

**EXTRACT from
MINUTES No. 189/2
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):	May 06, 2022; 3:00 p.m. (Moscow time)
Date Minutes were drafted:	May 06, 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 2

On the opinion of the Company's Internal Audit Commission based on the results of the Company's audit for 2021.

Adopted Resolution:

To take into account the opinion of the Company's Internal Audit Commission based on the results of the Company's audit for 2021 according to the Annex to this minutes.

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