Results of the Board of Directors Meeting on April 14, 2021

PJSC RusHydro (ticker symbol: MOEX, LSE: HYDR; OTCQX: RSHYY) announces that the Company's Board of Directors held a meeting on April 14, 2021.

Resolutions passed on Items of the agenda:

Item 1: On approval of the Report on execution of the Business Plan of the Company for 2020 (including the report on execution the Investment Program, including the Complex Modernization Program for Generating Facilities, for 2020).
Adopted Resolution:
To approve the report on execution of the Business Plan of the Company for 2020 (including the report on execution the Investment Program, including the Complex Modernization Program for Generating Facilities, for 2020) (Schedule No.1 to the Minutes).

Item 2: On approval of the report on the implementation of the consolidated Business Plan (including the consolidated Investment Program) of RusHydro Group for 2020.
Adopted Resolution:
To approve the Report on the Implementation of the consolidated Business Plan (including the consolidated Investment Program) of RusHydro Group for 2020 (Schedule No.2 to the Minutes).

Item 3: On the consideration of matters of significance to the Company:
3.1. On approval of the report on the achievement of the Company's (the Management Board members') key performance indicators.
Adopted Resolution:
To approve:
- The Report on the Achievement of the Company Management Board Members' Annual Key Performance Indicators for 2020 (Schedule No.3 to the Minutes);
- The Report on the achievement of the key performance indicators of the second cycle Long-Term Motivation Program of RusHydro for 2018–2020 (Schedule No.4 to the Minutes).

3.2. On activities aimed at improving the reliability of power supply to offtakers and minimizing the time to eliminate the consequences of emergency situations at the power grid facilities of the Far Eastern Federal District.
Adopted Resolution:
Consider the information on the activities aimed to improve the reliability of power supply to offtakers and minimize the time to eliminate the consequences of emergency situations at the power grid facilities of the Far Eastern Federal District, implemented by RusHydro Group companies (Schedule No. 5 to the Minutes).

3.3. On approval of the report on the implementation of the RusHydro Group Innovative Development Program for 2020–2024 with an outlook for 2029 in 2020.
Adopted Resolution:
To approve the report on the implementation of the RusHydro Group Innovative Development Program for 2020–2024 with an outlook for 2029 in 2020 (Schedule No.6 to the Minutes).

About RusHydro

RusHydro Group is the leading producer of renewable energy in Russia. It is Russia's largest generating company and is the third hydropower company in the world with over 400 generating facilities. The Group's total electricity generation capacity including Boguchanskaya HPP is 38.0 GW

For more information:
Investor Relations Department
Tel. +7 (495) 122 0555 ext. 1304
ir@rushydro.ru