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To the Shareholders of RusHydro

NOTICE

on the possibility of exercising the pre-emptive right to acquire additional shares of RusHydro

Public Joint-Stock Company Federal Hydrogeneration Company — RusHydro (hereinafter referred to as "RusHydro", the "Company", the "Issuer"), located in the city of Krasnoyarsk, Krasnoyarsk Region, hereby announces the possibility for Company shareholders to exercise the pre-emptive right to acquire the Company's additional shares to be placed.

On August 27, 2018, the Bank of Russia carried out the state registration of an additional issue and a prospectus of ordinary shares of RusHydro to be placed by means of open subscription (hereinafter referred to as the "Shares", the "additional shares", the "securities", the "securities to be placed"). The additional issue of Shares has been assigned the state registration number 1-01-55038-E-043D (dated August 27, 2018).

1. The number of Shares of the additional issue:

14,013,888,828 (fourteen billion thirteen million eight hundred eighty-eight thousand eight hundred twenty-eight) shares; the par value of each Share: **1 (one) ruble.**

2. Placement price of the Shares:

The placement price of 1 (one) Share of the Issuer, including when exercising the pre-emptive right to acquire the Issuer's Shares, is **1 (one) ruble 00 kopecks.** The indicated placement price was determined by the decision of the Board of Directors of the Issuer on June 21, 2018 (Minutes No. 272 dated June 22, 2018).

3. The procedure for determining the number of Shares that each person who has the pre-emptive right to purchase may acquire:

The maximum number of Shares that a person may acquire in exercising the pre-emptive right to acquire the Issuer's Shares shall be proportional to the number of its registered ordinary uncertificated shares of the Issuer as of July 2, 2018, and shall be determined using the following formula:

$X = Y * (14,013,888,828 / 426,288,813,551)$, where:

X is the maximum number of Shares that the person holding the pre-emptive right to acquire the Shares being offered may acquire;

Y is the number of the Issuer's registered ordinary shares belonging to the person holding the pre-emptive right to acquire the securities being offered as of July 2, 2018 (the date the list of persons holding the pre-emptive right to acquire Shares is drawn up);

fourteen billion thirteen million eight hundred eighty-eight thousand eight hundred and twenty-eight (14,013,888,828) is the number of Shares to be placed by the Issuer in accordance with the Decision on the additional issue of securities;

four hundred twenty-six billion two hundred eighty-eight million eight hundred thirteen thousand five hundred and fifty-one (426,288,813,551) is the number of Issuer's registered ordinary shares placed as of July 2, 2018 (the date when the list of persons holding the pre-emptive right to acquire Shares was drawn up).

If, as a result of calculating the number of Shares being offered within which a person holding the pre-emptive right to acquire Shares may exercise such a pre-emptive right, a fractional number is

obtained, such person shall have the right to acquire a part of a Share being offered (a fractional share) corresponding to the fraction obtained as a result of calculation.

A fractional share shall endow its holder with the rights provided by the shares of the corresponding category in the volume corresponding to the part of a whole share it comprises.

Fractional shares shall circulate on an equal basis with full shares.

4. The procedure according to which the applications of the persons with the pre-emptive right to acquire the Shares must be submitted to the Company:

The date on which the list of the persons with the pre-emptive right to acquire the placed Shares shall be drawn up: **July 2, 2018.**

According to Article 40 of Federal Law No. 208-FZ dated December 26, 1995 "On Joint-Stock Companies," the persons holding the Issuer's shares shall have the pre-emptive right to acquire the Issuer's additional shares in an amount proportional to the amount of the Issuer's ordinary shares belonging to them on the tenth (10th) day after the Issuer's Board of Directors makes a decision to increase the Issuer's authorized capital by way of offering additional shares.

The Shares shall be offered to the persons enjoying the pre-emptive right to acquire the Shares offered based on written applications for the acquisition of Shares, which are submitted by such persons (the "Applicants" or, in the singular, the "Applicant"), or based on the respective instructions to the entity that keeps the records of the Applicant's rights to the Issuer's shares (the "Applications" or, in the singular, the "Application").

