

**Statement of material fact on the meeting of the issuer's Board of Directors
and its minutes**

Statement on insider information

1. General Information	
1.1. Full corporate name of the Issuer	Public Joint-Stock Company "Federal Hydro-Generating Company - RusHydro"
1.2. Short corporate name of the Issuer	PJSC RusHydro
1.3. Issuer's location	Krasnoyarsk, Krasnoyarsk Territory
1.4. Issuer's OGRN	1042401810494
1.5. Issuer's INN	2460066195
1.6. Issuer's unique code assigned by the registering authority	55038-E
1.7. Web page used by the Issuer to disclose information	http://www.rushydro.ru , http://www.e-disclosure.ru/portal/company.aspx?id=8580
2. Content of the Statement	
<p>2.1. Date of adoption by the Chairman of the Board of Directors of the issuer of a resolution on holding a meeting of the issuer's Board of Directors: March 19, 2018</p> <p>2.2. Date of the meeting of the Issuer's Board of Directors: April 2, 2018.</p> <p>2.3. Minutes of the meeting of the Issuer's Board of Directors:</p> <ol style="list-style-type: none"> 1. Review of the Company shareholders' proposals on the nomination of candidates for election to the management and supervisory bodies of RusHydro. 2. Review of the Company shareholders' proposals on matters to be placed on the agenda of the Annual General Meeting of Shareholders of RusHydro. 3. Formation of committees of RusHydro's Board of Directors. 4. Approval of the Programme of Works of RusHydro's Board of Directors for the 1st half of 2018. 5. Termination of RusHydro's participation in other entities. 6. Determining the position of RusHydro (RusHydro's representatives) in the management bodies of its subsidiaries. 7. Approval of the Report on the Organization of Insurance Coverage of RusHydro in 2017. 8. The Draft Consolidated Investment Program of RusHydro Group for 2019–2023 and for 2018 (Adjustment), and the Draft Investment Program of RusHydro for 2019–2028 and for 2018 (adjustment). 9. Approval of a report on the public technological and price audit of RusHydro investment projects for 2017, which contains the results of a consolidated analysis of the audits and conclusions based on the results of public and expert discussion. 10. Approval of the list of RusHydro investment projects for the public technological and price audit in 2018–2019. 11. Priority areas of RusHydro activities. 	
3. Signature	
<p>3.1. Member of the Board, First Deputy General Director, RusHydro (on the basis of Power of Attorney No. 7503 dated January 20, 2017)</p>	<p>A.V. Kazachenkov</p> <p>_____</p> <p>(signature)</p>
<p>3.2. Date <u> 19 </u> March <u> </u> 2018</p>	<p>L.S.</p>

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.