



Agenda of the Board of Directors meeting on May 27, 2022

May 19, 2022, Moscow, Russia. PJSC RusHydro (ticker symbol: MOEX, LSE: HYDR; OTCQX: RSHYY) announces the agenda of the Board of Directors meeting in absentia on May 27, 2022.

The agenda includes the following items:

1. On matters regarding convening of PJSC RusHydro's AGM.
2. On the HR and Remunerations (Nominations) Committee under the Board of Directors of the Company.
3. On approval of Action Plan Progress Report on Company Non-Core Assets Sale for Q1 2022.
4. On review of the Report on Implementation of the Program for Improving the Quality of Services Provided by RusHydro Group to Electricity and Heat Consumers Through Digital Technologies and Artificial Intelligence in 2021.
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.