The persons who enjoy the pre-emptive right to acquire the Shares offered shall have the right to exercise, whether in whole or in part, their pre-emptive right to acquire Shares in the amount proportional to the amount of the Issuer's registered ordinary shares belonging to them.

The Applicant shall have the right to exercise, whether in whole or in part, its pre-emptive right by way of submitting an Application for the acquisition of Shares and paying for them.

The persons included in the register of shareholders shall submit Applications by sending the document in writing, signed by the person submitting the Application, or delivering it against signature to the Issuer's registrar. The Application for the acquisition of securities being offered, which has been sent or delivered to the Issuer's Registrar, shall be deemed submitted to the Issuer on the day of its receipt by the Issuer's Registrar.

The Application of a person holding a pre-emptive right and registered in the Issuer's register of shareholders shall contain information that enables identification of the person submitting it and of the number of securities being acquired by such person.

Apart from the signature of the person submitting the Application, the Application of a legal entity shall also contain its seal imprint (if any).

If the Application is executed on two (2) or more sheets, it shall be stitched, numbered, and attested with a seal (if any) and the signature of the same individual who signed the Application. Instead of stitching, each sheet of the Application may be attested with a seal (if any) and the signature of the same individual who signed the Application.

The Application shall be made in Russian.

If the Application is signed by the Applicant's authorized representative, it shall be accompanied by an original or a notarized copy of the power of attorney issued in compliance with Articles 185 and 185.1 of the Civil Code of the Russian Federation, and if such power of attorney is made in a foreign language, it shall be accompanied by a translation of the text thereof into Russian, on which the translator's signature shall be certified by a notary in accordance with the procedure established by the laws of the Russian Federation.

Submission of an Application to the Issuer's Registrar shall constitute the Applicant's representation that the preliminary approval and/or consent of the Applicant's competent management body (Board of Directors/Supervisory Board, General Meeting of Shareholders/General Meeting of Participants or other management body in accordance with the Applicant's constituent documents) for the acquisition of Shares under the Application has been obtained, or that such preliminary approval and/or consent is not required.

The Applicant shall be liable for the accuracy of data provided in the Application and for their conformity to the information provided in the Issuer's register of shareholders.

Information on the Issuer's registrar:

Joint-Stock Company VTB Registrar, OGRN 1045605469744, License of the FFMS of Russia for the maintenance of a register of securities holders No. 045-13970-000001 dated February 21, 2008.

Location of the Issuer's Registrar: 23 Pravdy St., Moscow 127015.

Business hours of the Issuer's Registrar at the address above on business days:

Monday through Thursday: 10.00 a.m. to 5:00 p.m. (issuance of tickets for the electronic queue stops 30 minutes before the end of business hours)

On Fridays: 10:00 a.m. to 4:00 p.m. (issuance of tickets for the electronic queue stops 30 minutes before the end of business hours)

Mailing address of the Issuer's Registrar for sending Applications: P.O. Box 54, Moscow 127137.

It is recommended that the following information be included in the Application:

— The header "Application for the Acquisition of RusHydro Shares in Exercise of the pre-emptive Right"

— The full name (full corporate name) of the person holding the pre-emptive right to acquire the Shares offered

— Place of residence (location) of the person holding the pre-emptive right to acquire the Shares being offered

— For individual persons: passport details (date and place of birth, series, number, and date of issue of the passport, issuing authority)

— For legal entities: the legal entity's state registration details (inter alia, for Russian legal entities: information on the state registration of the legal entity/on the making of a respective entry in the Unified State Register of Legal Entities (date, registration authority, certificate No.)).

The Issuer may determine the recommended form of the Application. In this case, the Application form shall be published on the web page www.rushydro.ru before or on the starting date of the Validity Period of the pre-emptive Right.

