



## **Agenda of the Board of Directors meeting on April 3, 2020 (updated)**

**April 01, Moscow, Russia.** PJSC RusHydro (ticker symbol: MOEX, LSE: HYDR; OTCQX: RSHYY) announces the updated agenda of the Board of Directors meeting to be held in absentia on April 3, 2020.

The updated agenda includes the following items:

1. On review of the Company shareholders' proposals on the nomination of candidates for election to the management and supervisory bodies of RusHydro.
2. Review of the Company shareholders' proposals on matters to be placed on the agenda of the Annual General Meeting of Shareholders of RusHydro.
3. On update of the Group's Charity and Sponsorship program for 2020.
4. On approval of the report on execution of target KPIs by the Group (members of the Management Board) for 2019.

The information on decisions of the Board of Directors will be made available in compliance with regulatory requirements.

### **About RusHydro**

RusHydro Group is the leading producer of renewable energy in Russia. It is Russia's largest generating company and is the fourth in the world with over 400 generating facilities in Russia and Armenia. The Group's total electricity generation capacity including Boguchanskaya HPP is 39.4 GW.

Russian Federation owns 61.20% in RusHydro, the rest is held by other institutional and individual shareholders (over 360,000). The company's stock is traded on the Moscow Stock Exchange. Company's GDRs in the IOB section of LSE, ADRs – in OTCQX.

### **For more information:**

Investor Relations Department  
Tel. +7 (495) 122 0555 ext. 1304  
[ir@rushydro.ru](mailto:ir@rushydro.ru)

*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.*