

Agenda of the Board of Directors on May 31, 2018

PJSC RusHydro (ticker symbol: MOEX, LSE: HYDR; OTCQX: RSHYY) announces the agenda of the Board of Directors meeting to be held in absentia on May 31, 2018.

The agenda includes the following items:

1. On recognition of candidates to the Board of Directors (members if the Board of Directors) as independent.
2. On implementation of Non-core assets divestment plan for the 1st quarter of 2018.
3. On conclusion of the transactions, related to gratuitous transfer of property of the Company.
4. On priorities of the Company activity.
5. Determination of position of the Company (its representatives) in governing bodies of subsidiaries.
6. Review of the results assessment of Company's corporate governance practice.

The information on decisions of the Board of Directors will be made available in compliance with regulatory requirements.

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 39.0 GW, heat capacity – 16.2 thousand GCal/h.

Russian Federation owns 60.6% 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.

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