A person holding a pre-emptive right who is not registered in the Issuer's register of shareholders shall exercise such pre-emptive right by way of giving respective instructions to the entity keeping records of its rights to the Issuer's shares. Such instruction shall be given in accordance with the requirements of Russian laws on securities and shall specify the number of securities being acquired. The Application for the acquisition of securities being offered shall be deemed submitted to the Issuer on the day when the Issuer's Registrar receives a notice from the nominee holder of shares that is registered in the Issuer's register of shareholders stating the will of such person.

An account of a nominee holder of the central depository has been opened in the Issuer's register of shareholders, and, in accordance with Clause 2, Article 33 of Federal Law No. 414-FZ of December 7, 2011 "On the Central Depository", the Issuer's Registrar is not entitled to credit the Shares being offered to the personal accounts of other nominee holders besides the central depository; therefore, the corresponding instructions of a person holding a pre-emptive right who is not registered in the Issuer's register of shareholders shall conform to this requirement.

Payment for the acquired Shares shall be made by the Applicant in the manner established in Clause 8.6 of the Decision on the Additional Issue of Securities.

The Share Acquisition Agreement with the Applicant shall be deemed concluded at the moment of the fulfillment of the last of the following two (2) actions:

— Delivery to the Issuer's Registrar of the Application for the Acquisition of securities being offered from the person holding the pre-emptive right to acquire Shares

— Discharge by the person holding the pre-emptive right to acquire Shares of the obligation to pay for them

In any case, the Share Acquisition Agreement with the Applicant may be concluded no earlier than on the starting date of the offering period and no later than on the closing date of the period of payment for them by the persons exercising a pre-emptive right to acquire them.

In this case, the written form of the agreement shall be deemed complied with. The place of conclusion of the Share Acquisition Agreement shall be Moscow, Russia.

If the last of the above actions is performed before the starting date of the securities offering period, the respective agreement shall be deemed concluded on the starting date of the securities offering period.

The Applications will be reviewed by the Issuer within no more than two (2) business days following their delivery to the Issuer (the Issuer's Registrar). Satisfaction of the Application may be refused on any of the following grounds:

— The Application does not comply with the requirements established in Clause 8.5 of the Decision on the Additional Issue of Securities (including the requirements for the procedure for submitting the Application).

— The Application was delivered to the Issuer (to the Issuer's Registrar) after the expiry of the Validity Period of the pre-emptive Right.

— The Application was submitted by a person not included in the list of persons holding the pre-emptive right to acquire Shares.

If the Application is subject to satisfaction, the Issuer shall send the Applicant a notice of satisfaction of the Application within no more than three business days following the delivery of the Application to the Issuer (to the Issuer's Registrar).

A person that is not registered in the register of the Issuer's shareholders and that exercises a pre-emptive right by giving a respective order (instruction) to the person that keeps the records of his/her rights to the Issuer's shares shall receive a notice of satisfaction of the Application by way of its transfer (delivery against signed acknowledgement) to the Issuer's Registrar (the authorized person of the Issuer's Registrar) to be forwarded to a nominee for which a personal account has been opened in the register of the Issuer's shareholders.

A person registered in the register of the Issuer's shareholders shall receive a notice of satisfaction of the Application in the manner specified in the Application (via e-mail, by post, and/or by fax). If the Application does not contain information on the manner in which the Applicant is to be notified, the Issuer shall send such notice to the address indicated in the Application or, in the absence of such address, to the address indicated in the register of the Issuer's shareholders.

If the Application is not subject to satisfaction, the Issuer shall send the Applicant a notice of refusal to satisfy the Application with the reasons for such refusal within no more than three business days following the delivery of the Application to the Issuer (to the Issuer's Registrar).

A person that is not registered in the register of the Issuer's shareholders and that exercises a pre-emptive right by giving a respective order (instruction) to the person that keeps the records of his/her rights to the Issuer's shares shall receive a notice of refusal to satisfy the Application with the reasons for such refusal by way of its transfer (delivery against signed acknowledgement) to the Issuer's Registrar (the authorized person of the Issuer's Registrar) to be forwarded to a nominee for which a personal account has been opened in the register of the Issuer's shareholders.

