



Agenda of the Board of Directors meeting on February 21, 2022

February 11, 2022, Moscow, Russia. PJSC RusHydro (ticker symbol: MOEX, LSE: HYDR; OTCQX: RSHYY) announces the agenda of the Board of Directors meeting in absentia on February 21, 2022.

The agenda includes the following items:

1. On approval of report on divestment of none-core assets for 2021.
2. On approval of transaction on gratuitous transfer of Company's property to third parties.
3. On amendments to RusHydro Group's technical policy.
4. On approval of schedule of PJSC RusHydro's internal audit's key activities for 2022.
5. On consideration of issues of material significance for the Company.

About RusHydro

RusHydro is Russia's largest power company by installed capacity. It is the country's largest hydrogenerating company and the third in the world with over 400 generating facilities. RusHydro Group is the leading producer of renewable energy in Russia with total electricity generation capacity of 38.2 GW.

For more information:

Investor Relations Department
Tel. +7 (495) 122 0555 ext. 1304
ir@rushydro.ru

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