

May 05, 2017

Change in RusHydro's corporate governance rating

PJSC RusHydro (ticker symbol: MOEX, LSE: HYDR; OTCQX: RSHYY) announces that the Russian Institute of Directors (RID), a non-profit partnership of Russian issuers, has assigned National Corporate Governance Score (NCGS) for RusHydro of 7++ (Developed Corporate Governance Practices) according to the NCGS scale, following changes in rating methodology. Previous rating, based on old methodology, was 8 (Advanced Corporate Governance Practice).

The rating under new methodology was assigned on 05.05.2017.

About RID:

RID is the leading Russian consulting and education center in corporate governance which assesses the corporate governance status of major Russian companies. National Corporate Governance Score is a comprehensive assessment of the corporate governance practice of a particular company with regard to four components: shareholders' rights, membership and work efficiency of management and control bodies, information disclosure, activity in favor of other interested parties and corporate social liability.

For more detailed information on the rating procedure visit: <http://rid.ru/>

Address: 123022, Moscow, Krasnaya Presnya street, 28, building 2

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 38.7 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:

Investor Relations Department

Tel. +7 (800) 333 8000 ext. 1607, 1319, 1304

ir@rushydro.ru

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.