

**August 12, 2015**

## **RusHydro completed payment of dividends for 2014**

PJSC RusHydro (ticker symbol: MICEX-RTS, LSE: HYDR; OTCQX: RSHYY) announces completion of dividend payment for the full year 2014. Total dividend paid out amounted to RUB 6,006,136,193.48 (adjusted for tax withdrawal). The dividends have been paid out in full to all shareholders, other than those, who failed to provide correct banking details or mailing address. Overall amount of dividends not paid out was RUB 12,716,274.77.

In compliance with the Russian legislation the dividends have been paid out in two stages. On July 21, 2015 the Company paid out dividends to nominee holders, trustee managers, and professional stock market participants,

On August 11, 2015 the Company paid dividends to its main shareholder- the Russian Federation, represented by the Federal Agency for State Property Management, and other shareholders.

The Annual General Meeting of shareholders held on June 26, 2015 resolved to pay dividends for full year 2014 in the amount of RUB 0.01561855 per share corresponding to overall amount of dividend of RUB 6,032,750,291.16.

### **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:**

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### **DISCLAIMER**

*The information in this press release may contain projections or other forward-looking statements regarding future events or the future financial performance of RusHydro. One can identify forward-looking statements by terms such as "expect," "believe," "anticipate," "plan", "aim", "target", "forecast", "project", "should", "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 and political conditions, our competitive environment, risks associated with operating in Russia and rapid technological and market changes in our industries, as well as many other risks specifically related to RusHydro and its operations.*