A person registered in the register of the Issuer's shareholders shall receive a notice of refusal to satisfy the Application with the reasons for such refusal in the manner specified in the Application (via e-mail, by post, and/or by fax). If the Application does not contain information on the manner in which the Applicant is to be notified, the Issuer shall send such notice to the address indicated in the Application or, in the absence of such address, to the address indicated in the register of the Issuer's shareholders.

Defects in the Application that served as the grounds for the Issuer's refusal to satisfy it and that can be eliminated before the Validity Period of the pre-emptive Right expires may be eliminated by the Applicant, after which a repeat Application may be submitted in accordance with the established procedure and before the expiry of the Validity Period of the pre-emptive Right.

The Issuer shall deny the exercise of the pre-emptive right by the person who sent the Application if the Applicant failed to discharge the duty to pay for the Shares being offered before the Validity Period of the pre-emptive Right to Acquire Shares expires.

If the Issuer denies the exercise of the pre-emptive right by the person who sent the Application, the Issuer shall send the Applicant a denial of the exercise of the pre-emptive right to acquire Shares within no more than five (5) business days after summing up the results of the pre-emptive right.

If the Issuer denies satisfaction of the Application, the money received by the Issuer as payment for Shares shall be returned to the Applicant in a non-cash form using the bank details provided in the

Application within no more than sixty (60) days following the expiry date of the Validity Period of the pre-emptive Right.

If the number of Shares specified in the Application is less than the number of Shares the Applicant pays for, the pre-emptive right of such Applicant shall be exercised with regard to the number of Shares specified in the Application. The Issuer shall, within no more than sixty (60) days following the expiry date of the term of payment for Shares by the person exercising the pre-emptive right to acquire Shares, return the money received by the Issuer as payment for Shares in excess of the cost of the Shares being offered in the amount specified in the Application to the Applicant using the bank details provided in the Application.

If the number of Shares specified in the Application is more than the number of Shares that the Applicant pays for after submitting the application, the Applicant will be considered to have exercised its pre-emptive right to acquire Shares with regard to the whole number of Shares for which payment has been made. In this case, the Share Acquisition Agreement with the person exercising the pre-emptive right to acquire Shares shall be deemed concluded with respect to the whole number of Shares for which payment has been made.

If the number of Shares specified in the Application exceeds the number of Shares that the Applicant is entitled to acquire, the pre-emptive right of such Applicant, subject to compliance with all other requirements thereto, shall be exercised with regard to the maximum possible number of whole Shares for this person in accordance with the calculation procedure described below. The Issuer shall, within no more than sixty (60) days following the expiry date of the term of payment for Shares by the person exercising the pre-emptive right to acquire Shares, return the money received by the Issuer as payment for Shares in excess of the cost of the whole number of Shares which is the maximum number which the Applicant may acquire to the Applicant using the bank details provided in the Application.

If the Application does not contain such bank details, the Issuer shall return the money using the bank details of the account payment was made from or using the bank details provided in the Applicant's claim for refund.

If one person exercising the pre-emptive right to acquire the Issuer's securities being offered submits several Applications during the Validity Period of the pre-emptive Right without stating therein which Application(s) should be considered valid, all Applications will be deemed valid (submitted), and the Issuer will consider such Applications as one Application containing the Applicant's intention to exercise its pre-emptive right to acquire shares with regard to the aggregate number of shares under all Applications submitted by such person.

Crediting of the Shares acquired as a result of the exercise of the pre-emptive right to acquire Shares shall be carried out only after their full payment.

