

## **RusHydro publishes draft of Articles of Association**

PJSC RusHydro (ticker symbol: MOEX, LSE: HYDR; OTCQX: RSHYY) announces that the Company's Board of Directors held a meeting in absentia on May 25, 2018, to address issues related to the Annual General Meeting of Shareholders (AGM).

The Board of Directors approved the agenda for the AGM to be held on June 27, 2018. The agenda includes the item "Approval of the Company's Articles of Association in the new edition." The Board of Directors recommended that the AGM approves the Company's Articles of Association in the new edition. The shareholders entitled to participate in the AGM can review the documents for the AGM within 30 days prior to the AGM.

RusHydro also informs that the draft of Company's Articles of Association in the new edition has been submitted to the National Storage Mechanism (NSM) of the Financial Conduct Authority (FCA) on May 28, 2018.

### **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 39 GW, heat capacity – 16.2 thousand GCal/h.

Russian Federation owns 60.56% 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:**

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