

INFORMATION

on candidates to the Internal Audit Commission of RusHydro included in the voting lists at the Annual General Meeting of Shareholders on June 30, 2022

Sl. No.	Full name of the candidate, year of birth	Education	Position, place of work of the candidate for the last 5 years	Who nominated the candidate for election to the Internal Audit Commission of the Company	The written consent of the candidate
1	Nataliya Nikolaevna Annikova born in 1955	Higher: Moscow State University of Railway Engineering, major - engineer, graduation year: 1978; Academy of National Economy under the Government of the Russian Federation, major - finance and credit, graduation year: 1999; Moscow State University of Railway Engineering, Ph.D. in Engineering, graduation year: 1990;	<p>2021 - currently Director's adviser of Federal State Autonomous Scientific Institution "Center for Information Technologies and Systems of Executive Authorities".</p> <p>2020 - currently MGIMO (civil contract), teacher of the Master's course "International Business" Faculty of International Business and Business Administration.</p> <p>2019 – 2020 Advisor, Head of Planning and Financial Accounting Administration of the FSBU of Higher Professional Education "Gnesin Russian Academy of Music".</p> <p>2017 – 2018 Director for Economics of LLC MC Ortus, the management company of the group of companies, incl. JSC Construction Department N 308.</p> <p>2013 – 2017 First Deputy CEO of JSC Construction Department N 308.</p> <p>Details of positions held in the control bodies of the companies:</p> <p>2021- currently Member of the Internal Audit Commission of PJSC FGC UES.</p> <p>2021 – currently Chairman of the Internal Audit Commission of JSC Zarubezhneft.</p> <p>2020 – currently Member of the Internal Audit Commission of JSC SO UES.</p> <p>2018 – 2021 Member of the Internal Audit Commission</p>	Board of Directors of the Company	Available

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			<p>of JSC Zarubezhneft. 2016 – 2017 Chairman of the Internal Audit Commission of JSC VNIEM Corporation. 2015 – 2018 Chairman of the Internal Audit Commission of JSC Zarubezhneft. 2015 – currently Member of the Internal Audit Commission of PJSC RusHydro. 2015 – 2019 Chairman of the Internal Audit Commission of JSC Russian Railways, a member of the Internal Audit Commission of JSC Russian Railways.</p>		
2	<p>Aleksey Vladimirovich Kulagin, born in 1986</p>	<p>Higher: Lomonosov Moscow State University, Faculty of Chemistry, chemist, graduation year: 2009; Tula State University, major - Finance and Credit, economist, graduation year: 2013;</p>	<p>2021 – currently Minenergo of Russia, Alternate Director of the Department of Consolidated State Policy and Digital Transformation. 2020-2021 Minenergo of Russia, Alternate Director of the Department - Head of the Economic Analysis Division of the Department of Corporate Policy and Property Relations in the Fuel and Energy Complex. 2015-2020 FSBI REA of the Minenergo of Russia, Alternate Director of the Directorate “Expert and Analytical Center of the Fuel and Energy Complex”.</p> <p>Details of positions held in the control bodies of the companies: 2021 - currently Member of the Internal Audit Commission of PJSC Rosseti. 2021 - currently Member of the Internal Audit Commission of PJSC FGC UES. 2021 - currently Member of the Internal Audit Commission of Rosneft.</p>	Board of Directors of the Company	Available

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			<p>2021 - currently Member of the Internal Audit Commission of JSC «Rosneftegaz».</p> <p>2021 - currently Member of the Internal Audit Commission of JSC Zarubezhneft.</p> <p>2021 - currently Member of the Internal Audit Commission of PJSC Transneft.</p> <p>2021 - currently Member of the Internal Audit Commission of JSC SO UES.</p> <p>2021 – currently Member of the Internal Audit Commission of PJSC RusHydro.</p>		
3	Yakub Khadzhimuratovich Malsagov, born in 1994	Higher: Financial University under the Government of the Russian Federation, major-economics/accounting, analysis, audit, graduation year: 2019;	<p>2019 – currently Chief Specialist, Expert of the Department for Privatization of Organizations of Regulated Industries of the Division for Property Relations and Privatization of Major Organizations, Federal Agency for State Property Management.</p> <p>Details of positions held in the control bodies of the companies:</p> <p>2020 – currently Member of the Internal Audit Commission of PJSC RusHydro.</p>	Board of Directors of the Company	Available
4	Igor Nikolaevich Repin born in 1966	Higher: Lomonosov Moscow State University, major - land hydrology, hydrologist, graduation year: 1988;	<p>2003 – currently Deputy Executive Director of Professional Investors' Association</p> <p>Details of positions held in the control bodies of the companies:</p> <p>2016-2018 Member of the Internal Audit Commission of PJSC VTB Bank.</p> <p>2014 – currently Member of the Internal Audit Commission of PJSC RusHydro, Chairman of the</p>	Board of Directors of the Company	Available

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			<p>Internal Audit Commission of PJSC RusHydro. 2014 – currently Member of the Internal Audit Commission of JSC Rosgeologia.</p> <p>Positions held in collegial management bodies of the companies: 2018 – currently Member of the Supervisory Board of PJSC VTB Bank 2017 – 2019 Chairman of the Board of Directors of JSC Federal Center for Geological Systems 2017 - 2018 Member of the Board of Directors of OJSC Semashko Moscow Production Chemical and Pharmaceutical Association. 2016-2018 Chairman of the Board of Directors of OJSC Kineshenskaya Gorodskaya Elektroset. 2016-2018 Chairman of the Board of Directors of OJSC Vichugskaya Gorodskaya Elektroset. 2011 – 2018 Member of the Board of Directors of PJSC Magadanenergo.</p>		
5	Natalya Viktorovna Yakhovskaya	<p>Higher: Russian State Agrarian University - Moscow Agricultural Academy named after K.A. Timiryazev Specialty: economics and management at enterprises, qualification: economist-manager,</p>	<p>2020 – currently Federal Agency for State Property Management, Head of the Expert and Analytical Department. 2017-2020 Federal Agency for State Property Management, Deputy Head of the Expert and Analytical Department. 2016-2017 Federal Agency for State Property Management, Deputy Head of the Internal Control Department.</p> <p>Details of positions held in the control bodies of the</p>	Board of Directors of the Company	Available

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		graduation year: 2006.	companies: (n/a)		