

**EXCERPT FROM THE MINUTES No. 344  
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): June 08, 2022, 6:00 p.m. (Moscow time)

Minutes date: June 10, 2022

**Item 4: On recommendation to the Annual General Meeting of Company Shareholders on matters related to the AGM agenda:**

**4.6. Approving amendments to the Regulations on the Procedure for the convening and holding of the General Meeting of Shareholders of RusHydro.**

**Adopted Resolution:**

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

To approve amendments to Regulations on the Procedure for the convening and holding of the General Meeting of Shareholders of RusHydro, which is a part of the materials for the Meeting\*.

*\*the expression “materials for the Meeting” shall mean information (materials) to be provided to persons entitled to participate in the annual General Meeting of Company Shareholders on the results of 2021, when preparing for the Meeting.*

Corporate Secretary

E.S. Brusenina