

(Translation from Russian)

**Approved by  
The Board of Directors of PJSC RusHydro  
(Minutes No. 343 of May 30, 2022)**

**Reliability of containing  
in the report of data is confirmed by  
the Internal Audit Commission of the PJSC RusHydro  
(Conclusion from April 07, 2022)**

**Report on Interested-Party Transactions Concluded by PJSC RusHydro in 2021**

**Chairman of the Management Board  
- General Director of PJSC RusHydro**

№ п/п	List of transactions (groups of related transactions)	Number and date of the minutes of the governing body that approved the transaction	Material conditions of the transaction	Interested Party(ies) as of the Moment of Transaction Conclusion
1	<p>Agreement dated February 10, 2021 on the transfer of rights and obligations under the Agreement dated December 28, 2018 No. 698/TP on the implementation of technological connection of electric energy production facilities to electric grids.</p>	<p>In accordance with clause 1.1 of Article 81 of the Federal Law "On Joint Stock Companies", a notice of these transactions was sent to the members of the Board of Directors and members of the Management Board of the Company. The requirement to obtain consent (approval) for the transaction has not been received.</p>	<p><u>Parties to the Agreement:</u> PJSC RusHydro - Applicant 2; JSC "Zaramag HPP" - Applicant 1; PJSC FGC UES is a network organization.</p> <p><u>Subject of the Agreement:</u> Applicant 1 transfers to Applicant 2, and Applicant 2 accepts the rights and obligations of Applicant 1 under the Agreement dated December 28, 2018 No. 698/TP on the implementation of technological connection of electric energy production facilities to electric grids (hereinafter referred to as the TP Agreement), in full and on the terms existing at the time of conclusion of the Agreement.</p> <p><u>Agreement Price:</u> Payment of funds under the TP Agreement is carried out in accordance with the payment schedule and amounts to RUB 6,699,610,422.76, including VAT (the price of the TP Agreement includes the principal debt and interest for the provision of installments under the TP Agreement).</p> <p><u>Other circumstances of the conclusion of the Agreement:</u> Applicant 2 accepts the obligations of Applicant 1 under the TP Agreement on account of fulfilling the obligations of Applicant 2 to Applicant 1 in terms of paying the debt under the property purchase and sale agreement dated September 03, 2020 No. 1320-61-2020. At the time of conclusion of the Agreement, the technological connection measures under the TP Agreement have been completed in full.</p>	<p>Members of the Board of Directors of PJSC RusHydro, holding positions in the management body (members of the Board of Directors) the parties to the transaction are PJSC FGC UES. Members of the Board of Directors of PJSC RusHydro, holding positions in the management body of the managing organization (members of the Board of Directors) the parties to the transaction are PJSC ROSSETI.</p>
2	<p>Additional agreements from April 5, 2021, from August 10, 2021 to the Contract for transport services and the provision of transport for rent from October 4, 2019.</p>	<p>In accordance with clause 1.1 of Article 81 of the Federal Law "On Joint Stock Companies", a notice of these transactions was sent to the members of the Board of Directors and members of the Management Board of the Company. At the request of a member of the Board of Directors, consent was obtained for these transactions by the Company's</p>	<p><u>Parties to Additional Agreements:</u> Party 1 - PJSC RusHydro; Party 2 - JSC "TC RusHydro".</p> <p><u>Subject of Additional Agreements:</u></p> <ul style="list-style-type: none"> <li>• changing the list of vehicles and equipment for leasing and rendering services for complex transport services of the executive office and 18 branches of PJSC RusHydro;</li> <li>• change in the Contract price, including price components, within the limit price;</li> <li>• change of schedules and/or shifts of provision of vehicles and equipment within the period of provision of services and lease under the Contract;</li> </ul>	<p>Member of the Management Board, First Deputy General Director of PJSC "RusHydro", whose brother holds a position in the management body of the party to the transaction (General Director of JSC "TC RusHydro").</p>

	<p>Board of Directors (Minutes No. 296 of September 25, 2019). Additional agreements did not change the terms of the contract compared to the terms on which the Board of Directors agreed, and therefore their conclusion did not require separate consent of the Board of Directors.</p>	<ul style="list-style-type: none"><li>• change of schedules for the fulfillment of obligations within the terms of the contracts and the terms of the provision of services.</li></ul> <p>The price of the Additional Agreements did not exceed the maximum price approved by the decision of the Board of Directors of the Company (minutes No. 296 of September 25, 2019), - RUB 4,880,824,790.04 without VAT.</p> <p><u>The term of rendering the rental service under the Contract:</u> The terms of the Additional Agreements did not change the terms of the provision of services and lease under the Agreement approved by the decision of the Board of Directors of the Company (Minutes No. 296 dated September 25, 2019) - from September 1, 2019 to August 31, 2022.</p>	
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