

Table of Amendments to the Regulation on the Procedure for Convening and Holding the General Meetings of Shareholders of RusHydro

No.	Clause	Current version	Proposed version	Justification
1.	Clause 7.3	<p>The filled-in voting ballots shall be received by the Company not later than the deadline for submission of voting ballots as per resolution of the Board of Directors on the convocation and holding of the General Meeting of Shareholders adopted according to the Federal Law "On Joint-Stock Companies" and this Regulation.</p> <p>If the deadline for submission of filled-in voting ballots falls on a nonbusiness day, the deadline shall be the next business day.</p> <p>The deadline for submission of filled-in voting ballots shall expire by close of the business day at the Company.</p>	<p>The filled in voting ballots shall be submitted to the Company, or the electronic ballot shall be filled in on the Internet site specified in the notice of the General Shareholders Meeting before the deadline for submitting as determined by the resolution of the Board of Directors to convene and hold the General Shareholders Meeting, adopted pursuant to the Federal Law "On Joint Stock Companies" and these Regulations.</p> <p>The deadline for accepting voting ballots and filling in electronic ballots on the Internet site specified in the notice of the General Shareholders Meeting shall expire on the business day preceding the deadline for accepting voting ballots and at the hour when the Company's working day ends, pursuant to the established rules.</p>	<p>The phrase shall be amended pursuant to the legislation requirements.</p> <p>Pursuant to Article 58 of the Federal Law "On Joint Stock Companies", those shareholders whose ballots are received or whose electronic ballots are filled in on the website specified in the notice of the General Meeting of Shareholders in the information telecommunications network "Internet" before the closing date of accepting ballots, shall be deemed to take part in the General Meeting of Shareholders held in the absentee voting format.</p> <p>Pursuant to the Information Letter of the Bank of Russia No. IN-06-28/62 dated August 5, 2021, if General Meeting of Shareholders is held in the absentee voting format, the last day of accepting voting ballots and filling in electronic ballots on the Internet website specified in the notice of holding Shareholders General Meeting shall be the day preceding the closing date of accepting ballots.</p>
2.	Clause 7.9	<p>The General Meeting of Shareholders in the form of an absentee voting shall have a quorum, provided that the voting ballots of persons jointly holding more than one half of the outstanding voting shares of the Company were received by the Company before the deadline for submission of the voting ballots.</p>	<p>General Meeting of Shareholders to be held in the absentee voting format, shall be deemed duly convened (shall have a quorum) if, before the closing date for accepting voting ballots, the Company has received ballots of shareholders holding in aggregate over half of the votes of the Company's issued voting shares.</p>	<p>Pursuant to the Information Letter of the Bank of Russia No. IN-06-28/62 dated August 5, 2021, if General Meeting of Shareholders is held in the absentee voting format, the last day of accepting voting ballots and filling in electronic ballots on the Internet website specified in the notice of holding Shareholders General Meeting shall be the day preceding the closing date of accepting ballots.</p>