



## **Agenda of the Board of Directors meeting on March 26, 2020**

**March 20, 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 March 26, 2020.

The agenda includes the following items:

1. On approval of the Company's investment projects for public technological and price audit in 2020-2021.
2. On approval of the report on the execution of the Annual Comprehensive Procurement Program of PJSC RusHydro for 2019.
3. On approval of Report on organization of PJSC RusHydro Insurance protection in 2019.
4. On consideration of matters of significant importance to the Company.
5. On approval of report on PJSC RusHydro's interest parties transactions for 2019.
6. On approval of member of Management Board holding concurrent positions in Management Boards of other organizations.

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 Russia's largest generating company and is the fourth in the world with over 400 generating facilities in Russia. The Group's total electricity generation capacity including Boguchanskaya HPP is 39.4 GW.

### **For more information:**

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*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.*