

April 26, 2016. Moscow, Russia.

Agenda of the Board of Directors on May 12, 2016

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 12, 2016.

The agenda includes the following items:

1. Approval of the agenda for the Annual General Meeting of shareholders (AGM).
2. Preliminary approval of the Company's 2015 Annual Report.
3. Recommendation to the AGM on the 2015 annual accounting statements.
4. Recommendation to the AGM on distribution of profit for 2015.
5. Recommendation to the AGM on dividend payment for 2015 and determination of dividend record date.
6. Recommendation on remuneration of the Board of Directors (Supervisory Board) members (non-government officials) in the amount determined by the internal documents of the Company.
7. Recommendation on the Company's auditor.
8. Recommendation on approval of amended Articles of Association of RusHydro.
9. Recommendation to the AGM on approval of amended Regulation on convening and holding the General Meeting of shareholders of RusHydro
10. Recommendation to the AGM on approval of amended Regulation on holding the Board of Directors meetings.
11. Recommendation to the AGM on approval of amended Regulation on Audit Committee of RusHydro.
12. Recommendation to the AGM on approval of amended Regulation on remuneration of members of the Company's Audit Committee.
13. Recommendation to the AGM on termination of RusHydro's participation in NP "CTSCenter UES".
14. Recommendation to the AGM on approval of the Company's interested-party transactions.
15. Issues related to convening and holding the General Meeting of shareholders of RusHydro.

The information on decisions of the Board 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 38.5 GW, heat capacity – 16.2 thousand GCal/h.

Russian Federation owns 66.8% 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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The information in this press release may contain projections or other forward-looking statements regarding future events or the future financial performance of RusHydro. One can identify forward-looking statements by terms such as "expect," "believe," "anticipate," "plan", "aim", "target", "forecast", "project", "should", "estimate," "intend," "will," "could," "may" or "might," the negative of such terms or other similar expressions. We wish to caution you that these statements are only predictions and that actual events or results may differ materially from these statements.

We do not intend to update these statements to reflect events and circumstances occurring after the date hereof or to reflect the occurrence of unanticipated events. Many factors could cause the actual results to differ materially from those contained in our projections or forward-looking statements, including, among others, general economic and political conditions, our competitive environment, risks associated with operating in Russia and rapid technological and market changes in our industries, as well as many other risks specifically related to RusHydro and its operations.