

**EXCERPT FROM THE MINUTES No. 343
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): May 27, 2022, 6:00 p.m. (Moscow time)
Minutes date: May 30, 2022

Item 1: On matters regarding convening of PJSC RusHydro's Annual General Meeting of Shareholders:

1.2. On recommendation to the RusHydro's AGM regarding the issue «Approval of the Company's annual accounting (financial) statements as of 2021 year-end».

Adopted Resolution:

To preliminarily approve the Annual Accounting (Financial) Statements of the Company for 2021 as per Schedule 2 to the Minutes and recommend the Annual General Meeting of Company Shareholders to approve the Annual Accounting (Financial) Statements of the Company for 2021.

Voting results:

For: 10

Against: 0

Abstained: 0

Resolution adopted.

Corporate Secretary

E.S. Brusenina