

Results of the Board of Directors on July 17, 2015

July 20, 2015. Moscow, Russia. PJSC RusHydro (ticker symbol: MOEX, LSE: HYDR; OTCQX: RSHYY) announces that the Company's Board of Directors held a meeting on July 17, 2015.

The Board of Directors elected Sergey Ivanov, General Director of JSC Russian Energy Company, as Deputy Chairman of the Board of Directors of PJSC RusHydro.

Sergey Ivanov graduated from National Research Nuclear University MEPhI, majoring in Physics in 1984. Since 2010, he has held the position of General Director at JSC Russian Energy Company (ERCO). Currently, he also serves as General Director of LLC LENSET managing company, LLC Lysytea, LLC Pasefe, LLC Metida, LLC Amaltea, LLC Oberton, he is also General Director of JSC Nechernozemagropromstroy corporation since 2015.

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.

For more information:

Investor Relations Department

Tel. +7 (800) 333 8000 ext. 1607, 1319, 1304

ir@rushydro.ru

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