

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

ITEM 11: Approval of the redrafted RusHydro Articles of Association.

RESOLUTION:

To approve the Articles of Association of PJSC RusHydro in the new edition, 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.*