

**EXTRACT from
MINUTES No. 188/1
OF THE MEETING OF
AUDIT COMMITTEE UNDER THE BOARD OF DIRECTORS
OF PJSC RUSHYDRO**

Date and time of the meeting (date and time of summarizing the voting results):	April 15, 2022; 5:00 p.m. (Moscow time)
Date Minutes were drafted:	April 18, 2022
Form of meeting:	Absentee voting
Place of summarizing the voting results:	7 Malaya Dmitrovka St., Moscow
The number of members of Audit Committee under the Board of Directors of PJSC RusHydro elected:	3 persons
The number of members of Audit Committee under the Board of Directors of PJSC RusHydro who participated in voting:	2 persons

ITEM 1

1. On consideration of the Company's annual accounting (financial) statements as of 2021:

1.1. On the audit report and opinion of JSC PricewaterhouseCoopers Audit based on the audit results of Company's accounting statements, prepared according to RAS for 2021. On the audit report of JSC PricewaterhouseCoopers Audit based on the audit results of RusHydro Group consolidated financial statements, prepared in accordance with IFRS for 2021.

1.2. On recommendations for the Company's Board of Directors concerning «On Preliminary Approval of the Annual Accounting (Financial) Statements of the Company for 2021».

Adopted Resolution:

1. Take into account the audit report and opinion of JSC PricewaterhouseCoopers Audit based on the audit results of Company's accounting statements, prepared according to RAS and the audit report of JSC PricewaterhouseCoopers Audit based on the audit results of RusHydro Group consolidated financial statements, prepared in accordance with IFRS for 2021.

2. Recommend that the Company's Board of Directors adopt the following resolution: «To preliminarily approve the Annual Accounting (Financial) Statements of the Company for 2021 and recommend the Annual General Meeting of Company Shareholders to approve the Annual Accounting (Financial) Statements of the Company for 2021.»

Voting results:

For: 2

Against: 0

Abstained: 0

Resolution adopted.

Secretary of the Audit Committee
under the Board of Directors
of PJSC RusHydro

A.O. Piatova