and its operations.
