

Information on proposals to include items in the agenda of the annual General Meeting of Shareholders, including information on who proposed each of the items included in the meeting agenda.

In accordance with Article 53 of Federal Law No. 208-FZ “On Joint-Stock Companies” and clause 11.1 of the Articles of Association of RusHydro, a shareholder (shareholders) jointly holding not less than two (2) percent of the company's voting shares shall be entitled, inter alia, to propose items to the agenda of the Annual General Meeting of Shareholders.

Pursuant to Article 17 of Federal Law No. 46-FZ dated March 08, 2022 “On Introducing Amendments to Certain Legislative Acts of the Russian Federation”, the Board of Directors of RusHydro on April 04, 2022 determined the date by which it will accept proposals from shareholders about entering issues into the agenda of the annual General Meeting of Shareholders and proposals about the nomination of candidates for election to the Board of Directors and the Internal Audit Commission of RusHydro – 27 days before the date of holding the annual General Meeting of Shareholders.

The Company has not received any proposals for inclusion of issues into the agenda of the Annual General Meeting of Shareholders from any shareholders holding in aggregate at least 2 (two) percent of the Company’s voting shares.

In accordance with clause 7, Article 53 of the Federal Law No. 208-FZ “On Joint-Stock Companies”, the Company's Board of Directors may include items at its discretion in the agenda of the General Meeting of Shareholders along with the items proposed by the shareholders to be included in the agenda of the General Meeting of Shareholders.

In view of the above, the Board of Directors on June 08, 2022 approved the following agenda of the Annual General Meeting of Shareholders of the Company for 2021:

№	Wording of the item	Who suggested the item
1.	Approval of the Company annual report for 2021.	Board of Directors of the Company
2.	Approval of the Company annual accounting (financial) statements as of 2021 year-end.	
3.	Approval of the Company profit distribution as of 2021 year-end	
4.	On the amounts, due dates and forms of dividend payment on the basis of performance for 2021, and on fixing the date of record for persons entitled to dividends.	
5.	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 not employed by government agencies in the amount specified by the internal documents of the Company.	

6.	On payment of remuneration for work as a part of the Internal Audit Commission to the members of the Internal Audit Commission of the Company not employed by government agencies in the amount specified by the internal documents of the Company.	
7.	Election of members of the Board of Directors of the Company.	
8.	Election of members of the Internal Audit Commission of the Company.	
9.	Approval of the Company's Auditor.	
10.	Determining the quantity, nominal value, category (class) of authorized shares and the rights attached to said shares.	
11.	Approval of the redrafted RusHydro Articles of Association.	
12.	Increasing the authorized capital of the Company by placing additional shares.	
13.	Approving amendments to the Regulations on the Procedure for the convening and holding of the General Meeting of Shareholders of RusHydro.	