

RESOLUTION
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF PJSC
"RUSHYDRO"

ITEM 4: On the amounts, due dates and forms of dividend payment on the basis of performance for 2021, and on fixing the date of record for persons entitled to dividends.

RESOLUTION:

To pay dividends on ordinary shares of the Company based on the results of 2021 in the amount of RUB 0.05304937 per one share.

Form of payment of dividends: monetary.

To establish July 10, 2022 (the 10th day from the date of the decision to pay dividends) as the date on which the persons entitled to receive dividends shall be determined.

The dividend payment period for a nominee holder or beneficial owner that is a professional participant in the securities market registered in the Company's shareholder register shall not exceed 10 business days, and for other persons registered in the Company's shareholder register, it shall not exceed 25 business days from the date when the persons entitled to dividends are determined.