

**RESOLUTION
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF PJSC
"RUSHYDRO"**

ITEM 3: Approval of the Company profit distribution as of 2021 year-end.

RESOLUTION:

To approve the following distribution of profit of the Company as of 2021 year-end.

	(mln. RUB)
Retained earnings (loss) of the reporting period	50,856.8
To be distributed on: the Reserve Fund	1,219.1
Development of the Company	26,333.7
Dividends	23,304.0