With respect to the persons holding the pre-emptive right to acquire Shares whose Applications for the Acquisition of Shares have been satisfied and with regard to which the Issuer has not denied the exercise of their pre-emptive right to acquire the Shares being offered, the Issuer shall send the Issuer's Registrar a transfer order to credit the Shares being offered to:

- The personal account in the Issuer's register of shareholders — for the persons registered in the register of shareholders who have submitted their Applications directly to the Issuer's Registrar
- The personal account of the Central Depository in the Issuer's register of shareholders for the subsequent crediting of Shares to the Applicant's securities account (provided that it meets the requirements set forth in Clause 2, Article 33 of Federal Law No. 414-FZ dated December 7, 2011, "On the Central Depository").

The Issuer shall send the transfer order before or on the date of summing up the results of the exercise of the pre-emptive right to acquire the Shares to the Issuer's registrar (Joint-Stock Company VTB Registrar, OGRN 1045605469744, License of the FFMS of Russia for the maintenance of a register of securities holders No. 045-13970-000001 dated February 21, 2008). Such transfer order shall serve as the grounds for making a credit entry on the personal account of the Applicant or the Central Depository for the subsequent crediting of Shares to the Applicant's securities account.

The Shares shall be deemed placed from the date an entry is made in the register of the Issuer's securities holders on the crediting of Shares to the Applicant's personal account or to the Applicant's securities account.

The expenses for making credit entries on the crediting of the shares being placed to the

Applicants' personal accounts in the Issuer's register of shareholders shall be borne by the Issuer.

The expenses for making credit entries on crediting the shares being placed to the Applicants' securities accounts and to other kinds of accounts besides a personal account in the Issuer's register of shareholders shall be borne by the Applicant.

If the Shares placed are to be credited to the account of the Central Depository for their subsequent crediting to the Applicant's securities account, the Applicant shall ensure that the Central Depository receives a respective order to perform the Shares crediting transaction within no more than three (3) business days following the date of payment for the acquired Shares.

The Issuer will use the following numerical code (without spaces) as a Reference: the number of Shares that the Applicant specified in the Application, unless the Issuer and the Applicant agree on another numerical code to be used as the Reference.

5. The term during which the Applications for exercise of the pre-emptive right must be received by the Issuer:

The application for the acquisition by a person with the pre-emptive right of the securities to be placed may be submitted to the Company's Registrar (Joint-Stock Company VTB Registrar) during the validity period of the pre-emptive right.

The Validity Period of the pre-emptive right to acquire Shares shall be 12 (twelve) business days.

The Validity Period of the pre-emptive right shall start after the issuer fully discharges its obligations related to the Notice of the pre-emptive right, namely, after the Notice of the pre-emptive right is published on the issuer's website at: www.rushydro.ru and <http://www.e-disclosure.ru/portal/company.aspx?id=8580>

6. The conditions and terms of payment for the securities upon the exercise by the Company's shareholders of the pre-emptive right to acquire them:

The shares shall be fully paid for in cash for by wire transfer in rubles of the Russian Federation by the Applicants within the period determined by the Decision on the Additional Issue of the Shares and the Agreements on the Acquisition of the Shares and prior to making credit entries on the personal accounts of the Applicants and/or the Central Securities Depository for the subsequent transfer of the Shares to the depository account of the Applicant according to the details specified by the Applicants.

The obligation to pay for the Shares shall be deemed fulfilled from the moment the funds are credited to the Issuer's account indicated below.

The Shares shall be credited to the personal accounts of the Applicants in the register of holders of registered securities of the Issuer and/or the Central Depository for subsequent crediting to the Applicant's securities account only after they are paid for in full.

Payment term:

Persons exercising the pre-emptive right to acquire the additional Shares being offered shall pay for the shares before the expiry of the Validity Period of the pre-emptive right to acquire Shares.

The possibility of paying for Shares in installments is not provided for.

The form of settlements:

Settlements in cash are not allowed.

Non-cash settlements are required.

