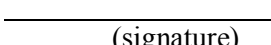


Material Fact Notice
regarding transfer by the issuer and/or by an entity controlled by the issuer of the issuer's voting shares (stakes) or a foreign issuer's securities certifying rights to the issuer's voting shares

Notice of Insider Information

1. General Information	
1.1. Full company name of the issuer	Public Joint-Stock Company Federal Hydrogeneration Company – RusHydro
1.2. Short company name of the issuer	RusHydro
1.3. Location of the issuer	Krasnoyarsk, Krasnoyarsk Krai
1.4. Issuer's OGRN	1042401810494
1.5. Issuer's INN	2460066195
1.6. Issuer's unique code assigned by the registering authority	55038-E
1.7. Web page used by the issuer for disclosure of information	http://www.rushydro.ru http://www.e-disclosure.ru/portal/company.aspx?id=8580

2. Text of the Notice	
2.1. Type of entity that transferred the issuer's voting shares or a foreign issuer's securities certifying rights to the issuer's voting shares: <i>an entity controlled by the issuer.</i>	
2.2. Full company name, location, INN (if applicable), and OGRN (if applicable) of the entity: <i>Joint-Stock Company RAO Energy Systems of the East, location: Khabarovsk, Khabarovsk Krai, INN 2801133630, OGRN 108776000052.</i>	
2.3. Object of transfer: <i>the issuer's voting shares.</i> Identification attributes of the issuer's voting shares: <i>registered ordinary noncertificated shares, state registration number of the primary issue of securities and date of its state registration: 1-01-55038-E, February 22, 2005, ISIN RU000A0JPKH7.</i>	
2.4. Number of the issuer's voting shares transferred by the respective entity: <i>seven thousand two hundred and ninety-seven (7,297) shares.</i>	
2.5. Grounds for the transfer of the issuer's voting shares by the respective entity: <i>contracts dated September 8, 2017.</i>	
2.6. Number of votes attached to the issuer's voting shares over which the respective entity was entitled to exercise control before the issuer's voting shares or the foreign issuer's securities certifying rights to the issuer's voting shares were transferred: <i>forty-eight million five hundred twenty thousand two hundred and thirty-two (48,520,232) votes, which is 0.011382% of the total number of votes attached to the issuer's voting shares.</i>	
2.7. Number of votes attached to the issuer's voting shares over which the respective entity is entitled to exercise control after the transfer of the issuer's voting shares: <i>forty-eight million five hundred twelve thousand nine hundred and thirty-five (48,512,935) votes, which is 0.011380% of the total number of votes attached to the issuer's voting shares.</i>	
2.8. Date of the transfer of the issuer's voting shares by the respective entity: February 14, 2018.	
2.9. Date on which the issuer learned of the transfer of the issuer's voting shares by the entity controlled by the issuer: February 14, 2018.	

3. Signature	
3.1. Director of Department Corporate management and property management of PJSC RusHydro (under Power of Attorney No. 3878 of 10.02.2017)	<div style="text-align: center;">  (signature) </div> S.S. Koptyakov
3.2. Date <u>14</u> <u>February</u> <u>20 18</u> <u> </u>	L.S.

The information in this press release may contain projections or other forward-looking statements regarding future events or the future financial performance of RusHydro. You can identify forward looking statements by terms such as "expect," "believe," "anticipate," "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 conditions, our competitive environment, risks associated with operating in Russia, rapid technological and market change in our industries, as well as many other risks specifically related to RusHydro and its operations.