

**EXCERPT FROM THE MINUTES No. 344
OF THE MEETING OF THE BOARD OF DIRECTORS**

Date and time of the meeting of the Board
of Directors (date and time of the vote
count): June 08, 2022, 6:00 p.m.
(Moscow time)
Minutes date: June 10, 2022

Item 4: On recommendation to the Annual General Meeting of Company Shareholders on matters related to the AGM agenda:

4.7. On payment of remuneration for work as a part of the Board of Directors to the members of the Board of Directors of the Company who are not public officials in the amount specified by the internal documents of the Company.

Adopted Resolution:

Recommend the Annual General Meeting of Company Shareholders to adopt the resolutions as follows:

To pay remuneration to the members of the Board of Directors based on their work in the Board of Directors during the period from June 30, 2021, to June 30, 2022, in the amount, as per the procedure, and within the term specified by the Resolution on the Payment of Remunerations and Compensations to the Members of the Board of Directors of RusHydro, approved by the decision of the Annual General Meeting of Shareholders of the Company, dated June 30, 2021 (Minutes No. 20 dated July 01, 2021).

Corporate Secretary

E.S. Brusenina