

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

ITEM 13: Approving amendments to the Regulations on the Procedure for the convening and holding of the General Meeting of Shareholders of RusHydro.

RESOLUTION:

To approve amendments to the Regulations on the Procedure for the convening and holding of the General Meeting of Shareholders of RusHydro, which is a part of the materials for the Meeting*.

**the expression "materials for the Meeting" shall mean information (materials) to be provided to persons entitled to participate in the annual General Meeting of Company Shareholders on the results of 2021, when preparing for the Meeting.*