The form of non-cash settlements: settlements with payments orders

Bank details of the issuer for payment for the acquired Shares:

Full corporate name: VTB Bank (Public Joint-Stock Company)

Short corporate name: VTB Bank (PJSC)

Location: 29 Bolshaya Morskaya St., Saint Petersburg 190000, Russia

BIC: 044525187

Correspondent account No. 30101810700000000187

Bank INN: 7702070139

Bank details of accounts to which the money received as payment for securities shall be transferred:

Settlement account No. 40702810700030003502

Issuer's (Beneficiary's) INN: 2460066195

Name of the Issuer (recipient of funds): RusHydro

When Shares being offered are paid for with the funds of budgetary investments, including funds from the federal budget, the reserve fund of the Government of the Russian Federation, etc., payment for the Shares shall be made with due regard to the specifics of the budget laws of the Russian Federation effective at the moment of such payment, including requirements for the treasury support of transactions with the allocated funds, by way of money transfer to the accounts opened by the territorial bodies of the Federal Treasury with the institutions of the Central Bank of the Russian Federation for crediting to the Issuer's personal account(s) opened in accordance with the procedure established by the Federal Treasury with its territorial bodies. In accordance with the rules of treasury support, the basis for opening personal accounts for legal entities to account for transactions is concluded contracts for the provision of budgetary investments, agreements on the provision of contributions to the authorized capital of legal entities.

Bank details of the Federal Treasury Department for Moscow
FTD for Moscow (RusHydro)

Full name of the credit institution: Main Administration of the Bank of Russia for the Central Federal District

Short name: MA of the Bank of Russia for the CFD

Address: 2 Balchug St., Moscow 35, 115035

Settlement account No. 40501810445251000179 in the Main Department of the Bank of Russia for the Central Federal District of Moscow

BIC 044525000

INN of the Beneficiary: 2460066195

Personal account: a personal account in the name of RusHydro opened in accordance with the budget legislation of the Russian Federation, including with regard to treasury support for operations with the targeted funds.

Name of the Issuer (recipient of funds): RusHydro

When the Shares placed with a person with the pre-emptive right to acquire them are paid for, the purpose of the payment in the payment order shall contain information enabling the identification of such person.

No non-monetary form of payment is provided for.

IMPORTANT INFORMATION FOR THE SHAREHOLDERS OF RUSHYDRO:

Please note that the law allows the acquisition of fractional shares when exercising a pre-emptive right; however, a fractional share usually does not significantly affect the number of votes you hold at the General Meeting of Shareholders and does not significantly increase the amount of dividends due to you (if dividends are payable to shareholders), but the alienation of a fractional share may require additional costs or efforts on your part which are usually not commensurable with the benefits of owning a fractional share. In this regard, the acquisition of a whole number of shares may be preferable for you.

Please be advised that pursuant to Part 1, Article 8 of Federal Law No. 39-FZ dated April 22, 1996 "On the Securities Market," registered persons must abide by the requirements for the provision of information and documents to the Registrar stipulated by the Register Maintenance Rules.

Pursuant to the Register Maintenance Rules of Joint Stock Company VTB Registrar, registered persons must provide the Registrar with information on changes to their details specified in their questionnaires of registered persons (full name, ID document type, series, number, date of issue, name of the authority issuing the document, date and place of birth, registered address, address of actual place of residence (postal address), including the postal code, example of the physical person's signature, and other data provided for by the Registered Securities Holder Register Maintenance Rules of Joint Stock Company VTB Registrar).

If a registered person fails to provide information on changes in their details or provides incomplete or inaccurate information on changes in said details, the Registrar shall not bear liability for any losses caused in this connection. Please fill in all the fields of the Application form correctly, and also indicate your bank details and contact details (phone, mobile phone, e-mail address).

Contact phones:

Joint-Stock Company VTB Registrar (Registrar of RusHydro): 8 800 200 61 12, toll-free number in Russia.

RusHydro: 8 800 333 8000, ext. 18-21 (Roman Sorokin) or 10-20 (Yuri Durov).

**Member of the Management Board, First
Deputy General Director, RusHydro
(on the basis of Power of Attorney No. 7503
dated January 20, 2017)**

A. V. Kazachenkov