

**RESOLUTION  
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF PJSC  
"RUSHYDRO"**

ITEM 8: Election of members of the Internal Audit Commission of the Company.

**RESOLUTION:**

To elect the Internal Audit Commission of the PJSC RusHydro in the following membership:

<b>No.</b>	<b>Candidate's full name</b>	<b>Candidate's position</b>
1	Nataliya Nikolayevna Annikova	MGIMO (civil contract), teacher of the Master's course "International Business" Faculty of International Business and Business Administration
2	Alexey Vladimirovich Kulagin	Deputy Head of the Department, Ministry of Energy of the Russian Federation
3	Jakub Hadzimuratovich Malsagov	Chief specialist-expert of the Department, Federal Agency for State Property Management
4	Igor Nikolayevich Repin	Deputy Executive Director, Association of Professional Investors
5	Natalya Viktorovna Yakhovskaya	Head of the Division, Federal Agency for State Property Management