

**EXCERPT FROM THE MINUTES No. 343
OF THE MEETING OF THE BOARD OF DIRECTORS**

Date and time of the meeting of the Board of Directors (date and time of the vote count): May 27, 2022, 6:00 p.m. (Moscow time)

Minutes date: May 30, 2022

Item 1: On matters regarding convening of PJSC RusHydro's Annual General Meeting of Shareholders:

1.3. On recommendation to the RusHydro's AGM regarding the issue «Approval of the Company's Auditor».

Adopted Resolution:

Recommend the Annual General Meeting of Company Shareholders to adopt the resolutions as follows:

To approve Joint Stock Company PricewaterhouseCoopers Audit (OGRN 1027700148431) as the Auditor of PJSC RusHydro.

Voting results:

For: 10

Against: 0

Abstained: 0

Resolution adopted.

Corporate Secretary

E.S. Brusenina